

AGENDA

McFarland Lutheran Finance Board

Monday, May 17, 2010

5:00pm

Meeting Objective

*Discuss the following topics:

- ❖ Discuss the budget
- ❖ Discuss the requests for Memorial Monies (if there are any to review)

Attendees:

- Kevin Strattan
- Dennis Knutson
- Jeff Bartzten
- Rita Jenkins
- Jerry Tews

Agenda

TOPIC	PRESENTED BY	TIME
<input checked="" type="checkbox"/> Discuss the budget	All	5 mins
<input checked="" type="checkbox"/> Request for Memorial Monies	Rita Jenkins (if any)	5 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)		
We will revisit the movement of cash reserve money to the building fund at the end of the fiscal year. It was decided that with the uncertainty of the year right now it is best to have a liquid and flexible account to address any potential financial needs for our church rather than commit money to a building fund if we are not sure we won't have to tap into it later.	Rita Jenkins and Kevin Strattan	Deferred to June 2010