

## **Joint TM/BC Meeting Jan 10, 2013**

Present:

Rodney, Don, Gretchen, Kathy, Jo , Charlie, Carol, Bob & Steve

Carol discussed the expectations of a treasurer:

Charlie would like to manage the job with those in the church....by dividing up the duties

Perhaps a committee could get together to do do the budget, etc.

Budget Committee/ Finance Committee:

We have information from TM, Worship Committee, Property Committee and the Office to help create the budget.

Perhaps quarterly/monthly meetings would be useful

Potential members:

Art G

Larry S

Kathy S

Susanne L

Kent H

Don C (likes to create visuals)

Cathy P

Jo thought that perhaps the committee could parse out the various jobs of a treasurer. They would know what skills each individual has. It is extending the team model to the treasurer.

The chair of the committee is considered the treasurer.

Jo thinks that if it isn't canonical, she figures the Bishop would give us a dispensation.

Date for the Annual Meeting;

February 3, 2013 ... potluck & meeting after church

Finance committee

Budget committee

Memorials committee

Endowment Funds committee

Manage employees: Paychex for payroll, Pension fund for Health and Pension.

Miller McDonald could do an audit...depending on cost

They might provide us direction to manage the books and what pitfalls to avoid

Bob moved that we investigate having Miller McDonald look at our finances and give us a quote do an audit. Seconded by Gretchen.

Motion carried.

Perhaps the collection amount can go in each bulletin

Carol will convene the meeting: ask each to come to a meeting, not to be treasurer but where we brainstorm what we can do to help.