

**MINUTES OF ANNUAL MEETING
FAITH UNITED CHURCH OF CHRIST
DECEMBER 14, 2014**

I. ATTENDANCE AND DIRECTORY

A copy of the Church Directory was circulated. Members confirmed that their contact information was correct and initialed the sheet to indicate their attendance. An updated copy of the Directory will be E-mailed to Members and will also be available to Members at <https://sites.google.com/site/faithuccmembers/directory>.

II. CALL TO ORDER

The meeting was called to order by President Gail Yusko at 12:21PM, followed by an opening prayer by Pastor Gene McAfee.

III. MINUTES OF PREVIOUS MEETING

The previously circulated Minutes of the Congregational Meeting on August 10, 2014 were unanimously approved.

IV. REVIEW OF ANNUAL REPORTS

The Agenda, Annual Report, Pastor's Report, Faith Formation Ministry (FFM) Report and other documents related to this Annual Meeting are available online at <http://www.faithuccrhoh.org/news-1/2014annualmeeting>.

V. TREASURER'S REPORT

The Treasurer's Summary Report for the year to date through November, 2014 was presented by **Phil Juarez**. Phil noted that the expected 2014 deficit is \$11K, which is \$2K higher than the budgeted deficit. Total YTD income is \$167K vs. \$171K; this difference can be attributed to a deficit to date of \$5K in receipts of pledged giving. Expenses are tracking budget at \$178K.

Phil reported on the procedures used to ensure that designated gifts are properly transferred into designated funds, out of the General Fund where they are initially deposited.

Monies in the "Bond Fund" and "Endowment Fund" which might be used to fund deficits currently total \$133K, i.e., 10 more years of \$13K deficits.

It was recommended that funding for Loaves & Fishes be increased to account for rising food costs.

VI. 2015 BUDGET

Ken Vogt reported an increase in pledges per Giving Unit over last year and circulated a report on the range of annual giving amounts.

Ken Willert reported for the Finance and Stewardship Committees that the total estimated income for 2015 is \$180K, of which pledged giving is more than 70%. Total budgeted expenses are \$194K, of which salaries, wages and benefits constitute approximately 70%. The budgeted deficit for 2015 is \$14K, vs. the estimated 2014 actual deficit of \$11K.

The 2014 Budget was APPROVED by the Congregation with one Nay vote.

VII. CAPITAL CAMPAIGN

Phil Juarez reported that current receipts of the Capital Campaign total more than \$38K plus a memorial contribution of \$2.6K. Total cost of roof repairs, including fascia and gutters, plus unanticipated repairs to the flat roof, was

\$60.5K. Balance of \$10K is to be repaid to investments by continuing contributions to the Capital Fund.

THE CAPITAL CAMPAIGN IS NOT OVER! **Dave Holtz** reported that full chimney repairs alone run in the range of \$20-30K, and parking lot repairs will eventually require approximately \$30-100K. **Green parking** (for which state subsidies are available) was suggested as a way to reduce maintenance expenses.

MLC will reconsider alternatives and funding needs, and consider relaunching the Capital Campaign to meet these needs.

VIII. ELECTION OF OFFICERS

The Congregation UNANIMOUSLY APPROVED the election of the following Officers of the Church:

- Scott Dorey - Vice President
- Jim Christensen - Secretary
- Kaye Gardiner - MLC Member at Large

A vote of thanks and gifts of appreciation were given to retiring Vice President and MLC Members at Large Penny Knight and Earl Graham.

IX. OTHER BUSINESS

Barb Holtz requested that Social Time ("Coffee Hour") teams indicate their interest to continue or not in 2015.

bulletin boards outside the Social Hall, and will also be available on-line at <http://www.faithuccrhoh.org/volunteers>.

XI. NEXT MEETINGS

The dates for Meetings of the Congregation in 2014 will be scheduled by MLC at its Retreat on January 10, 2015.

XII. ADJOURNMENT

The meeting adjourned at 1:25PM with a closing prayer by Pastor Gene McAfee.

Respectfully submitted,
Jim Christensen
Secretary-Elect of the Congregation