

## FCC Corvallis Program Cabinet NOTES, Sept. 18th @7:00pm

- Devotion- Matt
- Review of last month's minutes
- Attendees: Lauri, Tricia, Matt, Steve, Miranda, Emily, Christy, Christa
- Last month's minutes approved as is. Steve made a motion to approve them, no one objected to them. Motion passed.

### Past Events

- Fedice presentation
  - Nice job Lauri - Thank you to everyone who participated.
  - Need to remember to screen share slideshows via zoom. Matt will take this into consideration next time.

### Business

- Official Welcome to Christy **Wecome Christy!**
  - Board officially approved her nomination to the Program Committee last week.
    - We need to add her to the Google Groups list
- Ratify Email vote on using EFI funds to pay Yoga Substitute **8 votes came back for it and one abstaining, which meets the  $\frac{2}{3}$  threshold.** Steve motioned ratification and everyone voted in favor. Motion passed. Reminder when we vote by email to "Reply All". Steve suggested that honorariums and instructor fees come out of General Funds.
- Budget suggestion. We have 3 basic funds in the church - General Fund (income), Starred Accounts (direct donation accounts, e.g. "All church events", "Membership & Hospitality", "Women's Fellowship"), Permanent Fund Income. We need to be transparent so we can have a better idea of what is going in and out of the [starred] account. What we are suggesting is to look at what our known expenses are (renting a shelter or buying a Christmas tree) so we can have Finance write this into the budget for Program. It is very complicated to track the in and out of the money because many people donate supplies for food or events without turning in receipts, so we can track costs. Matt

receives a finance report every week that tracks all the finances. In Fall our donations usually increase due to cyclical giving. We need to remember though when looking at the numbers that this is an annual budget, not a month to month one. We need a basic google form to track our Program Events so we can start tracking these costs of events. It really helps if people turn in receipts so we can get a more accurate view of the cost of events. The narrative that people hear though is that there is no money... so they don't turn in receipts.

- Under General Funds we would like to budget:
  - Curriculum and Supplies, Adult - budget \$300 we suggest \$500
  - Curriculum & Supplies, Youth - budget \$650 we suggest \$800
  - Church Growth - budget \$0 we suggest \$500
  - Coffee House Supplies - budget \$80 we suggest \$200
  - Congregational Events - budget \$180 we suggest \$500
  - Sanctuary decoration - \$25 we suggest \$200
  - All Church Events-Family Camp/Park rentals for Bike ride and Advent Walk/Other events
  - Sunday School
  - Other Line Items we want to discuss?

## Planned Events

- Craft Fair - Becca is so on top of it!! We really appreciate the work being done.
  - Final push
  - Start thinking and dreaming for 2024 in-house - start brainstorming for ideas.
- Coffee Cart
  - What do we want this to look like? Maybe start it back up on Halloween. Bringing the cart up can be challenging. Maybe we could not do it every week, maybe just start on Folk Sunday.
    - Who is willing to manage organizing volunteers? Maybe we could have a team of people doing it, sharing that ministry. We could call it "Coffee House Ministry". Someone could talk about this during

church. It's hard to get people to sign up. Maybe we could have our paid Nursery Attendants do it since our nursery is pretty empty right now. Also having a mission focus (where is the donated money going to) would be good. A better coffee maker would be good. Matt will turn the coffee makers off in the morning.

- Halloween Events - On the 29th. Alicia was going to come up with a list of music to play on the organ. Suggested 3 pieces of music with events in between. Christa will touch bases with her.
  - Spooky Music - this would be after church that we could invite people to. Maybe 30 minutes. Along with treats and activities. 11:30-12:30.
  - Trunk or Treat - Ask the people that did Trunk or Treat last year to do a fun activity. Do a variety of song/snack/activities. Lauri will bring Spider Oreos. We could do hotdog or grilled cheese. Christa and Christy will tag-team and work on a menu and find people to do activities.
- Harvest Festival (Dinner)
  - Date? Nov. 12 When does the Stewardship Campaign wrap up? Last day is Nov. 12.
  - Lead Cook? We need someone. A controlled potluck might work. Maybe we can ask Vicki, Emily will ask her first. If she's not up to it Steve will ask in church.
  - Decorations and Advertising?
- Church Centennial Celebration - Christy is struggling to come up with a time for people to meet. John & Matt's class will start in October, but not every Sunday. Christy will try to plan for Centennial meeting on the off Sundays.
- Women's Luncheon dates for 2023
  - Oct 5-Cascade Grill in Albany, Nov 9-Elmer's, Dec 7-Eats & Treats
- Other events? - Pat Malone is willing to do Poinsettias again. We would like her to go ahead and order them. These are paid for by

donations.

## **Reports**

- Worship-Matt - Steward ship season Oct. 8-Nov. 12 Theme - Transformation and Renewal. Let Matt if you want to do a Stewardship moment or know of someone that would do a good one. Emily volunteered John Evans.
- Sunday School-Christa/Emily
- Hospitality -

## **Future considerations**

- Devotion for October? - Emily