

CSUMC Finance Meeting Minutes
Monday – June 15, 2020
5:30 p.m. ZOOM Meeting

Members Present: Jennifer August, Keith Caldwell, Art Gerhardt, Bonnie Hitchingham, Pastor Bill Johnson, Rose Kempf, Sid Kempf, Karen Young.

Members Absent: Dan Davis, Fred Gunnell, Kathy Ries.

Finance Committee Members 2020

Karen	Young	Finance (Temp) Chair
Kathy	Ries	Member at Large
Rose	Kempf	Council Chair
Dan	Davis	Staff Parish Relations Chair
Keith	Caldwell	Lay Leader
Fred	Gunnell	Trustee Chair
Jenifer	August	Ministry Assistant/Finance Secretary
Art	Gerhardt	Treasurer
Bonnie	Hitchingham	Treasurer/Billing Clerk
Sid	Kempf	Treasurer/Payroll Clerk
Bill	Johnson	Pastor

1. Opening Prayer – Pastor Bill Johnson @ 5:33 p.m.
2. Financial Reports/Treasurer’s Reports – Reviewed during meeting & on file in church office.
3. Old Business
 - a. Vanco – Bill & Art looked into the costs for the electronic giving. The offerings coming in electronically are worth the cost to have the option at this time. Averaging about 3.5% costs.
 - b. Zoom Meetings – Pastor Larry has passed on information the he has a Zoom account and is willing to use with both churches reimbursing him the cost. \$14.95/month cost.
 - c. New Pastor – Continuing discussions with Kent City Chapel Hill regarding the breakdown of salary and expenses that are shared. Sid Kempf & Art Gerhardt will keep working to finalize procedures.
 - d. PPP-Payroll Protection Program loan/grant – Art has broken down the information on the Treasurer’s Reports of how the loan is being used.
4. New Business
 - a. Offering Counting – Karen Young will be meeting with Bill & Jennifer to learn the counting procedures and will work to recruit a team for counting. Bill will contact Mari Anne Jones to let her know that she no longer has to recruit people and thank her for training people in the past.
 - b. Church Cell Phone & Internet – Discussion regarding Jennifer using her own cell and hotspot for internet access while church is closed and working from home. Church Cell is currently a trac-phone and doesn’t work well outside of the church and is limited/barely adequate at church. Jennifer uses Verizon hotspot to work from home and until May 30th it was not costing anything due to Covid19 benefits through Verizon. Group agreed to reimburse hotspot/internet costs to Jennifer until they can research and provide another solution for internet access for working from home.

- c. Extravagant Generosity Campaign – Group last year met in September with letter going out in October. Pastor Bill, Keith Caldwell, Nancy Nielsen & Jennifer August were on the team. Finance Committee tabled this item until Pastor Larry comes in July.
 - d. Long-range view of income sources – Discussion about long range view of members/offerings with aging congregation. Should be reviewed in near future.
5. Date of Next Meeting: Monday July 20 @ 5:30 p.m.
6. Meeting Adjourned at 6:45 p.m.

Respectfully Submitted by,

Jennifer August, Ministry Assistant