Attendance via Zoom: John and Carol Yarian, Hollie Kessler, Mike Linville, Scott Gillespie, Jack Dwiggins, MarLen Slagel, Pam Ferger, Nick Fetchina, Kurt Freeman.

- Jack opened in prayer.
- January minutes approved as submitted.
- No Fundraiser Requests.


## Financials:

- January income was good and expenses were under budget so we are holding our own; several annual gifts in January
- Jack will have a report next month to show the income from large gifts annualized for the year to see how are doing.
- Have had some donations to PM Fundy so it is up
- Have earned around $\$ 5900$ in interest income on the Stifel account which is great.
- Moved Mission Guatemala money to Stifel account to earn interest since it is not something we are currently needing access to


## Early Learning:

- Things are going great; 3 new co-directors are doing a great job; they are working with the board well and things are running smoothly.
- All classes are full; Summer Camp is full with a waiting list; Half-Day Preschool registration for next year begins in March.
- EL Board has a meeting next Tues.
- Celebrating that EL passed their Paths to Quality visit recently with a pizza party!


## New Business:

- Ruth Circle is no longer meeting, and they have $\$ 310.50$ in the Transact account. Carol spoke with their last treasurer and was given permission for the church to use the funds as we see fit. Discussed options and committee decided to move funds to PM Fundy. Hollie will make the transfer.
- Church received a notice from the Tippecanoe County Assessor's Office that we need to file a personal tangible property tax return; we can also file for an exemption from this. Nick and Hollie have started researching this as it is not something we have done in the past. Should we talk with other churches to see if they have knowledge of this? Nick, Hollie and John will discuss further and begin work on this.

March meeting will be in person at the church.
Closing prayer.

