

The Finance Committee met at 6:30 Monday evening, September 13th, 2009,

The following members were present, Pastor Karen, Pat Floyd, Kathie Ervin, Mike Ferguson, Ron Dowd, Harold Knaack, Mike Tranel, and Janet Sanders.

Marsha Braden and Marlyn Duncan were absent.

The sign up schedule for the coming month is as follows:

September 20	Ron Dowd	Kathie Ervin
September 27	Pat Floyd	Janet Sanders
October 4	Mike Tranel	Janet Sanders
October 11	Marlyn Duncan	Pat Floyd
October 18	Kathie Ervin	Ron Dowd

The Trustees arrived ( Bill Travis, Tricia Floyd, Doc Miller, and Bill Newton) to discuss expenses on organ repair and rain damage to the roof of the Education building. The organ bill was \$500, and it is not fixed yet. The roof repair was \$766 and actually was repaired when all that had been requested was to look it over to see what was needed. The Trustees want to discuss this with Dallas before it is paid. Pat Floyd moved we allow these bills and Ron Dowd seconded. Payment will be made after discussion with Dallas. Also, Pastor Karen requested permission to replace her old and ill laptop computer. Mike Ferguson moved we allow \$1500 for this purchase. Kathy Ervin seconded. Both motions were approved.

Pastor announced that there had been a request to purchase some of the Greenspace. It was suggested that Leadership consider this at their next meeting Wednesday evening.

We continued reviewing Harold's report. One suggestion was to cut the heating budgeted expense by \$2000 anticipating a forecasted reduction of gas prices. Kathie Ervin moved we approve the budget as ammended, seconded by Mike Ferguson. Motion approved.

There being no further questions, we moved on the the Stewartship program.

Pastor went over all the material she has received. Commitment Sunday will be November 15th. The four weeks preceeding this will each need a Caller, and a Lay Witness.

Week 1, October 18th	Caller	Kathie Ervin
Week 2, October 25th	Caller	Pat Floyd
Week 3, November 1	Caller	Mike Ferguson
Week 4, November 8th	Caller	Ron Dowd
Week 5, November 15th	Caller	none needed as Mike Ferguson volunteered to be the Lay Witness

Ron Dowd served as our temporary chairman in the absence of our Chairman.

There being no further business, the meeting adjourned.

Janet Sanders, Secretary