

FUUSA Finance Committee
10/8/15

Present: Dick Brewer, Chair & Insurance; Kathy Harris, Treasurer; Rebecca Myer, Secretary; Reese Satin, Assistant Treasurer; Sheila Gray; Chuck Manning, Stewardship;

Absent: Dave Metz, Building and Grounds; Sue Berzinis, Personnel Committee liaison; Steve Moskowitz;

Action items are *italicized and underlined*

Administrative items:

- Next meeting ... November 17th (back to our 3rd Tuesday schedule)
- Dick will make-the-call if a finance committee meeting is being cancelled due to weather.

Notes on action items from prior meeting:

Nothing of note

Treasurer's report:

Draft report was discussed. *Kathy is chasing down answers to a few questions and will distribute a final September-end report.*

Assistant Treasurer's report:

Reese will do a push for back pledges.

Personnel items:

- We got the word that health insurance is increasing. This is a budget concern and a topic that FC needs to talk to personnel committee about.
- *Dick Brewer & Sheila Gray will attend the next personnel committee meeting.*
- *Sheila Gray will step in as the finance committee's liaison to the personnel committee. Sheila will ask Tammy to add her to the personnel committee's distribution list.*

Building and Grounds:

Dave Metz was absent. No report

Insurance:

- Dick will pick up monitoring of workers' compensation. *He'll check in with Sue to make sure he is up-to-date on current state.*

Budgeting

- Dick will draft a letter to “committee chairs that have a budget” letting them know when their budgets for next year are due. Dick will use Steve M.’s letter as a base. Dick can ask Tammy for help to get to letter to the targeted committee chairs.

Stewardship Campaign:

No report

“Finance Leaders:

Group is being reconvened. FC believes that the group needs to close in on “what is more important?” shorter term or lower payment.

Respectfully submitted by Rebecca Myer