

SP/PRC Committee Minutes
August 10, 2009

Members Present: John Yundt, Bob Noren, Pat Floyd, Pat Lyons, Pastor Kären

- Pastor Kären opened with a prayer
- Chairman Yundt read the minutes of the previous meeting. Motion to approve: 1st: PF, 2nd: BN, MP
- Pat Floyd delivered the Finance Committee report:
 - The committee has selected a stewardship program for this fall and it has been ordered.
 - Starting the budgeting process
 - Looking for two new members for this committee. Marlyn Duncan and Kathie Ervin are rotating off.
 - Summer cash flow is still a little tight but we're ok.
 - Everyone should stress the importance of Stewardship.
 - Motion to approve: 1st: BN, 2nd: PL, MP
- Pastor's Report:
 - Pastor Kären distributed her Pastor Involvement report
 - Discussed preparation for Charge Conference
 - Apportionment Information will be available by 8/17/09
 - Health Insurance Information will be available by 9/1/09
 - Will need to schedule budget approval for the September meeting
 - Distributed salary history spreadsheet for discussion: Salary budget was tabled until we have the information from the district.
 - Discussed a policy regarding Jury Duty. Employees who are called for jury duty will continue to receive their regular pay. The stipend paid by the county will be given to the Church. This policy will be added or amended in the Church's personnel policy manual.
 - April Ahrenholz and John Yundt rotate off of the committee this year. Pastor asked for names to fill three openings on the committee. Potential nominees were discussed and Pastor Kären will follow up.
- Chairman Yundt presented Denise Follmann's employee review. She is highly organized and committed to Christian education. She would like to find ways to improve communication and interest with teachers and volunteers.
- Pastor Kären offered a closing prayer.
- Meeting adjourned at 6:25PM