

## **Finance Meeting 1/10/23**

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

- Jack opened in prayer
- November minutes approved as submitted
- Nick announced January and February Finance meetings will be held via Zoom
- No Fundraiser Requests

### **Financials:**

- Finished 2022 “in the black” with a net income of \$3740
- Income and Expenses were both down for 2022 as compared to 2021
- December was a very good income month at \$69,000
- Treasurer’s Report:
  - End of year gifts received for missions-\$10,000 for Backpacks, \$10,000 for Children’s Advocacy, \$10,000 for Food Insecurity
  - Brianna’s Hope/Digital Ministry Grant line down; had to use funds by end of the year

**Early Learning:** Kurt and Dana are at EL Board meeting which is happening at the same time as Finance; will report back at next meeting.

### **Old Business:**

- Discussed combining the scholarship/campership/Mission Guatemala scholarship lines in Transact after contact is made with donors. Nick made a motion to do this, 2<sup>nd</sup> by Pam. Motion passed. Carol and Hollie will talk with donors.

### **New Business:**

- Pam shared that Franciscan offers free AEDs if we need more; Carol currently checks our 3 units and orders batteries/supplies as needed. She has verified with the Fire Dept. that the number of units we have is adequate for our building.
- Mike reported for Trustees: 2 new members on Trustees committee-Becca Gillaspay and Carson Lay. Carson has volunteered to help with the mowing crew and Becca will be the Trustee rep to the Early Learning board. Alan Simpson has rotated off committee but will still help with electrical needs. Could use more mowing volunteers if you know of anyone interested let Mike know. The light at the top of the flame sign (on exterior of sanctuary) is out-Hollie will ask Claude who to contact about this.

February meeting will be via Zoom again, will meet in person beginning in March.