

Finance Committee DATE: 12/14/2011 TIME: 7:45AM

Members & Guests Present	Steve Olson, Dianna Olson, Lorraine Carpenter, Roger Samon, Randy Wood, Elizabeth Ruiz, and Ginger Erlandson	
Members Absent	Mike Slotemaker	
TOPIC	PRESENTATION - DISCUSSION	RESULT/LEADER
BUDGET	November was a positive \$11,863.33 General Fund was a negative (\$3,275.87)	
Child Care		
Bills approved For Payment		
	Eagle Bluff Environmental Learning – Youth-Budget- and self payment- Inv#005393- \$2,090.00	Approved
	Outreach- final payment- Inv#3443 \$7,284.00	Approved
	Wreaths – Mickman Brothers \$1,612.74 (monies –in and out) Equals out	Approved
	Luther Seminary - \$1,000.00—check from Endowment Board- for Leah’s tuition	Approved

Next Meeting: 2/15/2012 7:45am No Jan meeting

Respectfully Submitted,

Ginger Erlandson, secretary