



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

**Council Meeting Agenda
January 26, 2021
Special Budget Meeting Minutes**

A. Budget

Pastor Becky feels a church wide conversation needs to happen regarding our drawing from the endowment fund and the future of the church.

Russ suggested forming a financial group to advise the church. Layne thought we'd formed a group like that in the past.

Audra made motion to request \$100k with a repayment plan in place at the annual meeting. Tami seconded the motion. Russ did request that B&F be involved with making the repayment plan.

The endowment committee will do a presentation at the annual meeting.

All money was tagged as giving in 2020 and it caused confusion so we'll need to give direction on how to list pledges and giving with bookkeeping. We need to have it divided on the budget.

Audra motioned to approve the version 4 budget to present at the annual meeting and Desiree seconded.

B. A personnel discussion was had.

C. Reopening

Moving to Phase IV in IL. We need to start to consider reopening. We'll be starting to put things in place.

Closing Prayer (Pastor Becky)

Next Meeting: Council to meet again on **Tuesday, February 9th, 2021** at 6:00pm (via Zoom)

Meeting Adjourned

FINANCIAL SUMMARY - JANUARY 2021

	JANUARY	JANUARY BUDGET	YEAR TO DATE	BUDGET TO DATE	FULL YEAR BUDGET	FULL YEAR FORECAST
Pledges	\$14,943	\$15,000	\$14,943	\$15,000	\$250,000	\$250,000
Offerings	1,545	3,000	1,545	3,000	50,000	50,000
Other Income	13,764	13,902	13,764	13,902	\$177,328	177,328
TOTAL RECEIPTS	\$30,252	\$31,902	\$30,252	\$31,902	\$477,328	\$477,328
TOTAL EXPENSES	\$36,608	\$45,178	\$36,608	\$45,178	\$594,764	\$594,764
NET INCOME/LOSS	(\$6,356)	(\$13,276)	(\$6,356)	(\$13,276)	(\$117,436)	(\$117,346)

Submitted by:
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