Jan. 6, 2019 Church Council Minutes

5pm meeting called to order. Quorum present

In attendance: Debbie Roon, Norma Moses, Lynn Carpenter, JoMae Allen, Brenda Blagg, Cheryl Lyman, Dottie Morris, Jason Rodgers, Jeanette Rodgers, Shannon Brown, Bill Blagg

- 1. Proposal of amended budget: Dottie presented proposed amended budget. Discussion of where to cut expenses. General consensus is to present unbalanced budget to church to vote to amend.
- 2. Annex Remodel: Dottie informed council that finance committee tabled spending any money to remodel the annex due to budget shortfall.
- 3. Annex leak: Leak cost church \$500 water bill for annex. Water has been cut off to annex at this time. Motion to not submit insurance claim but have volunteers investigate leak and spend up to \$500 to repair by Dottie Morris and Bill Blagg seconded. Motion passes.
- 4. Admin stipend: Dottie informed council that finance has tabled paying a stipend to Jeanette for secretary/admin work due to budget shortfall.
- Organist Pay: Dottie informed council that finance committee voted to begin paying the organist \$40 per Sunday morning. This is same amount the pianist receives. This will be added to the amended budget.
- 6. Jason asked council to remove the auto allowance that he and Jeanette are paid in order to help with the budget shortfall.