

First Parish Church Finance Committee
Minutes
December 11, 2007

Members Present: Charlie Gerrior- Chair, Gina Coburn-Treasurer, David Long, Neil Olson, Nat Carpenter

1. Minutes from the last meeting were approved.
2. The Holiday Fair grossed over \$3500- not all expenses reimbursement requests have been received, however, the anticipated profit is much more than the \$2500 budgeted
3. No one has come forward to run the gift card program; the profit from the fair should offset the loss of not having this fundraiser.
4. The year to date budget to actual was reviewed. The board approved and spent \$450 for an appraisal of the silver. This non budgeted expense is shown under the Finance committee expenses.
5. Ferry beach income was \$563 more than expenses. The committee voted to donate \$250 to the Ferry Beach Capital campaign and leave the remaining amount in the Ferry Beach scholarship fund.
6. The Stewardship committee has a group of enthusiastic members. They would like to serve a kick off dinner at the church in January and would need about \$250 for this effort. No funds have been allocated for this event in the current budget. Nat will bring this to the Parish board for funding.
7. We discussed doing a write up instructing members to use online banking to have pledge checks sent automatically the church. Not clear on all of the details

Items for the board

1. Use of Ferry beach income. Donate \$250 to the Ferry Beach Capital campaign and leave \$215 in the Ferry Beach scholarship fund
2. Request for funds for a stewardship campaign dinner.
3. Remind the board that discussions involving the interim ministry for 2008-9 will have budget ramifications and the Finance Committee should be informed of their plans.

The meeting adjourned around 8:45 p.m.

Respectfully submitted, Gina Coburn