

Finance Committee Meeting

November 20, 2019

Attendees - Jim Moore, Jarrett Eisenrich, Cindy Wise, Mike Downie, Ray Prewett, Shari Torres, Rick Snowden, Daniel Webb, Mike Ballard, Bryan Cole

Meeting opened in prayer by Shari Torres

1. Review of Minutes
Minutes from previous meeting were approved.
2. Review of Monthly Financial Reports by Daniel
 - a. Budget
 - b. Building
 - c. Designated
 - d. Bank Reconciliation

Overall spending more than income for the month. However, giving year-to-date is higher than the previous year. Outlook is that the church will be in a positive financial position at the end of the year.

3. Old Business - none
4. New Business

One Church One Body (OCOB) Presentation

Bryan Cole shared revisions to the proposed building expansion plan. OCOB seeking Finance Committee's endorsement of the revisions. Bryan also discussed options for presenting revised information to the church body and timing for a church-wide vote on the proposal. Mike Downie made a motion recommending the revised proposal be presented to the church with the following schedule:

- Joint committee meeting Sunday December 8, 2019
- Information packet detailing proposal and revisions distributed to church body week of December 9, 2019
- Town Hall meeting Sunday December 15, 2019
- Church vote on proposal Sunday January 12, 2019

Ray Prewett seconded the motion. Motion carried.

While not stated explicitly in the motion, the consensus from the committee discussion is that the Finance Committee supports the OCOB's revised building expansion proposal.

2020 committee officers

Jim Moore made a motion nominating Ray Prewett as the new committee chair. Jarrett Eisenrich seconded the motion. Motion carried.

The Vice-Chair and Secretary positions will be voted on in a future meeting.

5. The next Finance Committee meeting is scheduled for Wednesday December 18th at 5:15pm.

Meeting closed in prayer by Daniel Webb.

Respectfully submitted by:
Mike Downie