

Finance and Stewardship Committee Meeting Minutes
April 19, 2022

CALL TO ORDER

The following members were present: Debbie Ciesielczyk, Steve Gerber, Don Miller, Don Miller Jr., Gary Mulheim, and Jackie Schlemmer.

Debbie began the meeting with devotions and prayer.

OLD BUSINESS:

- Finances/Financial Update
 - Debbie reviewed the March 2022 financial statements with the committee.
 - The most recent invoice for the boiler failure has been paid out of Capital Improvement funds.

- Fundraiser Updates
 - May 7th is the next swiss steak dinner. Carryout from 4:30 to 6:30.
 - Possible picnic lunch (carry-out and/or eat in at the pavilion) the last Sunday before summer services start.
 - Waiting on a baseball schedule to discuss a baseball concession stand and any volunteers that would be willing to help..

NEW BUSINESS:

- Committee reviewed and discussed our current House and Housekeeping Rules since the Grange is no longer available for rentals. Compared fee schedules from other churches and the Grange. Committee decided to include the custodial fee in the total charge instead of having it be separate. Debbie will update the guidelines and have Jenny send them out to the Committee. Debbie will take the new guidelines to the May Consistory meeting for approval.
- Steve Gerber informed the committee we are scheduled for a Workers Comp Audit on April 27th. He will take care of meeting with them and providing the needed paperwork.
- Committee discussed the need for driveway repairs. Steve, Don Miller and Don Miller, Jr. will pursue getting quotes to fix the entryway and also fill the cracks in the main parking lot.

The next meeting will be held Wednesday, May 17th at 6:30 p.m.
Meeting adjourned.

Respectfully submitted,

Debbie Ciesielczyk, Finance and Stewardship Chairperson