

Timber Ridge Presbyterian Church Mission Interpretation and Stewardship Committee Minutes

17 Sep 2017

The Committee met in the Choir Room at 6:45 PM for its regular bi-monthly meeting.

Attendance: Paul Burkey (Chair), Receiving Treasurer Marilyn Brumley, Doyle Edmondson, Doug Roberts, and Joyce Whittenburg attended. Disbursing Treasurer Sandra Carter was absent.

Chairman Burkey opened with prayer.

We reviewed and approved the minutes from the 21 May meeting.

Marilyn provided an income assessment. Year-to-date general fund giving through 31 Aug is approximately \$59,542.28, which is approximately where we were in giving at the same time last year. Sandra reported via Marilyn that the General Fund current balance is approximately \$28,000.

New Covenant Fund Share Value is \$98.63.

The Emergency Fund for 2017 has been used in accordance with Session's directive.

The Yard Sale made approximately \$578. Amy is currently soliciting suggestions about how to designate those funds for use.

Upcoming Special Offerings include the following:

1. Peace and Global Witness Offering on 8 Oct. Because we haven't received any literature, Doyle volunteered to look it up on line and download information to get into the Bulletin.
2. The Committee decided to take the UNICEF Offering this year as an in church offering on the 22nd and 29th of October.
3. The Committee set dates for Coal Fund on 10 December and the Joy Fund as 24 December. The Women's Group will take the Thank Offering on 12 November.

The Committee reviewed the draft 2018 budget, made several adjustments, and unanimously agreed to a recommendation to submit to Session for approval at the Sept meeting. The recommendation includes a 1 percent increase in salary/housing allowance for Rev Bohn. Paul is going to research a new Presbytery requirement to create an annual Employer Agreement that could change the benefits package for her. But any changes would result in lower cost. Paul is authorized to adjust those numbers if necessary before the Session meeting.

The meeting adjourned with prayer by Paul. The next meeting will be in November.