

FELC Support Ministry Team

August 16, 2010 - 7:00 PM **(North Site- a change)**

#### Agenda

1. Review minutes from last meeting .
2. Information/Concerns/Questions from guests. - None requested
3. Property Oversight Issues (September)
4. Financial Review
  - a. Support financials
  - b. Offering/Revenues
  - c. Echoes Budget
  - d. Bank Account Statements - review June balances
  - e. Review Monthly Report (Treasurer)
  - f. Review Line of Credit - status report and projection of usage for next two months
5. Bank Accounts/Audit/Bookkeeper -
  - a. Accounts - update (Dean Haas)
  - b. Update on Bookkeeper - status report (Brenda submission)
6. Personnel Subgroup
  - a. Re-energize Subgroup (July/August)
  - b. Staff Evaluation - Update (John Zweig)
7. Stewardship
  - a. Stewardship/Gift - Policy -review
8. Outstanding Issues
  - a. Staff Benefits Review (Discussion Date?)
  - b. Ida Street House - Sell?
  - c. Cemetery Plots - Sell?
  - d. Durkee Street Renter - update (Dean Haas)
6. Items from members