

St. Paul's Church Council / Voters Meeting: 4 Dec 16

Council Members Present

President: Paul Merhkam	Youth Group: Vacant
Vice President: Gayle Gepert	Stewardship: Kim Mozingo
Treasurer: Kathy Lewis	Christian Education: Gene Bostwick
Financial Secretary: Lori Ching	Mission and Ministry: Kelly Gray
Secretary: Mark Lewis	Buildings and Grounds: Vacant
Head Elder: Bobby Beverage (NP)	Pastor: Tim McNutt

Meeting Opening: Opened by Paul Merhkam at 1200

- Pastor led with a prayer

Previous Meeting Minutes:

- Reviewed
 - July 16 Voters Meeting Minutes were reviewed; Kathy moved to approve minutes, Kim seconded with a unanimous vote to accept

MAIN DISCUSSION ITEMS

- Church Performance Metrics
 - a. Financial Health Review and Outreach Efforts were reviewed with minimal comment
- Financial Status
 - a. **Financial Secretary:** Lori Ching (see report)
 - i. Total Income for the time period of: 1 – 30 Nov 2016 = \$11,130.75
 - ii. 5 Sundays
 - iii. Total Offerings: 1 Jan – 30 Nov 2016 = \$113,303.96
 - b. **Treasurer:** Kathy Lewis (see report)
 - i. Total Income: \$10,975.57
 - ii. Total Expense: \$10,307.08
 - iii. Total Net Income: \$668.49
 - iv. Total Operating Balance: \$4,8330.74
 - v. Total Building Fund Balance: \$12,647.36
 - vi. Thrivent Loan Balance: \$53,231.16
 - vii. A question was raised regarding the \$11,000 deficit in September, 2016 by John Bowling followed up by John Bowling Jr., at which vociferous discussion followed. Kathy could not provide detailed answers at the time because she did not have the ledgers/bills/receipts at the meeting. Statements were made that because the immediate answer was not available, Kathy was unprepared for the meeting. It was advised that if so necessary, the meeting could be halted while she went to get the ledgers/bills/receipts so she could provide an exact answer.
- June moved for acceptance of the Financial Reports; John seconded with unanimous approval

St. Paul's Church Council / Voters Meeting: 4 Dec 16

COUNCIL REPORTS

- No council reports were given due to the fact that there was a sewage overflow in the kitchen of the church and no toilet facilities could be used in any building.

VOTER MEETING ACTIONS

- 2017 Budget
 - The budget was reviewed by line item with various questions asked and answered.
 - John moved to accept the budget, Gary Wollen seconded.
 - Discussion then ensued.
 - Lois asked if we had Pest Control and HVAC contractors already – the answer was yes.
 - Lois asked if the Maintenance & Repairs line item of \$500.00 was too low based on the amount of expenses incurred for this line item in CY 2016?
 - John called for a vote – Jim made a comment that God would provide.
 - 18 – 3 vote the motioned carried.
- Church Council Officer Election
 - Kelly Gray finished her term
 - The following positions were up for election with the following members who agreed to serve:
 - President: Paul Merhkam
 - Vice-President: Jim Shewbridge
 - Financial Secretary: Gayle Gepert
 - Mission & Ministry: Lori Ching
 - A unanimous vote ensued to accept the volunteers as officers of the Church Council

NEW DISCUSSION

- Request for memorial in regards to the old church building by Janet Butterfield, said memorial to be privately funded.
 - Jim Shewbridge moved that the memorial be approved, seconded by Gary Wollen, unanimously approved.

COUNCIL MEETING CLOSURE

- Gary moved that the meeting adjourn, Kelly Gray seconded, unanimous vote.
- The meeting was closed at 1300

Respectfully submitted,