

# AGENDA

## McFarland Lutheran Finance Board

Monday, August 17, 2009

7:00pm

### Meeting Objective

- \*Introduce new members
- \*Discuss where we are on the budget per usual.
- \*Discuss the new fiscal year plan.

Attendees:

- |  |   |                                       |
|--|---|---------------------------------------|
| <input checked="" type="checkbox"/> Kevin Strattan | <input type="checkbox"/> Dennis Knutson             | <input type="checkbox"/> Kris Bell    |
| <input checked="" type="checkbox"/> Rita Jenkins   | <input checked="" type="checkbox"/> Sandra Chalmers | <input type="checkbox"/> Jeff Bartzen |
| <input type="checkbox"/> Jeff Tomberlin            | <input type="checkbox"/>                            | <input type="checkbox"/>              |

### Agenda

TOPIC	PRESENTED BY	TIME
<input type="checkbox"/> Introduce new members	Kevin Strattan	5 mins
<input checked="" type="checkbox"/> Discuss the budget	Rita Jenkins and Sandy Chalmers	10 mins
<input checked="" type="checkbox"/> Discuss the “Sharing Together in Christ’s Ministry” Appeal	Rita Jenkins and Sandy Chalmers	15 mins
<input checked="" type="checkbox"/> Action Items / Next Steps	Kevin Strattan	5 mins

### Documents to Bring:

- Agenda
- Prior Financials as provided last month.

### Issues / Action Items

ITEM	PERSON RESPONSIBLE	STATUS
(INDENTED AND BOLD ITEMS ARE STATUS COMMENTS)		
<b>Determine all members of Finance Board – just confirmed Jeff Bartzen is the representative for CLM.</b>	Kevin Strattan	Finished
<b>Send Council the following proposals to help manage cash flow:</b> <b>1. Expenditures over \$100 must be pre-approved by senior pastor or treasurer.</b> <b>2. Expenditures over \$250 must be pre-approved by treasurer.</b>	Sandy Chalmers	In Progress