

Members in Attendance: Pastor Becky David (Interim Pastor), Wes Llewellyn (Co- Moderator), Audra Bailey (Co-Moderator), Desiree Grace (At-Large), Russ Armstrong (At- Large), Kristi Bailey (Spiritual Engagement), Sara Wynn (Outreach and Mission), Layne Porembski (Building and Finance), Amanda Beck (Children's Education) and Tami Marshall (Secretary).

Special Budget Meeting Minutes January 17, 2021

A. Budget

There are still a lot of questions about the budget. Therefore, Pastor Becky suggested we postpone the annual meeting for a couple of weeks. Audra made a motion to move Annual Meeting to February 28th and Tami seconded the motion. Audra also made a motion to move all other meetings back by two weeks and Russ seconded the motion. Pastor Michael would like to reduce his hours. He doesn't feel with COVID that he's able to do a lot of what he needs to do anyway, but we don't want to overload Becky either.

Proceed with asking the congregation for an endowment loan for the parking lot. Russ suggested we ask the congregation to allow council \$100,000 as a line of credit from endowment loan for operating expenses during COVID, etc... we need to develop a payback schedule. Wes said we still need to figure out a repayment plan for the \$70,000 we already borrowed from the endowment account.

Action items:

Personnel decision

Determine why no offering receipts are listed in the budget

Closing Prayer (Pastor Becky)

Next Meeting: Council to meet again on **Tuesday, January 26th, 2020** at 6:00pm (via Zoom)

Meeting Adjourned