

Faith Church Merrimack March Bishops Committee meeting
March 28, 2015

Present: Theresa Wright, Pat Henking, Bob Hughes, Jane Howard, Dawn MacKechnie,
Sarah Forhan (treasurer)

Stephanie left her proxy with Therese.

Standard meeting format is:

Minutes

Treasury

Calendar

Minutes

The minutes were approved with the following corrections:

There's a typo in the typo note

Elsa Conrad.

Gloria Gallant

Capitalize names of holidays.

A vote to add to today's minutes the things we agreed to two weeks ago passed.

1 Rita to ask to withdraw \$5000 from the Solomon account.

2 Yard sale is on April 11th.

This was cleared thru the trustees, who postponed their movie night to accommodate us. Rita requested the distribution. Pat received a message from Kevin Nichols -Canon to the Ordinary, which expressed concern that we are spending down our investment money and a request to meet before we ask for any other distributions. If things continue as we are heading we will be broke in a couple of years.

The meeting will be open to whoever wants to be there.

Time and date has not been set yet.

The previous CFO told us to not ask for help until we've spent all our resources. The opinions of the current staff may not be the same.

Treasury report

Sarah presented the treasury report which covered Feb-March.

The balance was negative \$3180.10

There are twenty four pledge entities for this year.

We are currently behind due to postponing the yard sale and not taking out the Solomon fund money.

Also we lose plate when there is no one in church due to the weather.

Currently \$832.79 in arrears as of bills due right now this minute.

The report was accepted unanimously.

Electric bill has been trending upwards since January 2014. Pat thinks it's the refrigerator because its really old. This is based on usage according to electric bill graphs. There are electric fans in new boiler system which may also contribute.

A Faith Church payments calendar was presented. This was requested by Therese. It shows schedule of future bills. Workers comp bill missing? Or system changed?

Steve Boilard is the snow plow person. Dave Sharp should be point person for snow plow.

ECCEBT is life and health insurance

Priorities of payment:

If two quarters in arrears on pension they won't pay.

Fair share is on hold until the diocese releases the Solomon fund account. We do not have the fair share number for 2015 yet.

Fairpoint and post office will be paid.

Pay plow guy next. By end of the month.

Motion to appoint Sarah Forhan to unexpired term of treasurer 2 years.

Motion to appoint Sue Galiardetz to be assistant treasurer.

Sue is instructor at Lincoln Tech in Mass. Teaches HIPA law and stuff.

Unanimous.

Distribution of our Thank Offering has been evenly spit between UTO and Four Directions Outreach.

Motion to approve continuing this for 2015.

Unanimous.

Parochial report

This has been submitted. Multiple reports sent to diocese along with this that are off line.

Motion to accept reports as filed.

Unanimous.

Snapshot of summative numbers. Requested by Kevin.

ASA= avg Sunday attendance. TCC= total compensation cost

Need 2015 column

24 pledges for this year.

Amount pledged \$57770

Had three deaths this past year so net gain of 1 is actually 4 new members

Another thing Pat noticed is what made expense line expense go up between 2011 and 2012.

Money follows attendance.

We need to fix offering system. Offering plate needs to be more efficient. Need new ushers.

Other business

Letter from Santa

Pat has asked Rita to chair group to do bylaw revision and bring them to next annual meeting.

Unanimous

Need to check on missing email addresses.

The Sign is broken. Frozen to the ground

Donna King- Pentecost is on Memorial Day this year.

Agile church and lay leaders- hip thing.
Put all this on calendar.

Other business:

April 25th is Camp Allen. 7:30 to 1:00

Add AA to the calendar

Trustees meeting is 2nd Tuesday of the month.

Adjourn

Next meeting:

April 18th

10 to noon.

Bob Hughes
Clerk