

# Congregational Meeting

May 18, 2017

7:00 p.m.

## Minutes

**Devotion** – Jen de la Motte

**Minutes** from May 18, 2016 - Motion approved to accept minutes

**Treasurer's Report** – Patsy Geiger

**General Fund:** July 2016 – March 2017

Receipts	\$ 351,540.80
Expenditures	\$ 354,902.28
Net Ordinary Income	\$ -3,361.48

**Fund Balances:** As of March 31, 2017

Checking	
General	\$ 142,506.19
Capital	\$ 50,128.75
Capital	\$ 559,984.94
Endowment	
Scholarship (Barnabas)	\$ 149,159.51
Mission	\$ 120,730.00
Memorial	\$ 34,646.05

**Information Items:**

1. Ministry Report May 2017 – Handout
2. Report: The Big Rock for 2016-2017, “Youth & Children Ministry.”
3. Report: Update on Quincy Property – President Dave Wallace
4. Pastor's Report:  
    Final report of Transforming Churches Network – Season 5  
    Introducing the theme for 2017-2018  
    SMART outcomes for 2017-2018

5. 2017-2018 Budget – Jon Bailey – Motion approved to accept budget for 2017-2018 of \$487,786.60 and take to congregation for voting on May 21<sup>st</sup>.
6. Endowment Fund Bylaws Revision for IV.A.1: Three members of the congregation, nominated from the congregation through the Council, elected by the Voters, for a two year term and subject to re-election for one additional two-year term. Motion approved to accept By Law revisions and take to congregation for voting on May 21<sup>st</sup>.
7. Initial discussion about major capital needs: Bob Hoskins
  - Nursery Furnishings
  - Replace carpeting/floor coverings
  - Chancel lighting
  - Sanctuary duct work
  - Sanctuary seating
  - Church sign
  - Exterior security cameras
8. Voting on Sunday (5/21/17)
  - Budget
  - Council & Elder Ballot
  - Endowment Fund Bylaw Revision

Closing Prayer – Pastor Ron  
Doxology – President Wallace

Submitted by Scott Belyea, Secretary