

Minutes approved at meeting  
on 1/23/2018.

**PEACE UNITED CHURCH OF CHRIST**  
**Governing Body (GB) Budget Meeting Minutes**  
**January 9, 2018**

**Call to order:** Debbie Gregg - 6:00pm

**Attendees:** Gary Boehnke, Wendy Bruner, Harry Wilson, Melissa Hattman, Cindi Myers, Debbie Gregg, Sarah Webster

**Absent:** Jenn German, Sandy Bowe, Joe Kelly

**Purpose of meeting:** Review and approve the budget for presentation to the congregation.

Harry presented the 2018 Proposed Budget and Budget Analysis. Discussion ensued.

Sarah moved that we fund the projected 2018 Proposed Budget deficit of \$24,854 from the 2017 ending surplus of \$38,451.28 (noting that Harry thinks it is unnecessary to have GB approval to allocate the surplus) with the additional allocations of

- \$7,500 to the Freedom School restricted fund and
- \$2,500 to the Peace Capital fund,
- leaving a balance surplus of \$3,597.28.

Gary seconded. Motion approved.

Gary moved that the GB approve and recommend the proposed 2018 budget with 2017 surplus funds allocated as approved. Cindy seconded. Motion approved.

Discussion of the agenda for the Feb. 18 congregational meeting: Items to include:

- Approval of the Foundation trustee nominee
- Report by the pastor on Freedom School
- Approval of the 2018 budget

The Finance Team will lead Q&A sessions at the Feb. 4 and Feb. 11 learning hours. At this time the People Team will include a copy of the expanded job description for Darcy.

Next meeting of the GB: January 23, 2018.

Congregational meeting: February 18, 2018.

Meeting adjourned at 7:15pm.