

Minutes of the TAN meeting held Monday, June 10, 2019 at TBCS.

Present – Bill Bus, Ken Paulusma, Ralph Bakker, Marian Makkinga, Dini Makkinga, Geri Heerema, Hank Tempelman, John VandenBroeke, Jenny Mol, Deanine Bakker, Arend Janssens

Regrets – Courtney Henny

Absent - John Schelhaas

Bill Bus opens the meeting with prayer.

Motion to adopt agenda- Jenny/Ralph – carried.

Minutes of the meeting of May 13 reviewed – motion to accept minutes made by Ralph, second Dini – carried.

Financial Report made by John VandenBroeke. Accepted as reported – motion by Marian, second Bill. Donation to TBCS \$16500 and \$3500 as usual. Same amount to TBCS to be transferred at the end of the month to capture June's required donation instead of waiting till July as requested by bookkeeper. John will email all of the committee for approval at the end of the month. Motion to accept donation made by Jenny, second Bill.

Manager Report(attached)

Question about how Rose is paid 15 hours/week capped at 60 hrs/month; if there are more days after 4 weeks in the month, Rose doesn't get paid – Ralph will discuss this with Trudy to get a clear understanding how her pay is calculated so that she is paid for her hours.

Discussion re: summer employment – one resume so far. Ken and Jenny will review resume and offer the job if applicant is suitable. Another candidate presented, will wait for another resume.

Volunteers to get 50% off books, same as clothing, when they come in for their shift.

No regular scheduled meeting to be held in July, committee members will email if something comes up. John will send out financial statements and Ken will send out manage reports.

Next meeting tentatively August 12.