

Finance and Facilities (F&F) Board Meeting January 8, 2019

Present: Bob Fuchs, Don Halbert, Bill Bittenbender, George Humphreys, Margaret Bearden, Bill Carney

Following a prayer, the following items were discussed and/or decided:

- The minutes from the previous meeting on December 11, 2018 were approved with a unanimous vote.
- Bob Fuchs clarified that he would be closing out 2018 pledge payments by next Sunday, January 13. The 2019 pledge campaign is also closing next Sunday. As of 1/8/19, 180 pledges have been received, totaling \$540,416.96.
- Discussion was held on the best manner to notify parishioners who have not completed their 2018 pledges. A decision was made to resend the 4th quarter statements with the annual statements. The 4th Quarter statements will contain specifics regarding pledges and payments to date.
- A motion was made, seconded and approved as policy that individual financial statements to parishioners via mail should be restricted to pledge statements and related information to pledge contributions.
- The Stewardship chair for the 2020 campaign will be called by the F&F Board. It was agreed that a co-chair or assistant/vice chair would be sought, and that this individual would train and transition to chair at a point in the future.
- Bill Bittenbender discussed the current plan for restoration and potential construction of the new parish hall. Insurance payments continue to be subject to revisions and supplemental claims. \$250,000 has already been received. Two contracts related to the repair will be entered into: 1) sanctuary repairs and chapel roof; 2) repair chapel and parish hall; A third agreement will be entered into with John Urban and Associates for architectural plans on new parish hall and F&F and Vestry will approve before proceeding.
- It was agreed that the fixed assets on the balance sheet will not be changed until after hurricane repairs and the construction of the new parish hall have been completed, and a new assessment of fixed asset values is completed.
- Jim Belvin was unable to attend and will present the Endowment Plan at the next meeting.
- The next meeting will be held February 12, 2018, at 11:00 a.m.
- Don Halbert closed the meeting with a prayer.