



## Executive Committee Meeting Minutes

Date: 2/8/2022	Time: 6:00	Location: Zoom
Attendees: Pastor Paul, Paul S., Julie, Connie, Jennifer and Jessica		
Absent:		
Call To Order: 6:01		
Approval of Previous Meeting Minutes: 1 <sup>st</sup> Jessica 2 <sup>nd</sup> Julie		

Action Item	Who	Status	Expected Completion date
Work on getting more counters	Jennifer and Pastor Paul		March

Paul S. opened with devotions and prayer.

### Financial Review:

Getting acquainted with new financial systems and new Executive Committee members.

Meeting with staff members that are picking up Martin's duties.

Motion to approve the Salary increases of Staff 1<sup>st</sup> Jess 2<sup>nd</sup> Jennifer Motion Passed

Discussion of the Raise the Roof Campaign- Executive will move to Council with a positive recommendation- Motion to move forward to Council for Raise the Roof 1<sup>st</sup>- Connie 2<sup>nd</sup> Jess Motion passed

### Special Guests:

Tom, Mark Tammy and Winnie: Baptismal Font discussion and proposal.

Motion to approve paying up to \$20,000 for the baptismal font. 1<sup>st</sup> Jessica 2<sup>nd</sup> Connie Motion Passed

**Adjourned in prayer 6:57**