

Steering Committee Meeting

Sunday, February 18, 2024 – 1:30 PM at the FFT Office

Absent: Jim.

Present: Richard, Barb, Julie, Mary, Julia and Sue.

- I. Call to Order: by Julie at 1:32 PM.
- II. Prayer: by Mary
- III. Adopt Agenda: Motion to adopt agenda. Motion carried.
- IV. Check in – Completed.
- V. Approval/Correction of Minutes-January 202. Motion adopted to accept with noted changes of Mary giving back to FFT between \$150 and \$300 starting in February 2024. Motion carried.
- VI. Financial Reports-Review/Receive- completed with hard copies for all SC members
 - A. Treasurer's Report-January 2024
 - B. Financial Overview-hard copies reviewed by members.
 - C. Tithing Out-none
 - D. Proposed Budget and amount for R C F for rent-- a motion to increase contribution to the RCF starting 5/1/24 in the amount of \$200 was accepted and adopted.
 - E. Decide on Prices for Piano and Bucket Chairs.
- VII. New Business
 - A. Notice to Vacate Given to C.A.H.P.- Mary provided verbal notice to C. A. H.P. on 2/13/24. A motion was made for written notice to vacate the C.A.H.P. office as of 5/1/24. Motion was adopted.
 - B. St. Patrick's Day Fundraiser Dinner Planning-items from office may be viewed and sold at this event.
 - C. Speaker Notice Draft (to be distributed at meeting)-hard copy distributed to members.
 - D. Mediumship Workshop Report-total of \$600 made with \$240 given to FFT.
 - E. Valentine's Day Fundraiser Report-\$525 was raised.
 - F. February 4th Membership Meeting Review-members seemed supportive of pending move to utilizing RCF for events.

VIII. Old Business:

- A. Planning to Vacate Office –discussed potential buyers of office items to provide a love offering with the buyer making the decision about what they may pay.
- B. Continued Planning to Address Financial Shortfall-covered during Financial Report.
- C. New Phone Tree-tabled.
- D. FFT Property Inventory Committee Report- tabled.
- E. Internal Financial Review- (table pending final approval of Bylaws Revisions)

IX. Adjournment at 2:41 PM

Next Meeting: May 19, 2024

Respectfully submitted by Sue Lyle-Quinn