

Palouse Federated Church  
Board Meeting  
Date: August 16, 2022  
Approved

**Call to Order:** Time: 6:31

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

Others present (via Zoom): Tim Sievers, Connie Kuehner,

**Opening Prayer:** Jim Fielder

**Approval of the July Minutes—Motion to approve as amended:** Cam; **Second:** Brenda; Pass

**Approval of the July Quarterly Minutes—Motion to approve as amended:** Jim; **Second:** Pastor Corey; Passed

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

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

- July had a negative \$5,796.26 balance.
- Uganda offering after VBS giving totals \$2,772.14. Tuition and school supply needs for the term are \$1,426.37.

**Stewardship Committee Report:** Tim Sievers –

\*\* Tim explained a letter highlighting PFC's outreach to the community and around the world had been created in hopes of sending it to all families (285) connected to PFC. **Consensus of the board:** Go forward with the letter and send a letter expressing our thanks to the members of the Stewardship Committee (Connie Kuehner, Brenda Brown, Robin Blair, Tim Sievers, and Pastor Corey Laughary). A special thank you to Tim Sievers for the constructing the letter with input from the committee.

\*\* The shifting of the payment method for janitorial services (Board approved last month) will not be in conflict with the currently budgeted amount for that service.

\*\* **Consensus of the Board:** Follow the Stewardship Committee's recommendation that Hua Ming's roles be paid on an hourly basis. This will help to differentiate the time spent as Youth Ministry Director and his technology position.

**\*\* Consensus of the Board:** Have Jim Fielder explore the positives/negatives of transferring PFC banking from Banner Bank to State Bank Northwest and report his findings back to the board at next month's meeting. (Note: Stewardship Committee suggested moving these funds relatively soon unless there is a noted disadvantage in doing so.)

**\*\* Consensus of the Board:** Have Bob Brown provide to the Stewardship Committee the general giving trends of the congregation.

**\*\* Think about this:** Pastor Corey's and Tim Sievers' hours and resource costs related to the Mental Health Ministry could be paid through the Mental Health Ministry fund rather than through the General Fund.

**\*\* 2023 Budget:** The Stewardship Committee will continue to work on next year's budget.

**\*\* Camp Scholarship Fund:** The Stewardship Committee suggested diversifying the use of this fund to include additional Christian camping opportunities beyond Ross Point.

**Moved:** Pastor Corey; **Second:** Jim; Open the Account #34513 Ross Point Camp for use by youth and adults to other Christian camping experiences. The fund will be accessed through an application process with approval of the application at the discretion of the staff and/or the board. **Passed**

**Facilities Report:** Cam Heuser –

**\*\* Mary Street Property:** The roof still has a 3–5-year life span. The bid to replace the roof was \$12,000. It has been estimated the cost using congregational labor would be \$6,000. The project can wait another year. Cam and Gene McLean will be doing patch work, caulk, and painting prior to winter.

**\*\* Spraying:** Cam will be spraying the parking lot again.

**\*\* Weeding and Landscape Maintenance:** Pastor will pursue youth capable of doing the work.

**Pastoral Report:** Pastor Corey

**\*\* Employee responsibility changes:**

--Carrie Doramus will be moving this month and Robin Blair will take over her responsibilities.

--Hua Ming will start his duties as Youth Ministry Director the first week of September. Vanessa will pinch hit if/when needed if she is available.

-- "Thank You" cards to Carrie and Vanessa will be in Tim's office. Board members need to drop by Tim's office to sign the note

**Motion to Adjourn:** Dennis; **Second:** Pastor Corey; **Adjourned**

**Meeting adjourned: Time: 9:10**

**Closing Prayer:** Pastor Cory

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

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