



North Haven Congregational Church

Board of Finance Minutes

Meeting of March 3, 2009

ATTENDING

Betsey Reid, Sally Pallatto, John Tibor - Treasurer,
Philip DiPeri - Moderator

Absent: Ray Geissler, Adam Schweickert. Scott
Morrow – minister—Away on Mission trip

CALL TO ORDER

The meeting was called to order at 6:38 P.M. in the
Heath Room by chairperson Betsey Reid, she gave
opening prayer.

APPROVAL OF MINUTES

Were not submitted, Steve Peterson was away on the
Adult Mission trip.

REPORTS

Report of Chair of Finance

1. Betsey stated that Recording Secretary-Jody
Gallagher reports pledges in the amount of \$172,849
are in, \$2,800 above budget. \$11,515 are in for the
Step -Up Appeal. Phil James will be checking in with
Jody and keep the Finance board posted with the
special Step-up appeals progress.

2. Betsey will sending notice letters to all committee
chairs to remind them of their budget amounts and to
also remind them that this is contingent on all monies
come in to support proposed/approved budgets.

Members present reviewed the letter and agree with
the wording in principle. Sally asked that it include
that is all committees could consider frugality in
spending, and remember that we do not have to
spend it all--if at all possible, Philip agreed.

Treasurer report

1. John noted change to be made on Year to date
report as of End February report--Monies placed in
Outreach income report, page 2, in the amount of
\$500 needs to be moved to Outreach Expenses on

page 1--Money was given to the Sleeping Giant
Build.

2. Past due pledges in the amount of \$570.40 have
come in

3. Building and grounds paid for elevator
contract--Phil James noticed that vendor had not
given NHCC the contracted 3% discount on the
invoice for the past 7 years--the amount paid for this
years contract is less by this amount--(a few hundred
dollars were saved this year.

4. \$1,752 was taken from cell tower monies to pay
upfront for ½ of Care's moving expenses and for
travel costs she incurred in February.

Council Report

Philip to re-appoint response team.

Philip going to charter Music search committee, has
people already selected to be on committee.

Brought to Council that he would like to have three
people to work on capital campaign plan.

Phil James talked about the Cell tower's damage to
church; vendor (Nextel/Sprint) to pay for repairs.

Tim Peiffer has agreed to organize coffee hour
signups.

Deacons are starting work on their special project for
Name recognition program "Frame picture albums on
steroids"--Sally noted that Steve Simonson has
already sent email to members to select a time for
this committee to meet.

From Steve Simonson: We may invite others you
may know who can assist us in our effort. I'm asking
you folks to join for the following reasons:

Phil: moderator and tech background

Scott: he's the boss

Sally: demonstrated creativity and skills with digital
process

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28 Church Street, North Haven, CT 06473

www.NorthHavenUCC.org ❖ (203) 239-5691 ❖ (203) 234-1751 (fax)

Rosemary: professional background and skill set in this genre

Martina: represents the youth and she grew up with this technology

I'd like to have us meet in the second half of March to achieve consensus on our primary goals and then brainstorm some possible strategies to achieve the goals. I'm wondering if you are available on March 23, 24, or 26 from 7:00-8:30? Stephen

NEW BUSINESS

No new business

ACTION ITEMS

1. Sally to make announcement this coming Sunday (3/8) to remind of Step-Up pledge progress, need for more support, only 1/3 collected so far.
2. Betsey to look over Church facilities needs study while away the next 3 weeks.

ADJOURNMENT

Our next regular meeting is scheduled for April 14 at 6:30 pm

Faithfully recorded by:
Sally Pallatto, Fill-in Secretary