

## Quarterly Ministry Meeting

December 2, 2007

Minutes of previous Ministry Meeting have been posted. Motion was made to approve them, seconded, and approved by the congregation.

Steve Solstad read the names of those members asking to be removed from our rolls: Shannon Baker; Donna Palsetia; Katherine Hedley Rodgers; Fred and Bev Fenier; Michael Lane; Randy, Pam and Haley Till; Jennifer Curtis; Mary Alice Baldwin; and Janita Loder.

Stevell Solstad read the names of those wishing to become members: Fred and Rebekah McKinney; Kip, Lori, Allison, and Keegan Bynum; Robert and Teresa Carter.

Kelvin stated the following had submitted printed reports: M&M's; Preschool/Children; Property and Space; Women's Ministry; Worship & Media; Youth; Building; Discipleship Training; Media; Sunday School; BCA; Kitchen; Ushers; Aesthetics; Missions; Leadership Team; History; and Nominating.

Kelvin stated 5 ministries did not submit a written report. Verbal reports were given by:

Stewardship Ministry (Bob Browning). Bob praised the church for where we are in the building campaign. Ninety percent of what was pledged has been collected over 3 years. We are at 92%. The campaign closes in December. He reminded everyone of the tax advantages for this contribution this month.

Finance (Eric Crawford). Good news tonight. We finished the fiscal year very strongly. He then showed 6 slides:

- a) Activities of the Finance Committee
- b) Year End Financial Summary 9/30/07 \$1,777
- c) Year End Fund Balances
- d) Year End Summary (thanked budget line supervisors)
- e) Building Update
- f) 2007-2008 Outlook (challenges)

It was asked where the money set aside for staff members that we don't have goes. Eric stated that advertising, travel and moving expenses would come out of that money. It was asked if Brother Bob received a severance package upon his departure. Wayne Brown from Personnel answered: No, but we did do some things for him. Finance

spoke with the Deacons and the pastor. His last day was Nov. 18, but he was allowed full pay through the end of the month. We picked up 4-6 weeks of the pastor's health insurance, until his new insurance kicked in from Mississippi. We purchased gifts for his new home—artwork that was presented to them on Nov. 18. Wayne stated that it was a difficult process to balance our love for the pastor and our church finances.

Motion was made and seconded to accept these reports. No questions. Reports were approved by the congregation.

No old business.

No new business items to present.

Motion was made, seconded and approved to adjourn. Meeting was adjourned at 7:30 pm.