

Lancaster/Northumberland Interfaith Service Council  
Minutes for December 8, 2011

President Jeannie Kling called the meeting to order at 7:04 pm. Terry Cooper gave the Invocation.

The minutes of the November meeting were accepted as written. The secretary also gave an explanation regarding question that was raised concerning the October minutes.

Treasurer Chris Naumann reported revenue for November was \$3,370.20 with expenses of \$6,518.54. Through November 30<sup>th</sup> total revenue was \$51,155.72 and total expenses were \$99,037.74. The report was accepted. President Kling thanked Chris for her many years of service as treasurer for Interfaith as the new treasurer takes over the position in January.

Willie Woods presented the 2012 Budget proposal on behalf of the Board.

<b>Revenue</b>	
Churches	30,000
Individuals	30,000
Designated gifts	15,000
Foundations	30,000
CCC Contributions	4,500
Warehouse Sales	10,000
Memorials	<u>1,000</u>
<b>Total Revenue</b>	120,500
<b>Expenses</b>	
Administrative	3,500
Emergency Assistance	60,000
Emergency Food Boxes	1,000
Housing Repairs-Concerned Citizens	50,000
School Supplies	1,000
Latchkey Summer Food Program	<u>5,000</u>
<b>Total Expenses</b>	120,500

Motion made and seconded to approve the proposed budget. The budget was approved.

The Link: Tom Coye reported that the steering committee has adjourned with idea they can reconvene if needed. The Link Board will have its first meeting next Monday. Willie Woods is the treasurer, Michelle Lewis the book keeper, Don Phillips vice-president and Kim Bunns is the secretary. The board is interviewing applicants for the Administrator and hopes to be up and running after the first of the year. Link will serve as an information and referral service.

Committee Reports:

Warehouse: Warehouse is now open Monday, Wednesday and Saturday from 10:00 am to 12:00 noon. The blanket drive has been a huge success. Warehouse sales for November were \$870. Tony Stanley and Stock Bates will replace floor in the kitchen area.

Home Meals: No report for Lower Lancaster. Upper Lancaster delivers 480 meals per month.

New Business: The Annual Meeting: will be Thursday January 19<sup>th</sup> at Saint Andrews Presbyterian Church beginning at 6:00 pm with a covered dish dinner. Our business session will begin at 7:00pm. The meeting was adjourned at 8:09 pm.

Respectfully submitted,

Edna Mason  
Secretary