

St. John the Baptist Finance Commission
Minutes
April 9, 2019

1. Opening Prayer - Marian Briggs
2. Financial Review
 - a. 2018-19 – 9 months actual. Reports reviewed.
 - b. 2018-19 – 12 month projection. Projecting operating deficit of \$79K.
3. Budget updates. Proposed 2019/20 balanced budget distributed. Motion: recommend approval with one change: additional budgeted income amount (\$50K) should be moved to Sunday Giving. Motion passed.
4. New Endowment account. \$25K was received from 2 donors and will be matched by CCF to create a Pastoral Outreach Endowment at the donor's request.
5. Stock donation clearing house. Discussion occurred comparing our current clearing house to Feltl & Company. Motion: recommend approval to change from current clearing house to Feltl & Company. Motion passed.
6. Capital Projects. The ASC will be preparing a priority list for the Finance Commission to look over. The 2 below are already approved, but we're trying to determine priority.
 - a. Exterior doors \$5,900
 - b. Bathrooms \$20,577
7. Sunday Giving efforts
 - a. Goals. Working with Bret on a plan of action. Donor focused. Gary Horn is in the process of analyzing 3 years' worth of detailed Sunday Giving.
8. Terms expiring. Lesia's term is expiring and will be done. Beth's term is also expiring but she will be renewing.
9. Announcements & Other Business
 - a. Next Meeting – May 14th
10. Closing Prayer - Marian Briggs

**Bearing witness to Jesus Christ who is the Way, the Truth and the
Life:
GO. MAKE. TEACH.**