

# **Finance Committee Meeting Minutes**

## **Monday, April 19, 2021 - 5:30pm via Zoom**

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**Members Present:** Jennifer August, Keith Caldwell, Pastor Larry French, Art Gerhardt, Lori Graham, Rose Kempf, Sid Kempf,

**Members Absent:** Mary Brown, Bonnie Hitchingham, Kathy Ries, Chuck Smith.

**Guests Present:** None.

**Opening Prayer:** Pastor Larry French opened meeting with prayer.

### **New Business:**

1. Karen Young has stepped down from Finance Chair & Committee. We thank you for her time volunteering on this committee.
2. Finance Committee approved Art Gerhardt as new Finance Chairperson.
3. Minutes for March and April will be approved at the May Finance Committee.

### **Old Business:**

1. All committee members verified.
2. No committee member had any other new business, remarks, or questions.
3. Letter to go to Independent Bank to update names on account: Art Gerhardt, Lori Graham, Bonnie Hitchingham and Sid Kempf.
4. Budget 2021 – discussion to reassess 2021 Budget at 6month mark.
5. Food Pantry – No new business.
6. Kent City Expenses – Everything is paid up to date. Rose Kempf requested a review of funds available to SPRC should changes be needed to Pastor costs. This comes because of possibility that Kent City may close due to finance issues.
7. Audit – Completed 03/27/2021 with Tracy Farnsworth, Methodist Church Auditor. Art and Lori put together the additional information needed. Auditor rate of \$20/hour.
8. Annual Conference – via Zoom this year, \$125.00/person registration, Pastor Larry and Keith Caldwell have registered.
9. Parsonage – At this time decision for parsonage is on hold until Trustees have a full committee.
10. Financial Reports – Summary of first quarter of 2021. Largest amount paid out was for doors on Church Street- trustees will review their funds to see if this can be removed from general budget and charged against building / special project funds, rest of budget on track. Contributions are 24% of budget. Memorial Committee approved purchase of a new paper shredder for office. Next meeting Treasurer will have contribution numbers for 2021/2020. Jen will provide those to Treasurer.
11. New Treasurer – hired Lori Graham and she and Art are training. Going well. He office hours starting in May will be Thursdays from 9:00 a.m. to 12:00 p.m..

Date of Next Meeting: Monday, May 17 @ 5:30 p.m.

Meeting Adjourned at 6:25 p.m.

Respectfully submitted,

Jennifer August, Ministry Assistant