Call to order: Debbie Gregg

Attendees: Wendy Bruner, Debbie Gregg, Judy Connolly, Jeff Davis, Cindi Myers, Suzan Pierrouotsakos, Nancy Wamser, Jim McKee, Ben Allen, Jim Smith, Bob Karr, Patty Pelikan

Absent: Olivia Silvey

Opening: Wendy Bruner opened with a prayer, each member shared a moment of Jopyfullness

Finance/ stewardship/ budget: Ben Allen

- Ben gave the GB an overview of the General Fund
- Ben outlined the new financial management model
  - Accounting Circle assistance in outline
  - Finance Team
  - Governing Board
- Transition will begin January 1, 2020
- We will begin using a third-party payroll system approved by the Finance Team
- Accounting Circle has developed a system to separate documentation of income and expenses. Jen Einspahr will be in charge of expenses.
- Finances will be recorded on the cloud rather than one computer
- Finance team has approved the use of Quickbooks for 2020 but will continue to investigate similar programs for the future

BUDGET

- Reviewed Income Estimates for 2020
- Reviewed current proposed budget
- Each team looked at their budgets to see if any other cuts were possible
- Discussed other ways to balance budget: Are their designated funds not being utilized? Can we meet with the Foundation and request a higher %? Do we have potential renters in our future?

Budget and Strategic Plan were Tabled until next meeting. Saturday, January 4, 2020
Jim Smith moved to have a group from the GB meet with the Foundation members to discuss the possibility of increasing the Foundation percentage for 2020. Seconded by Patty Pelikan. Approved

**Minutes** will be approved by email

Ben Allen moved we adjourn to executive session. Suzan Pierroutsakos seconded the motion. Approved

**Executive Session**
Judy Connolly moved we adjourn. Patty Pelikan seconded the motion. Approved

Respectfully submitted by Cindi Myers, GB Secretary