

Ministry Team: Support – Special Meeting – Budget work only

Meeting Date: Wednesday, November 20th, 2013

ATTENDEES:

Dean Haas
Don Kirby
Bob Damon
Mike Koester
Diane Putzer
Brenda Smongeski
Pete Vandenberg
Kay Eggert
Cindi Schwab

Guests: N/A

Not Present: Steve Uslabar

Items that may require council action:

- Draft budget document prepared for Council meeting on 11/25/13

Meeting called to order at 7:35 pm.

Don K. acted as recorder for the meeting.

Dean H. acted as Chairman.

Stewardship update: Brenda S.

- We currently have \$881,333 pledged, on 326 pledges, including the “no pledges”
- 51 new pledges, totaling \$79,926

Draft Budget – Revenue streams review: All

- Based upon current trends, it was decided to plan pledged giving at a 15% increase to LY
- Unpledged giving budget was ratcheted down to 8% growth, reflecting more pledging
- Loose plate budget was held steady, as it appears unlikely to meet budget this year (2013)...
- Designated revenue allocations were reviewed, and assigned at \$12,000.

Draft Budget - Expense review: All

- The group reviewed each expense line, in detail, making changes following discussion, on a variety of accounts...

2014 Draft Budget preparation: All

- Budget draft is completed with \$6100 positive result. \$4000 is recommended to move to a sabbatical accumulation account, with the other \$2100 to be left in the checkbook.

2014 Benevolence Percentage: All

- We discussed the benevolence percentage for 2014. Because of the substantial increase (15%) projected in the benevolence base, we recommend the benevolence percentage remain at 11% (rather than increasing to 11.5%) for 2014. The ECHOES grants will be a part of the 11% benevolence. The \$5,000 for the “Live Your Call Fund” will be in addition to the 11% benevolence.

Meeting adjourned: 9:55 pm

Devotions for the December meeting to be lead by Don

Next meeting: Monday, December 16th @ 6:30 pm: Room 110 D.S. OR do we want to move this meeting forward, ahead of Council meeting: 12/17?

Respectfully submitted by: Don Kirby