

## St Paul's U.C.C. 2009 Finance & Mission Minutes

<b>Committee:</b>	<b>Finance &amp; Mission</b>
<b>Meeting Date:</b>	<b>January 11, 2009</b>
<b>Meeting Time:</b>	<b>11:45AM</b>

### **AGENDA TOPIC:** ORGANIZATIONAL MEETING

**Committee positions:** Chairperson – Gary Kirkpatrick, Meeting minutes – Peggy Welter, CFO – Roger Peterson, Five or five mission giving – Willard Lundahl, We'll think of something for Larry Shepard.

Meetings will be the second Tuesday of each month at 7:00 p.m. starting on January 13, 2009.

### **AGENDA TOPIC:** STEWARDSHIP

#### **PERSON RESPONSIBLE**

#### **DEADLINE**

**Pledge campaign:** We will use the pledge letter Connie put together, change the date to February 1 and make 130 double sided copies. We will meet on Tuesday, Jan. 13 at 7:00 p.m. at Gary's house to fold pledge letters plus pledge forms and insert into envelopes. Sue Barker will insert the 2008 giving records for those who made pledges in 2008. To save on postage, as many envelopes as possible will be handed out at church services next Sunday, Jan. 18, 2009 with the remainder being mailed. Mailing labels or mailing list will be obtained from Jackie Eppert.

Peggy – run copies & labels  
Gary – envelopes  
Sue Barker – 2008 giving  
Roger – hand out at church

### **AGENDA TOPIC:** FINANCIAL AUDIT

#### **ACTION ITEMS**

Ron Eppert has agreed to perform the annual audit of the treasurer's books. Eric Taylor, treasurer, has suggested that it will be easier to do the audit after the January bills are paid.

### **AGENDA TOPIC:** ELLIOTT GIFT

#### **ACTION ITEMS**

Much discussion concerning 'if' the finance committee is responsible and if so, how do we approach it? We decided that a great deal more information will be required before anything can be done. The first of the CD's are due in April per Eric. We will look at this after stewardship/pledging are completed.

### **ADENDA TOPIC:** CITY WIDE GARAGE SALE

#### **ACTION ITEMS**

This was a fundraiser in 2008 and was a lot of work. We'll talk about this later.