

Date: 6/19/24

Discussed:

- Missions Fund - how to proceed for 2025 and beyond.
- Next Meeting Cadence for Staff (July 12th or 19th - preferred)
- Onboarding Stephen - making sure everything is complete
- Dave Ramsey's class was discussed (not at this time)
- Electronic pay for staff was discussed - hoping to set this up ASAP
- JP updated on numbers - look good now - a couple of big checks will move the needle a bit, but overall in good shape
- Getting a more proactive approach with the Church calendar - can the financial team help drive this?

Joe to Do:

- July meeting with Kim and Amanda - PC & Stephen. Fridays are best for us. 12th or 19th - Agenda - yearly calendar get proactive.
- Joe to talk to Hokan and PC. About the \$1,260 budget...and the thought process and the discussion.
- Elder Meeting minutes that Stephen needs to be added to the account - so he can be added and get a card.
- Board minutes - Julie is removed from staff on July 31st - elder vote. Needs to be in the minutes.
- Joe to talk to Elders about people reaching out to the school - and wanting to have 1 contact. Pickleball situation specifically reaching out was confusing for the school.
- get proactive instead of reactive with the calendar - specifically because of the kitchen situation

Pfingsten to Do:

- Jason Kindred and JP - to get together and update the master spreadsheet with the staff budget page with Stephen and Julie employment changes
- Add Stephen to life insurance

Kindred to Do:

- HSA Account for Stephen
- Debit card for Stephen
- Transition to electronic payments for staff.

Team to Do:

- Discuss with Elders are we going to fund the missions scholarships moving forward - for next year's budget as a ministry expense. We have a couple of options set apart an amount and put in an in and out account - for budget in 2025.
- Church Calendar - for 2025 - can the financial team help the church be more proactive in getting the calendar done?