

# STA Finance Council Meeting Notes January 23, 2018

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In attendance: John Moore, John Moss, Don Rahn, Warren Franke, Mike Makelbust, Greg Forbes, Phil Barutha (Coffee committee) and Gina Sturdy

## **Coffee Committee Report / proxy**

- Phil presented the need to increase growth of coffee to 5,500 lbs for 2018 as Bergie's will start carrying Honduran coffee, as well as Amazon. Quality rating has improved from 84 to 87. Now considered a specialty coffee rating.
- Incomes filtering through Honduran pickers. Salaries are improving. Plenty of farmland w increased supply.
- Proxy request for 2018-5.500 lbs. proxy \$25,000

## **Finance overview – John Moss**

- Offertory and parent donations down. Some attribute this to the Catching Souls campaign.
- Right on budget YTD w/ \$15,000 surplus, whereas \$100,000 surplus 1 year ago.
- \$4.3 million received for campaign pledges

## **Building & Grounds – Warren Franke**

- Staying w/ Nelson quote, but determining whether rebates offered last year are still valid for capacitor
- Energy Audit Roof/ fascia board project \$9,000 quote from C&K

- Capital improvement project: commercial carpet installment of the student lounge, nursery, offices and meeting rooms: \$6.25/sq ft. Seemed high. Looking into this
- Lighting for icon in the works
- Pigeon issue is being looked into
- Considering Videotaping options regarding vandalism of sorority vehicles

**Toms Event tickets now available; event January 27, 2018**

**Meetings w individual committees taking place to determine budget; due on or before Feb 20 to John Moore**

**Next Meeting February 27, 2018 @ 7pm**