



Dave Gunter
Partner
CapinCrouse



Ken Tan
Partner
CapinCrouse



Joe Park
CEO
Horizons

Money and Ministry: Fraud, Internal Controls, and Donor Trust





giving365

Member Login

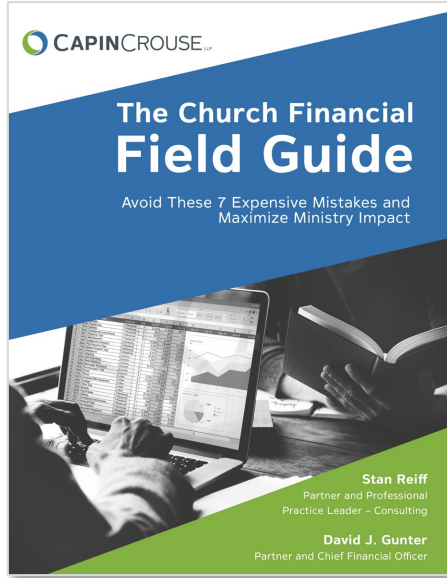
Webinars/Presentations eBooks Books Videos Podcasts Articles
Blogs Horizons

Your On-Demand Resource Library to Help You
Grow Disciples and Fund Ministry

Join now! It's FREE!

www.giving365.com

Now Available!



Download your free copy! Scan this QR code or visit capincrouse.com/church-guide

Learning Objectives

- Identify and overcome the most common ways money can limit your ministry
- Build a flexible framework to inform strategic conversations and future financial decisions
- Learn how to engage non-financial leaders in meaningful financial conversations

Fraud, Internal Controls, and Donor Trust

- Who is responsible for taking action?
- Where are you most vulnerable and how should you tighten internal controls?
- What do you need to do next if you suspect fraud?

Trust But Verify

- Be aware of vulnerabilities in your processes
- Recognize that you have a responsibility to protect your congregation
- Monitor cybersecurity risks

Fraud is a Clear, Present, and Urgent Danger

- Have internal controls in place to counteract all methods of fraud
- Know the right questions to ask
- Review your processes regularly

Church Leaders' Responsibility for Financial Security

- Human behavior translates to the digital realm as well
- Recognize whether your role in the church could make you personally responsible

Why Paying Attention to Fraud is Not a “Should Do,” But a “Must Do”

- Fraud should not be a taboo topic
- Fill in the gaps in your fraud prevention process
- Protect everyone involved with your church

Thank you!

Dave Gunter, Partner
CapinCrouse LLP

 dgunter@capincrouse.com

 505.50.CAPIN ext. 2060

Ken Tan, Partner
CapinCrouse LLP

 ktan@capincrouse.com

 505.50.CAPIN ext. 1323

Joe Park, CEO
Horizons Stewardship

 jpark@horizons.net

 501.454.0603