

**Financial Stewardship Program Team
Summer Meeting
August 12, 2021**

Members Present: John Helmers, Rob Harveland, Connie Schuelka

Notes:

1. Board Report from Rob Harveland, treasurer:
Most of the July board meeting was spent setting goals for the coming year. The board did finalize the distribution of the budget carry-over from the 2020-2021 fiscal year.

2. Report from Connie Schuelka, Congregational Administrator:
The July financial report was reviewed. Erika Fetterman is looking into our rising garbage rates. It was recommended to the board that the Fiscal Year Carry-over Fund for 2019-2020 be moved into something else (perhaps Operating Reserves) and the fund liquidated.

3. Other items
 - a. The Live Auction is scheduled for November 6th. John Kruesel has been lined up for an in-person auction (if Covid allows). The silent auction, fixed price auction, and raffle will be online in the week leading up to the 6th. John Helmers has agreed to head up this effort with Nate Harff and help from others.
 - b. The spreadsheet of spending authorizations for Funds of the church were updated to reflect recently added funds and the changes in governance structure.
 - c. There will be changes to how the Social Justice team shares our offerings with outside organizations. The Financial Stewardship team agreed with the idea of designating monthly charities and recommended that all offerings for the month be split evenly between the church and the charity.

4. Our next Team meeting will be on November 11th.

Facilitator: Rob Harveland

Note taker: Connie Schuelka