

## **Highland Presbyterian Church - Finance Committee - Meeting Minutes**

**Monday, August 15, 2022, 5:00 PM (Zoom)**

Members Present – David Morrison, Ken Burgess, Chris Valentine, Mike Reed

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

Absent – Grover Potts, with regrets

Guests –

**Session Action Items – none**

### **Agenda**

1. Review YTD operating results.
2. Review of pledge income and 2022 revisions since 2022 Budget approval.
3. Review 2022 endowment balances. (June 30, 2022 is the date for determining formula for endowment contribution in 2023.)
4. Report from Clyde on Insurance and general update on Charge Station and soon to be UN-Stranded Assets.
5. Financial Review – a team has been determined! Jeff Hobart, Dan Arbough and Maureen Kirk. Timeline by end of the year.
6. CBT/Stockyards Investment Manager leaves Stockyards. IRC reviewing options.
7. New / carry forward business / follow up items. Venmo use for youth approved. Credit card use for Stitch is still in process.
8. Adjournment
9. **Next Meeting – September 19, 2022 – 5:00 PM – Zoom.**