

Advisory Council Meeting 2015-7-30

Present: Mark Hoover, Carroll Long, Jesse Smith, Stacy Serrault

Minutes prepared by Renee Rivera

Financial information presented from Carroll L. Long, Jr. for Stacy per Mark Hoover's request. A couple items to note:

1. No information has been added for the *2015-2016* year for athletics (Volleyball or Basketball). Stacy has received no information from these activity chairs. Per the by-laws all chairs are to submit an accounting to the Treasurer by June 1st.
2. No budget was ever submitted from athletics to be approved by the membership (*2014-2015 year minutes show a budget was submitted but not accepted via lack of quorum/format the budget had been submitted in*). As I have said in the past, we were not compliant in allowing those activities to continue without membership approval.
3. Mark Hoover is to send athletic financial information from 2014-2015 and the athletic budget for 2015-2016 to Carroll by email.
4. For Coop and Teen Banquet you need to net the income and expenses and compare the net to the budget.
 - A. Teen Banquet = \$795 - \$1,017.16 = \$222.16 Budget = \$450.00
 - B. COOP = \$770 - \$1,203.62 = \$433.62 Budget = \$500.00
5. Programs and socials is the only item that is over budget. Some of this expense is for a program that was not included in the budget approved in May 2014 (*T.E.A. ??*).
6. There are additional expenses to be paid before the end of the year (7/31). I know that the \$95 Building Fund Contributions should be paid to Salina Bible (*\$95 are currently available to pay Salina Bible Church +\$30? for the 2014-2015 year*). I believe there are activities that have raised funds by fundraising. Per the budget, \$500 was approved to be matched (*for the volleyball program and will be paid out immediately*). If multiple activities raised funds then we will have to decide how to split the \$500 (*decided to allocate the full amount to the volleyball program*). To keep the books clean we should write these checks before 7/31.
7. Approval was made to have checks written to Salina Bible Church in the amount of \$125 (\$95 + \$30 from un-designated funds) for the use of their facilities.

Ongoing discussion and concern: Why participate as a member of SVHE? What function does SVHE serve? How should SVHE continue to operate?

SVHE in its current state with bylaws intact should not continue without a complete advisory council. In order for SVHE to move forward beyond the close of the 2014-2015, which ends on July 31, 2015, the secretary position should be filled.

Suggestions: Contact Activity coordinators and treasures. Are they willing to take full responsibility and operate independently? What will this take? Will they be able to use the SVHE name? What about the checkbook? Where will the financial and spiritual accountability lie?

Coordinating activities and socials: Will a group of people interested in these activities need money for building fees, deposits, etc.? Or will each activity function separately and each family pay/provide their part? How will these activities be offered? Facebook, radio, email?

Is it time to reassess the function of the Advisory Council? What about a Council of Coordinators/ Activity leaders?

Uniformity seems to be to a groups benefit. Can the money issue be resolved by communicating a format/ expectations in advance so treasurers and members can easily understand the value to projections, budgets, and voting on expenditures—a plan for future spending?

Activities coordinators will be contacted by Carroll Long and Mark Hoover and made aware of the above conversation. All members as a whole will be given an opportunity to discuss and vote on the future shape and direction of SVHE.