

STEWARDSHIP & FINANCE MINISTRY TEAM
June 10, 2009

Present: Dekle Griffith, Norm Brunswig, Cecilia Bond (Financial Assistant).

Norm opened with prayer.

May minutes were accepted as written.

May financial statements were reviewed and accepted

- For the fifth consecutive month, revenues exceeded budget and expenses were under budget.
- We have reached more than 50% of our budgeted annual revenue in five months

Old Business

- Auditor from McKay Kiddy has done the field visit, and we are expecting the report prior to our June meeting. We hope to have the auditors meet with the full Finance Ministry Team and/or the Audit Committee to discuss the report.
- The legal team will update the congregation on the status of the legal case as progress is made. The plea hearing will take place on July 6. The civil case is moving along, but the criminal case must be resolved first.

New Business

- Discussed the need to identify a chair for the 2010 Stewardship campaign soon. We would like to have a chairperson committed in prior to our August meeting.
- A motion was made and approved that we recommend increasing the threshold for expenses that require Session approval to something more than the current \$500

Endowment

- The Coastal Community Foundation is scheduled to make a presentation at the full Session meeting on June 21; Norman is working on a similar meeting with the Presbyterian Foundation.

Next meeting will be July 15 at 7:00 pm.

Dekle closed with prayer.

Respectfully Submitted,
Dekle Griffith