

Finance & Stewardship Ministry Team Meeting
Minutes of October 23, 2017 Meeting; 6:00 pm

Topic	Discussion	Actions
Call to Order: 10/23/2017 at 6:00 pm	Members in attendance were: Jay Cessna, Don Replogle, John Beamer, Gordon Bowers, Wynn Leppert, Jim McElroy, Janet Raines, Terry Shober, Bill Smouse, Pastor Short, Pastor Weinhold Absent: Dr Jerry Gronborg, Wayne Prescott, Carol Siegfried, Linda Vensel,	
Review Financial Summary Report – 09/30/2017	YTD Growth in Regular Offerings of 9.03% YTD Increase in Expenditures of 1.64% Actual Total income is 69.6% of the Projected Income Actual Total expenditures is 66.6% of the Projected Expenditures All of the Committee budgets appear to be on track for the year Current with Synodical Faith Commitment No use of Budgeted Investment Income First 9 Months.	
Update of Stained Glass Window Covering Special Appeal	The installation of the Stained Glass Window Exterior Coverings has been completed. The Goal of the appeal was \$36,800. Actual donations totaled \$37,610. The final cost of the project was \$35,700. The balance of this project (which is \$1,910) will remain in the Building Fund Account as seed money for a future project.	
Alter-Nave Renovation Project	Pr. Short presented a preliminary update of the project. It is estimated to cost approx. \$255,000. A Q&A meeting for the Congregation is scheduled for November 5.	
250 th Anniversary	Pr. Short presented an update of the events for the 250 th Anniversary during the 9/2018-6/2019 Time frame. Anticipated costs are estimated to be around \$15,500.	
Charitable Gift Annuities	A discussion took place to make us aware of this subject and that we should keep it in mind as we do Family Financial Planning and to share some of the benefits and opportunities with the congregation and other potential donors	
Future 2017 Meetings	Monday, November 6; 6:00 pm for the purpose of finalizing the 2018 Parish Ministry Budget (if needed).	
Meeting Adjourned at 6:55 pm		
Submitted by Donald Replogle Council Representative		