



**FIRST PARISH IN CONCORD  
FINANCE COMMITTEE**

Meeting Minutes, May 14, 2015

The meeting was called to order shortly after 7:30 PM in the Brooks Room.

<b>Present</b>	Tom Wilson, Fifi Ball, Patty Popov, and Gib Metcalf
<b>Discussions</b>	<p>Committee members discussed the annual pledge campaign outcomes and agreed that it would be useful to do some further thinking to better understand expectations around the annual pledge drive.</p> <p>The committee then turned to a discussion of the latest draft of the FY2016 budget and flagged a number of issues for the Standing Committee's attention. Members also discussed organizing congregational budget meetings in early June to continue the dialogue around budget matters begun in the congregational meetings held last October.</p> <p>The committee then discussed the status of the outstanding loan from the Investment Fund and possible options for closing out that loan. It will make recommendations to the Standing Committee through Tom.</p>
<b>Actions</b>	<ul style="list-style-type: none"><li>• Tom and Fifi will schedule congregational budget discussions for June 7 and a weekday evening during the week of June 7.</li><li>• Gib will put together an initial draft of Power Point presentation for congregational budget discussions.</li><li>• Tom will circulate to FinCom members a discussion memo on options for addressing the outstanding loan to Investment Fund</li><li>• Tom and Gib will co-ordinate to draft a report on this year's committee activities for the Annual Report.</li></ul>
<b>Next Meeting</b>	TBD

The meeting was adjourned at 9:30 PM

Respectfully submitted,  
Gib Metcalf