

Saint Matthew
Congregation Council Minutes
Tuesday, June 18th at 7 PM

Members Present: Pastor Tim Philips, Mark Hearn, Karen Ball, Frank Anders, Gail Dutcher, Frank Fabsits, Therese Long, Donna Noonan, Bill Stark, Sherry Whitmarsh

Members Absent: Pastor Andy Smith, Dave Rower, Gary Klintworth

Mark Hearn called the meeting to order at 7:00 p.m.

May minutes were approved as presented.

The financial report is a deficit of -\$46,368. Expenses are on target or below, but income is not on budget. Income continues to be below the needed amount.

Insurance is up for renewal. Bill Stark reviewed the policy from Church Casualty and is waiting on a quote for earthquake insurance. There is a slight increase of ~\$2,000 to continue or current coverage (without earthquake insurance)

The Employee Handbook will be reviewed by HR committee for feedback. Council will approve in July.

Council moved to Executive Session.

Council returned from Executive Session

A draft sabbatical policy was presented.

Council will provide the main course on June 30 for the evening event.

Respectfully submitted,

Sherry Whitmarsh