

Highland Presbyterian Church - Finance Committee - Meeting Minutes

Monday, February 11, 2022, 5:00 PM (Zoom)

Members Present – Mike Reed, Ken Burgess, Chris Valentine

Staff Present – Kent Winters-Hazelton, Joy Blandin, Clyde Foshee

Absent – David Morrison, Grover Potts

Guests – None

Session Action Items – Recommend adoption of 2022 Operating Budget

Agenda

1. Review FC Annual Report, 2021 YTD operating results, and 2022 Budget.
2. Review of 2021 pledge income and 2022 projections.
3. Review 2021 endowment balances.
4. Requested an insurance coverage review.
5. Incorporate Chase's Zelle Pay App for those wishing to pay by electronic means. HPC Account info at Chase is not shared with any other app or user. Move toward processes such as bill pay to web based service to pay bills, and reduce admin expenses and away from ACH offerings as they are fee-based.
6. New / carry forward business / follow up items.
7. Adjournment
8. **Next Meeting – March 14, 2021 – 5:00 PM – Zoom.**