

Palouse Federated Church
Board Meeting
Date: July 19, 2022
Approved

Call to Order: Time: 7:06

Board Members Present: Jim Fielder, Chair; Pastor Corey Laughary, Peggy Collier, Brenda Cook, Dennis Griner, Cam Heusser

Others present: Tim Sievers, Connie Kuehner, Patti Duckworth (zoom)

Opening Prayer: Pastor Corey

Approval of the June Minutes—**Motion:** Brenda; **Second:** Pastor; **Passed**

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

*Items of Note -- Balance Sheet:

Sunshine fund was zeroed out.

*Items of Note -- Profit and Loss Report:

--\$10,800 total June offerings

--\$19,703 total June expenses

--\$ 8,903 total June deficit

--Deficit included \$4,774.00 annual facility insurance. Approximately \$900 of that total will be returned as the billing included property the church no longer owns.

--Tim handed out a graph sheet of “Monthly Giving Trends” that help put in perspective the differing monthly totals. A copy of the that handout is attached to the official minutes.

*Consensus of the Board: To direct the Stewardship Team, which will be meeting next month, to present to the board a modified payroll distribution model reflecting the changing roles in the youth leadership and church cleaning positions.

Facilities Report: Cam Heuser –

-- Cam sprayed the parking lot for a second time.

-- Balcony needs trim to the extension wall and cables for the front wall.

- It was suggested that railing be added to the stairwell so both sides will have railings.
- Bids have been requested to cover the work on the Mary Street property. No responses have been received.

Ministry Report: Pastor Corey

- Uganda -- The painting/concrete work projects at the orphanage have been self-funded. Good news as it reflects positive steps forward for Pastor Martin and the local church support for that ministry.
- Youth/VBS – Vanessa Moore is stepping down from the youth leadership position at the end of August. A special “THANK YOU” to Vanessa for her faithful service.
 - * The hope is that Hua Ming will step into that position and an adjustment in pay be made to fit his new responsibilities.
 - * VBS will be held August 1-5 in the city park. Hua Ming is heading up the VBS this year.
- Baptism – HettyLee Laughary will be baptized at the Corey residence this next Sunday following the morning service. Several other youth have shown interest but would like to wait until camp next summer.

New Business: None

Old Business:

- Custodial services – Carrie would like to stay on until August. Robin will take over when Carrie leaves.
- **Motion:** Pastor Corey; **Second:** Peggy; To hire Robin Blair to fill the church cleaning position at \$100 per Sunday. **Passed**

Pastoral Report: Pastor Corey

- Preparing the message series for what follows our study of the book of John. Pray while he prepares for the next series.
- Phil Weagraff will fill the pulpit the last weekend of August. On August 14 the message will be a video presentation as Pastor Corey has family obligations that day.
- Tina will be providing family care for Pastor Corey’s family when other family members return to work in the fall. VA care givers cover 3 to 4 hours a day 3-4 days a week. Twenty-four hour a day care is still needed. These factors result in a great impact on Pastor Corey’s family especially when the children start to school in the fall.
- Notes to Pastor Corey’s mom have been greatly appreciated.

- Attended two class reunion activities.
- Danny will be headed back to Harvard in August.

Executive Session:

Called: 7:48

Ended: 9:35

Motion to Adjourn: Jim; Second: Peggy; Adjourned

Meeting adjourned: Time: 9:37

Closing Prayer: Dennis

Submitted by Clerk of the Board, Dennis Griner