

Finance & Stewardship Ministry Team Minutes of the April 24, 2017 Meeting		
Topic	Discussion Points	Action
In Attendance	Jay Cessna (chairperson/Treasurer), John Beamer, Gordon Bowers, Dr Jerry Gronborg, Wynn Leppert, Jim McElroy, Wayne Prescott, Janet Raines, Terry Shober, Carol Siegfried, Bill Smouse, Pr Weinbold, Pr Short	
Call to Order	Jay C. called the meeting to order and welcomed all in attendance shortly after 6:00 pm. Pr Short led us in a gathering prayer.	
Review of Accounts and Funds	Pr Short led a review of the congregation's Parish Ministry Budget, Designated Giving Accounts, and Investment & Endowment Accounts for the period of 1/1 – 3/31/2017. We noted increase in Regular Offerings (shared by parishioners and friends) of 5.85% (comp. 1/1-3/31/2016). Expenses for the same period show a decrease of 4.75%. We noted gifts to the special appeal for the Stained Glass Window Coverings of \$7,155 (goal: \$36,800) have been received from 28 "families" as of 4/24/2017. Other Accounts and funds show 1 st Quarter investment income and value gains.	Parishioners and Friends are to be commended and thanked for their generous growth in giving.
Automated & Electronic Giving	Use of these options remains modest, but is appreciated by those who use it. 1 st quarter gifts received approx. \$500.00	
Professional Accounting Services – ADP	We began using this out-sourced Payroll Service as of 1/1/2017. Staff and employees are pleased with the service and its benefits.	
Thrivent Financial Services	Trinity continues to benefit from Thrivent Choice Dollars and Action Team Grants, designated by parishioners and friends, to support our ministries. 2017 YTD: c. \$1,700 Choice Dollars (administered by Executive Team to children/youth and outreach ministries) and c. 12 (\$250) Action Team Grants.	
Ministry Highlights/ Personal Stewardship Letters	Sent, by Pr Short, in early March, reflecting on calendar year 2016.	
Audit Team Report	The Audit Team met March 23, 2017 and performed an audit of Trinity's 2016 Financial Accounts. All accounts were found to be in good order. There was/is an occasional delay in payees cashing checks.	
Upcoming Meetings:	Monday, July 24, 2017; 6:00 pm (regular meeting) Monday, October 23, 2017; 6:00 pm (regular meeting) Monday, November 6; 2017; 6:00 pm (prep and review of 2018 Parish Ministry Budget)	
Meeting adjourned at 6:40 pm		
Submitted by Pr Short (in Don Replogle's Absence)		