

GRACE UNITED-BOARD OF STEWARDS
ZOOM MEETING
TUESDAY, JANUARY 12, 2021

Present: Carolyn Scott, Vice Chair, Vicki Leakey, Treasurer, Mary Haussler, Clerk, Christina Gordon, Diane Nuttall, Linda Brooks, Denise Wood, Tony Maroni and Eileen Thomson. Full attendance.

Vice Chair, Carolyn Scott opened the meeting with prayer.

Minutes: review of previous meeting minutes dated November 24, 2020. Motion to accept as presented by Mary Haussler, seconded by Tony Maroni. Approved.

Financial Statement & Budget: Financial statement for December 2020 looks good, \$8,065 monthly offerings, with a Bank balance as of December 31, 2020 of \$ 32,973.00. Total revenues for 2020 of \$194,000 with \$60,000 transferred from Trustees in 2020.

Treasurer presented the proposed 2021 budget to Stewards with review and discussion following. A motion by Vicki Leakey to receive the budget to go to the Official Board for approval, seconded by Linda Brooks. Approved.

Carolyn Scott reported the Memorial Fund balance is \$12,864.80.

Special Grace Missions: Treasurer, Vicki Leakey, reported the balance of Special Grace Missions will be merged with the Memorial Fund this month. A request from TR Leger School for a donation for their Bursary Fund was discussed with a motion by Carolyn Scott to postpone a decision until the February meeting of Stewards, seconded by Christina Gordon. Approved.

Maintenance Committee: it was noted the Church has received a request to move the small shed on the Oak Alley side of the church. Maintenance Committee have decided to sell the shed. No further report was provided from Maintenance Committee.

Other Business: Fund Raising - pie making hopes to continue, COVID-19 regulations permitting. It was proposed our fund raising might be re-instated by February or March with a couple of new organized event's possible.

Other Business (cond't)

The Fundscript program was discussed as a means for fund raising with a decision to continue the discussion at the next meeting.

Next meeting to be February 23rd, 2021 at 3:00 pm.

Motion to adjourn by Linda Brooks.

Carolyn Scott, Vice Chair

Mary Haussler, Clerk