

Minutes of the Congregational Meeting
Peace United Church of Christ
February 7, 2016

Call to Order: Joe Kelly 12:20 PM

Quorum needed 47; 65 members in attendance

Opening Prayer: Rev. Wendy Burner

Approval of 7/26/15 Congregational Meeting Minutes: Joe Kelly

Motion: Lynn Loudermilk
Second: Kathy Cormack
Discussion: None
Motion to Approve: Passed

Reception of Reports – Annual Report 2015: All Team Leaders **available** to answer any questions
No questions posed.

Foundation submitted a motion to re-elect Trustees Bob Karr and Mickey Clarke to 3 year terms. See attached Foundation Annual Report.

Motion made: Doug Cormack
Motion Seconded: Melissa Hattman
Discussion: None
Motion Passed.

Adoption of 2016 Budget: Scott Guerrero

Scott reported the 14% increase in promised giving for 2016 and announced that there are budget increases in each area. This was made possible by the excellent responses to the Stewardship campaign.

Facilities Update and Plans for 2016 budget- Gary Boehnke

Refresh Campaign will use a small amount of the additional funds coupled with the 21K that is currently in the account to renovate the lower level bathrooms. Parking lots are currently not budgeted on Line 51 --\$0 is a placeholder. Wish list includes trees and the leak in the bell tower roof.

PEACE is now debt free with the \$838.48 balance owed from the 2009 Phase I Capital Campaign paid off using some of the 2015 Net Income carry over funds.

Building 212 fund: As of 12/31, there is a \$73,328. balance in the reserve account for repairs, tearing down, etc. Future use of funds and reallocation questions will be an agenda topic for July meeting. No discussions by GB have been had as to what would happen once the building is no longer used for its

current purpose. GB discussions will be transparent through meeting minutes and any changes proposed will be voted on by the congregation. Shining Rivers relationship is the same for the foreseeable future.

Motion to Adopt the 2016 budget: Bob Hill

Motion Seconded: Jill Stratton

Discussion: None

Motion Passed.

Other Business: None

Closing Prayer: Rev. Bruner

Motion to Adjourn: Doug Cormack

Second: Sarah Webster

Meeting Adjourned at 12:43pm

Minutes Respectfully Submitted,

Melissa Hattman

GB Secretary

DRAFT