

Special Congregational Meeting

June 2, 2013

Moderator, Bruce Weaver determined that a quorum was present and called the meeting to order at 11:08 A.M.

The Moderator explained that the purpose of the meeting was to pass a preliminary budget for the fiscal year beginning July 1, 2013. The final budget will be voted on at the church's annual meeting in September.

A motion was made and seconded to approve the preliminary 2013-2014 operating budget until the revised 2013-2014 operating budget is presented for acceptance at the annual meeting in September.

Treasurer, Jeff Law reviewed the preliminary budget which projects a \$22,000 loss. There is \$15,000 line item to provide coverage during the Pastor's sabbatical, and pledges received to date do not show a significant increase. He noted that our current fiscal year has been a good one. The supplemental pledge drive covered the \$10,000 deficit in the FY 2013 budget and erased the \$15,000 deficit from FY 2012. Expenses in the FY 2013 budget came in about \$15,000 better than budget.

Bruce Weaver informed the congregation that a supplemental pledge drive is not planned to cover the \$22,000 deficit in the preliminary budget because Parish Council anticipates seeking funds from parishioners to address the many capital issues that need to be addressed. There being no further discussion, the Moderator called for a vote on the motion which passed unanimously.

A motion was made and seconded to extend the expiring terms of Church Officers and Ministry Team members from June 30 until the annual meeting in September 2013. The motion passed unanimously.

There being no further business, a motion was made and seconded to adjourn the meeting at 11:16 A.M. The motion passed unanimously.

Respectfully submitted,

Debbie Cotting, Recording Secretary