

Palouse Federated Church  
Board Meeting  
Date: June 21, 2022  
Approved

**Call to Order:** Time: 7:05

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

Others present: Tim Sievers, Connie Kuehner

**Opening Prayer:** Jim

**Outreach Check:** Pastor led a red, yellow, green check of those present related to their outreach over the last month.

**Approval of the May Minutes–Motion:** Brenda; **Second:** Pastor; **Passed**

Note: A link to the approved minutes for individuals to read will be noted in the monthly newsletter.

**Financial Report:** Tim Sievers – Tim provided a summary of the May Balance Sheets and Profit/Loss by Month (January-May) Report. (Documents are attached to the official minutes).

\*Items of Note -- Balance Sheet:

- 00300 – Life Lessons has a \$1,000 balance.
- 00605 – Camp Scholarships has a \$7,500 balance.
- 00704 – Young Life balance is zeroed out as directed (See April minutes).

\*Items of Note -- Profit and Loss Report:

- Offerings this past month were \$17,367.31 and expenses were \$16,515.93 which resulted in a positive surplus of \$851.38 for the month.
- 32130 reflects ink, envelopes, and other office supplies.
- 36720 reflects the yearly fee for the payroll computer program which is above the approximately \$80 monthly fee.

-- **Motion:** Brenda; **Second:** Pastor Corey; Ten percent of the 2021 offering surplus to be set aside for missions and distributed in July according to the 2022 mission allocation formula.

**Motion Passed**

- A proposal for additional technology to be used in the balcony and video upgrades for online ministry was presented. (Attachment located with the official minutes). **Motion:** Jim; **Second:** Peggy; Approve the technology requests as written (\$2,503.26 for balcony technology and \$2,839.89 for video upgrades for a total of \$5,343.16) with the understanding there may be minor fluctuations in pricing. **Passed**
- **Motion:** Jim; **Second:** Brenda; Approve the purchase of a laptop for Pastor Corey. (Approximately \$800) **Passed**

**Facilities Report:** Cam/Tim

- Parking Lot – It has been sprayed but it rained shortly after. It will be resprayed.
- Still waiting for a bid for the work on the Mary Street property roof.
- Landscaping (weeding/watering) – still looking for individuals.

**Ministries Report:**

- Uganda: A request from Pastor Martin for funds to meet inspection requirements, i.e., seal the floors and paint the interior walls where children reside. More information will be gathered prior to action on this issue.
- VBS is still on schedule to be held in the park this year.

**New Business:**

- Church Cleaning: Carrie Doramus is moving soon. Robin Blair would volunteer her services. Pastor will gather more information concerning the possibility of payment for services.

**Old Business:**

None

**Pastoral Report:** Pastor Corey

- Seven request for baptisms (Five youth and two adults).
- Next step class very successful. Three individuals would like to become members.
- Life Lessons worked well as the ratio of adults to students was good. Eighteen of 19 who started the course finished. One student from Pullman and one from Potlatch joined the Gar-Pal students. Several decisions were made to renew their relationship to Christ. Student cards of appreciation which we received are posted on the bulletin board.
- A camp scholarship update will be given next month.
- The restart of the Stewardship Committee is under discussion.

-- Regular services and on-line services will rely on pulpit supply when Pastor Corey cannot be present. In emergency situations, recorded sermons will be the fallback option.

**Executive Session:**

**Called: 8:50**

**Ended: 9:16**

**Motion to Adjourn: Dennis; Second: Peggy and Connie; Adjourned**

**Meeting adjourned: Time: 9:18**

**Closing Prayer: Dennis**

**Submitted by Clerk of the Board, Dennis Griner**

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