Timber Ridge Presbyterian Church Mission Interpretation and Stewardship Committee Minutes

## 21 May 2017

The Committee met in the Choir Room at 5:00 PM for its regular bi-monthly meeting.

Attendance: Paul Burkey (Chair), Disbursing Treasurer Sandra Carter, Receiving Treasurer Marilyn Brumley, Doyle Edmondson and Doug Roberts attended. Joyce Whittenburg was absent

Chairman Burkey opened with prayer.

We reviewed and approved the minutes from the 26 February meeting.

Marilyn provided an income assessment. Year-to-date general fund giving through 21 May is \$35,361.29. That is approximately on pace with our annual general funding giving from previous years. Sandra reported the General Fund current balance is \$32,805.00.

Since our last meeting, we set up the Board of Pensions, Medical and SECA process for Chris Bohn. Sandra has not seen an electronic draft on the bank statements for those items and is going to check with Chris to see if she knows how that is working.

After the last meeting, Sandra paid the Holston Presbytery Camp, Sunset Gap and Tusculum College benevolence line items in full and the General Mission Line item in monthly installments. General Mission giving to date is \$500. We have also received \$300.85 so far this year for 5 Cents a Meal, \$175.40 for the Food Bank, and \$1109.50 for One Great Hour of Sharing.

The Emergency Fund for 2017 has \$500 that has not been used yet.

Given the currently healthy General Fund balance, the Committee discussed and approved re-paying the \$9,000 loan in 2016 from the Cemetery Fund to the General Fund by direct transfer, rather than by selling New Covenant Fund shares. Sandra will make the transfer and complete the re-payment note.

Upcoming Special Offerings include the Cemetery Annual Campaign in May and the Pentecost Offering for 4 June. Will Exum and John Morrell are in process of sending out the annual requests to potential donors. Paul will promote the Pentecost Offering; Doyle has the bulletin inserted and envelopes.

The meeting adjourned with prayer by Paul. The next meeting will be in late June or early July.