Executive committee minutes-Nov.1,2026

In attendance-Paul Allen, Mary Larsen, Bill Jennison, Rachel Crum, Mandy Gosick

Absent-Colin McRaney

The moderator called the committee into order and Paul Allen opened in prayer.

The minutes of the regional board retreat, September 12,2026 were approved and recommended to send on to the full regional board.

Regional Minister yearly evaluation:

The result of Paul's yearly evaluation was shared. It was a favorable evaluation. Bill opened the discussion about recommending a 5% raise for Paul in light of the positive evaluation. We will recommend this to the board during the budget setting process.

Board Secretary position:

The moderator has reached out to several people concerning this position. There has been no one willing to take the position.

Mary asked for exec. committee members to help with the search.

Finance:

Third quarter reports showed region is in good shape, market is up which enhances our finances.

Budget:

The projected budget is based on end of August numbers which explains the difference between the finance report and proposed budget.

We are blessed with our finances and want to be fiscally responsible. Setting triennial goals will help us to best use the funds we have. We must keep in mind any restrictions of certain funds. If it is a board restricted fund, The board can change the restrictions. Since 66% of DMF comes back to us, Bill suggested we increase the DMF budget line from $75,000 to $80,000. The committee agreed. There were questions about payroll tax numbers . Bill will look into this and update the budget before the board meeting. It wase explained that the yellow highlighted numbers are categories Treasury Services would have us look at. We use a template from Treasury Services.

The Annual fund campaign will be held in the Spring of 2027, most likely after Easter.

The Nov. budget has pieces that will not be complete until after the first of the year, primarily salary for new assistant position, cell phone for new position and whether or not board approves the purchases of a regional car which would include licensing, insurance etc, These budget items will be presented at the February 2027 meeting.

The executive committee will send on to the full board the revised proposal from Fait h Formation concerning the camping program becoming a missional ministry.