



North Haven Congregational Church

# Board of Finance Minutes

Meeting of June 10, 2008

**Attending:** P.DiPeri, P.James, S.Morrow, B.Reid, J.Tibor

Meeting was called to order at 6:01pm.

**Minutes:** P.DiPeri moved and B.Reid seconded a motion to approve the Minutes of April 15, 2008. Carried.

**Treasurer's Report:** J.Tibor presented the Treasurer's Report. No major issues have percolated. P.DiPeri moved and B.Reid seconded a motion to accept the Treasurer's Report. Carried.

**Minister's Report:** S.Morrow pointed out that the photocopier contract will expire on September 3rd. Scott will call Adam to followup on Adam's proposed plan with respect to a new photocopier contract.

**Recording Secretary Report:** The Recording Secretary's Report indicated the following:

- No new pledges for 2008 have been received.
- As of June 7th, approximately 44 percent of 2008 pledge commitments have been received.
- There was no change in the amount of uncollected funds pledged for 2007.

B.Reid presented a profile of Pledging Unit Characteristics covering the period from 2003 to 2008.

**Council Report:** No report.

## Old Business

- Nextel - Lightning Damage: P.James recently sent a certified letter to Nextel requesting payment for the costs related to the damage. The letter was signed by P.James, S.Morrow, and M.Benassi.

- Nextel - Second Antenna: The project to add a second antenna to the current Nextel system seems to have been cancelled.
- Capital Needs Plan: P.DiPeri moved and B.Reid seconded to approve the facilities evaluation proposed by M.Benassi for \$6,200 to be funded with a disbursement from the Replacement Reserve Account. Carried.
- Capital Campaign: B.Reid proposed to involve all members of committees and boards in the Now for the Future Campaign by developing a forum/venue to explore what NHCC's direction should be and to constitute a Steering Committee early Fall for our Capital Campaign.
- Build-A-Thon: Resounding success both in terms of funds raised and fellowship development. We made and sold 20 tables, raised \$1,050 for our operating budget and earned an additional \$100 for the Youth Mission Trip through delivery fees.
- Antelope Project: Phase 1 (Lighting Conversion) is almost completed. Phase 3 & 4 will be a part of the facilities evaluation contract with M.Benassi. Phase 2 (Solar PV Installation) will be addressed as it relates to our Capital Campaign and other financing sources.

## New Business

Stewardship Campaign - 2009: B.Reid asked for ideas that might effectively address the views and motivations of our Members.

**Next Meeting:** The next meeting is scheduled for 6pm, July 8th at B.Reid's home.

**Adjournment:** The meeting was adjourned at 7:25pm.

Respectfully submitted,  
Philip T. DiPeri, Acting Secretary for the Meeting

North Haven Congregational Church

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