

MUMC Finance Committee Meeting

February 19, 2014

The finance committee meeting began at 5:30 pm. Those in attendance were:

Wayne Hackman

Sherwin Dent

Debbie Baker

Ben Coleman

Deanne Hackman

Betty Vancil

Julius Ketsenburg

Karen Shearer

The meeting was called to consider a Ministry Fund request for funds to replenish supplies at the Food Pantry, which has been hit hard due to extreme need during the excessively cold winter.

Additionally, the committee discussed the subject of how to handle emergency requests. The committee also discussed whether or not a request should come via committee or individual, with the consensus that via committee was preferred.

Ben moved that the finance committee fund \$1000 to the Food Pantry from the Ministry Fund. Sherwin seconded the motion and the motion passed unanimously.

Sherwin moved that, in potential emergency situations, the committee chair call a meeting to discuss with the committee. Betty seconded the motion. Motion carried unanimously.

Meeting adjourned.