

Executive Committee Meeting

Date: October 30, 2023

Time: 5:30pm

In Attendance: Matthew McClelland, Chris Witt, Jennifer Bailey, Christy Kidd, Vicar Stanley, Pastor Weinhold

| Topic | Discussion | Actions/Decisions/Notes |
|---|--|---|
| Call To Order | Council President Matthew McClelland called meeting to order at 5:30pm | Noted |
| Gathering Prayer | Pastor Weinhold welcomed the group and led a prayer | Noted |
| Discussion on Proposed Pastors and Personnel Budget | Discussed a budget proposal for 2024 for Pastor and Staff which included a 4% raise for the pastor, 5% raise for the administrative assistant, 3% raise for Children's Director, Organist and Pianist, and a \$.25/hr raise for the parish sexton. Total budget for Pastors and Personnel proposed at \$193,797 for 2024 | Christy motioned and Chris Seconded Motion Passed by unanimous vote of those present. |
| Administration and Office Proposed Budget | Discussed proposed budget of \$24,015.00 for administration and office costs for 2023. Decided to add line item for travel and fees to NALC Churchwide events to proposal. | Chris motioned and Jennifer Seconded Motion Passed by unanimous vote of those present. |
| Adjourn | Meeting Adjourned at 5:50pm | |
| Respectfully Submitted by: Pastor Weinhold | | |