

## LEADERSHIP BOARD MINUTES

10/19/2020

Rich Manwiller opened in prayer. He reported there has been no September financial update from Carrie. He said that the Associated Bank PPP Small Business Administration just started on forms. They told her the turn around will be ninety days plus two more months. So it will be into the first quarter of 2021 most likely before she will know. Discussion followed about our end of the year financial situation.

The following board policies were presented to the board: FUMC Financial Policies and Procedures; Non-Stewardship Fund Raising Policies and Procedures; Gifts & Memorials Committee Policies & Procedures; First United Methodist Church of Green Bay Investment Committee Description; Scholarships Available From First United Methodist Church; and the Trustees Policy.

Fund raising activities should go through the finance subcommittee throughout the year. Rich will be doing some updating. The Investment Committee Policy was recently updated. A request was made for an investment update be made to the board in the near future. John Meyers is working with a subcommittee concerning the church van. The IT budget position was discussed. The board policies will be updated, created in one document and be made available. Jon Biladeau thanked Ruth and Dave for communications work. The board minutes should be published on the website. It is important that everyone has access to information.

The Nominations Committee is working on trying to fill upcoming board positions. The Church Conference Meeting will be held on November 10 at 7:00 p.m. on a ZOOM meeting or in attendance at the church if possible.

The next Leadership Board meeting will be held on November 16 at 5:30 p.m. Jon Biladeau will send out the calendar. The meeting ended with the Lord's Prayer.

### **Financial Overview through August:**

**Ministry/Operating Expenses to date:** \$514,780.10

**Giving Revenue to date:** \$458,259.00

**Net:** (\$56,521.10)

**[August Budget Statement \(click to view PDF\)](#)**