

St. Timothy's Lutheran Church Congregation Meeting

01/27/2019

Minutes

Sara Love, Congregation President called the Congregation Meeting to order at 10:45 AM.

Quorum: 51 voting members are present/24 voting members required for a quorum. Sign in sheets attached to official copies of minutes on file in the congregation office.

Opening Prayer and Litany: Pastor Rachael Powell

Introduction of Congregation Officers:

Sara Love, President

Lee Wilson, Vice President

Robert Evers, Secretary

Marie Henkel, Co-Treasurer

Michele Benton, Co-Treasurer

All members of council were asked to stand and be recognized.

Presentation of 2018 Budget vs Actuals and 2019 Budget: Marie Henkel

See attached report. Marie Henkel indicated that we had a net loss of \$(9,650.78) all because of unrealized losses on church investments. Without church investment losses we had net cash income of \$5,731.91.

Marie also presented the 2019 budget which is also attached. The 2019 budget will not include investment income for the first time in over 20 years. The Finance and Investment Committee developed a balanced budget (projected) for 2019 which was adopted by the Congregation Council. The 2019 budget will increase spending by 2.6% from the 2018 budget. The 2019 Budget is moved by the Finance & Investment Committee and seconded by the Congregation Council and

presented for consideration by the Congregation. Time was allowed for questions from the Congregation and then adoption passed by a Voice Vote of the Congregation.

2019 Nomination Committee: This committee is a congregation appointed committee to recruit new candidates for Council Elections at the November Congregation Committee. The Congregation Council nominated Sara Love and Richard Ciccarello (members of the Council whose terms end this year). Phyllis Harper-Rispoli and Ken Sherrell from the general congregation voting membership volunteered to serve on this committee. **Motion:** Marie Henkel moved and Robin Harmon seconded that the above individuals be appointed by the congregation as the Nomination Committee for 2019. Terms of members are for one year and members cannot be re-elected at the end of their term of one year. The congregation approved the motion by Voice Vote.

Closing Prayer: Pastor Rachael ended the congregation meeting with prayer.

The Congregation Meeting adjourned at 11:19 AM.

Prayerfully submitted by:

Robert Evers

Congregation Secretary