

Core Team Summary April 2017

Finance Report

Finances look good for the first quarter, with giving and expenditures on track to budget.

Mortgage Refinance

Underwriting process continues, should wrap up sometime near the end of June.

Being the Hope distributions

Motion: Charlie **Second:** Rick

Designate \$12,000 for Annual Conference Apportionments, and \$8,000 to Reach, Renew, and Rejoice (a Minnesota Annual Conference initiative)

Motion: Carried

Motion: Betsy **Second:** Jill

Release \$52,000 to the Compassion and Justice Team to spend as they see fit.

Motion: Carried

Driveway Sweeping and Sealing

Jim T. has requested \$650 for parking lot sweeping and \$1,396 for sealing cracks in the parking lot.

Motion: Charlie **Second:** Sadie-jo

Authorize Jim to proceed with he sweeping and patching the driveway with the company he sees fit.

Motion: Carried

Housing Allowance recommendation for Kelly

Motion: Betsy **Second:** Rick

Take an additional \$5,000 from Kelly's salary and designate it for housing.

Motion: Carried

This needs to be put before the Core Team in a Special Charge Conference, to be held May 23, 2017.

MCCI Updates

Teams will not be called MCCI Teams, but rather "Sharing the Joy" teams. Staff will invite leaders and others to be part of the teams.

Staff Appreciation

The annual Staff Appreciation, hosted by the Core Team, will be held on Tuesday, May 16, at 11:30.

Respectfully submitted by Jill Easton, Secretary