



North Haven Congregational Church

Board of Finance Minutes

Meeting of April 7, 2009

ATTENDING

Sally Pallatto, Stephen Peterson, Betsey Reid, Philip DiPeri, Scott Morrow. Regrets: Ray Geissler, Adam Schweichert, John Tibor

CALL TO ORDER

The meeting was called to order at 6:40 PM.

APPROVAL OF MINUTES

Approval of the minutes of the 3 March 2009 meeting was postponed to the May meeting.

REPORTS

Minister's Report

There was no Minister's Report.

Treasurer's Report

There was no Treasurer's Report.

Recording Secretary's Report

Recording Secretary's Report: Pledges and gifts to the Step-Up campaign now total \$14,512 from 41 donors. Additionally, some \$172,850 has been pledged outside of the Ste-Up campaign. Thus, there now is a shortfall in pledges and gifts of \$12,267. Part of this shortfall may be recovered from the compensation line for Music Director. Other ideas were discussed for reducing expenses. It was decided to continue to announce the Step-Up campaign in the newsletter.

Church Council Report

There was no report from the Church Council.

OLD BUSINESS

Personnel Committee

There was no report from the Personnel Committee.

Music Director Search

Sally reported that the job description for the Director of Music Ministries had been approved and that the search had started.

Step-Up

Scott will be sending special appeal (Step-Up letters to younger members of the congregation who are in school or have moved away from North Haven temporarily.

Nextel Settlement

There was some discussion of the Nextel storm settlement. We now have recovered some \$9,600 from our insurance carrier and Nextel against damages of \$8,268. The Board discussed if the difference should be returned to the insurance carrier or applied to the 2009 operating budget.

Building Evaluation

The Board reviewed the Building Evaluation Summary and agreed that a joint meeting with the Buildings and Grounds Committee and Martin Benassi would be in order before any decisions can be made about the scope and schedule of work.

NEW BUSINESS

Coffee Hour

The Board will schedule a date with Tim Peiffer when it can host a Sunday morning coffee service.

ADJOURNMENT

The meeting adjourned at 7:50 PM

Next Meeting, May 5 at 6:30 pm. Note Change.

Respectfully submitted,
Stephen Peterson, Secretary

North Haven Congregational Church

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