

## 1/19/24 Financial Team Notes

Here are the notes from the Meeting:

Kindred:

- The Grid Update on Giving
- Clarifying Who has access to Grid information (will be answered in Charter)
- check the constitution on Elder / Treasurer (*done - nothing in constitution*)
- Whose name is on the accounts - for specific accounts - Jason is on many of them. (will be answered in Charter)
- Use the word Team instead of Committee -- a group of folks in authority....to discuss with Elders.

Kim Question:

- Multiple choices for giving on the grid - do we want to continue to do that -
- Remove the adoption fund
- Joe to communicate to the people of adoption fund being removed.

To Do:

- Joe to speak with the elders about the adoption fund removing
- In writing to the folks we are stopping giving to
- Letters - from Elders / Chairman of Board
- Contact the ones we are giving to and let them know about how we are moving to quarterly
- Account Holders & Check Writers - Elder Nominated / answered in charter
- Talk to Rick H about emails and switching to church website
- Joe to look into phone stuff at church office - \$40 credit - options for removing a line - cheaper pricing.

-Check on constitution on Treasurer position - if it has to be an elder...(*this has been checked, there is nothing in the constitution*)

### **2023 Removing:**

Hope  
Faith and Action  
Lifesong Ministry

### **Keeping:**

District  
National  
Pioneer  
Jesus in Haiti  
YMAM - abby