

Attendees: Benny High, David Good, Tina Kirkland, Greg Elder, Susan Lund

- I. Prayer and Praise: General Conference, Tina's parents (flooding in Tennessee), Greg's mom (chemo treatments), Donley family

David Good opened the meeting in prayer. A quota was not present.

January Minutes presented. Committee needs a motion, second and vote to approve. David suggested attaching financial report in future to eliminate need to re-capture information in minutes.

Susan Lund introduced as newest member of Finance Committee.

- II. Christy Good presented request for funding for "Rise Against Hunger" initiative October 16, 2019. Goal is 100,000 food packets at \$.32 each. Invite the congregation, community, and District cluster churches to participate and buy packets. Missions investing \$5000. Request is for matching \$5000. Christy offered to use \$4500 previously approved for My Hillside in Action, which she will forego in 2019, leaving \$500 needed. Discussion including NOT using the term "fundraiser" since it will draw people from the church, community and district together in a missional way. Committee needs a motion, second and vote.

- III. Review of January Results – David Good

See attached.

- IV. Notes/Discussion:

\$13K of the expense savings in January are in comp reserves from unfilled Associate Pastor and Traditional Worship Leader positions.

Recommended floor for Facilities Reserves is \$100K.

Security Team needs more volunteers. Security Initiative Phase Two discussion underway.

Greg mentioned possibility of final push to pay down/off mortgage. Need to look at once we know the vision. Benny mentioned need to discuss long range planning after mortgage is paid off.

Audit has also started.

Wells Fargo outage prevented us from transferring cash reserve funds to Edward Jones temporarily. Need to consider other banks when it comes time to re-finance balloon payment.

David mentioned possible impact of General Conference on local churches. Much more information will be needed before we know.

- V. Board of Trustees –Seeking bids for carpet replacement downstairs nursery to fire doors including bathroom renovations. Expansion of Academy will require moving security doors on 2200 hall. Need to remove risers from Celebration Hall stage due to liability. Will require re-flooring the stage.

- VI. SPRC – No updates on timeline or search for Associate Pastor (likely June) or Traditional Worship Leader.

Hillside Online Store proposed for congregation to have direct merchant access to Hillside logoed wear and items. No cost or obligation to the church. Approved to go live with staff and leadership first then to congregation.

- VII. Other Discussion – Broadway Review Love Offering – Request by Worship Ministry to collect a Love Offering at the upcoming performance. Discussion included concern over precedents of Love Offerings for unrestricted use. Suggestion made to require a proposed use of funds from the Worship Ministry.

Greg closed meeting in prayer.