3/18/19 HUMC March Finance Committee Meeting Minutes

Attendees: Benny High, David Good, Tina Kirkland, Greg Elder, Susan Lund, Herzen Andone, Don Brownfield, Steve Skeen, Brad MacDonald, Lori Moritz

I. Prayer and Praise: Broadway Production, Krista Skeen, Joe Eargle, Susan Vanderheyden, Greg's Mom- Margie Elder

Greg Elder opened the meeting in prayer.

January and February Minutes approved.

II. Review of February Results – David Good

See attached.

III. Notes/Discussion:

Organ voicing install date March 25th. Hillside is the only one of 42 churches in our district to purge rolls per Tina. Increased attendance is now causing parking issues. Leadership asked to park in gravel lot or up by library. Greg noted growth across all sectors including Facebook. Herzen noted that "Digital Christianity" shows people visit "virtually" for 6-8 weeks before visiting physically

Organ dedication concert May 19th. Organist Jeremy Rush being hired to play. $1500 fee to be covered by allowing Music and Worship budget to go over budget by $1500 with funding coming from Operating Budget savings in order to create a free community event. Brad motioned. Don second. Approved.

Rise Against Hunger initiative discussed. $32,000 to fund 100,000 meals. $4500 seed money to come from Mission Board decision to forego My Hillside in Action ministry fair. $5500 seed money to come from Operating Fund. Individual ministries, small groups, Sunday School classes, businesses to be invited to participate. Don expressed concern over diverted giving. Messaging to emphasize "over and above". Opportunity for young families to participate and create unifying church and community event. Could become an annual event including possibility of mission trip to deliver the meals. Other cluster or district churches could be challenged to participate. Don motioned. Tina second. Approved.

Debt Reduction – David mentioned need to decide how to handle balloon payment due October 2020. Discussion included researching refinance terms and quotes, debt reduction/payoff campaign, need to consider future expansion and how it fits with the vision which is to be in place this summer. Benny to as J.C. Mauldin to contact Rocky Miskelly about possible campaign to present this fall and start 1/1 if we decide to move forward.

Audit results presented found all financial statements to be in order.

Children's Ministry, Preschool and Academy Space Planning proposal presented in advance of presentation to Leadership Council on March 25th. The only cost of any space conversion not covered by the Academy is the proposed renovation of Room 2202 and the Prayer Room which would be a shared cost.

IV. Board of Trustees – Carpet to be installed Last week of May/ first week of June downstairs and on Modern Worship stage floor and renovation of downstairs bathrooms. $66,000.

V. SPRC – Associate identified. Bishop's cabinet meets next week. Palm Sunday announcement. Working on job description for Traditional Worship Leader ideally to be ready for search by

Easter with goal of start time the same as Associate Pastor, however not critical that the start time be the same.

Herzen closed in prayer.