## Palouse Federated Church Board Meeting Date: May 17, 2022

Approved 6/21/22

Call to Order: Time: 7:05

**Board Members Present and Via Zoom**: Jim Fielder, Chair; Pastor Corey Laughary (Zoom), Peggy Collier, Brenda Cook, Dennis Griner, Cam Heusser

Others present: Tim Sievers, Patti Duckworth (Zoom), Will Edwards

**Opening Prayer and Devotion:** Brenda shared the Bible App devotional of 3/17 from Micah. Brenda followed the devotional with prayer.

<u>Approval of the March Minutes</u>—Motion: Dennis, to approve the April Board Minutes and the minutes of the Quarterly Business Meeting of May 15.; **Second**: Brenda. **Passed** 

<u>Financial Report:</u> Tim Sievers – Tim provided a summary of the April Balance Sheets and Quarterly Profit/Loss Report. (Documents are attached to the official minutes).

## Note:

- -- April giving was greater than expenses. The first monthly surplus of the year.
- -- 0704 Young Life account will be zeroed out as directed at last board meeting. All Young Life receipts were honored. The remaining funds were transferred to The Sunshine in Motion Fund to provide scholarships for youth to attend Young Life Camp and Christian sports camps.
- -- 34525 Mission Other: About \$900 was received for Ukraine relief and has been transferred out to the YWAM group on the ground in Ukraine. Remaining donations to support Ukraine will be sent to One Great Hour of Sharing.

**Board Discussion:** An in-depth discussion was held concerning the statement presented at the May 15 Quarterly Business Meeting of Tim's changing role at PFC.

**Executive Session** called: 8:45

**ended: 9:43** 

Motion to Adjourn: Jim; Seconded by Peggy; Adjourned

Meeting adjourned: Time: 9:44

Closing Prayer: Patti Duckworth

Submitted by Clerk of the Board, Dennis Griner

PFC2 051722 Board Meeting