`09/05/2019 SVLM BOARD MEETING MINUTES

PRESENT: Judy Reynolds, Rebekah Schennum, Anna Barb, Dorcas Janney, Peggy Baseler, and Susan Fleming.

Meeting opened with prayer from Judy.

**Minutes** from the August meeting were distributed and read. They were approved with correction showing the 3.5% of each program fund to be allocated to the General Fund to be revisited at the end of the year.

**Treasurer’s Report**: Report was distributed and discussed.

**Luke’s Backpack**: Fill the Wagon will be delegated to each collection site coordinators. Lesa Moomaw for the Southern District, Dorcas Janney for Central (Middle) District, and Kelly Wixson for the Northern District are the designated Site Coordinators. Posters (8 ½ X 11) and Bulletin Inserts were sent to the Churches and Site Coordinators.

**Good Shepherd:** Packing continues with Community Bags for Social Services & SAAA. SAA bags were put out front at First Baptist. Dept. of Social Services received 10 bags.

**A Small Hand:** Program is going well- Packing is being done on Wed. from 1:00-3:00 pm.

**Executive Director: “10th Anniversary of SVLM-Give Me 10”** discussion was held about funds received specifically for a program versus general fund. “Give me 20” was designated for the general fund; however when earmarked for a specific program we would put it into that program. Thank you calls will be made to donors (3) explaining the designation of funds.

**Old Business:** Proposed nominees for the Financial Committee are: Ron Moomaw, Connie Fauber, Phil Fauber, Donna Schennum, Pastor Nate, & possibly Pastor Katie.

**New Business:** Proposed placing an AD at the end of the year for donations saying SVLM is celebration 10 years. This ad would specify this donation would cover costs of all programs.

Meeting adjourned with the Lord’s Prayer.

Next meeting will be at the Woodstock Café Oct. 3 at 12:00 pm.

Respectfully submitted, Anna A. Barb, Secretary