



Finance Committee Meeting

The March 2010 meeting of the Creekwood Finance Committee was held on Monday, March 22nd at 6:00 p.m. in the CUMC Worship Center. Members present were **Mark Harris** – Chairman, **Tammy DeVinny** – Treasurer, **Rusty Nickols** – Business Administrator, **Lauralee Campbell**, **Matt Gourney** – Rep to SPRC, **Jim Gingrich**, - SPRC Rep, **Jane Haydanek** – Lay Member.

Mark opened with a bible verse

February Minutes were accepted.

Business discussed:

1. Rusty handed out financial statements for January and February 2010. Discussion followed on YTD shortage in contribution per 2010 budget projections. Staff is doing a good job holding expenses to minimize this shortage.
2. Renovations to the Children's Ministry Center were discussed. Rusty to check with Barrett Owens to see where in the process he is on finding original blueprints. Mark suggested using the reserve and moving forward with the renovations.
3. Discussion continued on updating Policies and Procedures. Matt and Mark will see what Policies they have in their paperwork. The Policies will be divided among members of the committee to complete the updates.
4. Rusty handed out a list of the contributions to the "Memorial Fund". Discussion about what to do with these funds.

Next monthly scheduled meeting for the Finance Committee will be held at 6:00 p.m. on Monday, April 26th, and each 4th Monday of the month thereafter at 6:00 p.m.

Closing pray and meeting adjourned.

Respectfully submitted,
Tammy DeVinny