

## WMUMC Church Council Minutes of 1/20/2011

**THOSE IN ATTENDANCE:** David Ellis – Chair, Pastor Bill, Pastor Jessie, Pastor Megan, Nolan Reid, Dave Munro, Molly Warthan, Jim Corliss, Marsha Six, Blair Gloss, Kevin Moorehead, Jim King, Henry Bennett, Marisol Liceaga, Page Williams, Gerry Turner, Kay Fries, Tom Cochrane, Sharon Ellis and Jim Taylor.

**REPORTS WERE PROVIDED BY:** Treasurer, Finance, Nurturing, Worship, Christian Education, Lay Leadership, Communications, Staff Parish Relations, Trustees, Facility Manager, Building Committee, Building Finance, Endowment, UMW, Music Ministries, Early Childhood Music, Children and Family Ministry, and the Pastors.

### **DECISIONS AND SIGNIFICANT INFORMATION:**

**Treasurer:** All authorized bills paid to date and we are solvent. Ended the year above our income projections.

**Finance:** Discussed what to do with \$22,000 income above our projections. **Council approved distributing as follows:** \$5,000 to apportionments, \$2,500 to upgrade computer network, \$6,000 to prudent reserve, \$2,500 payment to building fund (balance \$30,658.55), \$2,000 to moving escrow, \$2,000 to major repairs escrow, \$2,000 to rental property repair, for total of \$22,000. Finance reported we have been living on a cash carryover for years, but we expect none in 2012. The budget was discussed in detail and the pastors expressed concern that we are not paying apportionments in full. Increased apportionments are caused by increased salaries and operating expenses. **Council approved the budget as presented** and will re-look apportionments at some later date. **Council also established a K-Account** to accept contributions to pay apportionments.

**Christian Education:** **Council approved** Jim Beran to teach adult Sunday School.

**SPRC:** **Council approved** Tom Cochrane and Fred Townsend as new members of the SPRC.

**Facility Manager:** Jim King introduced as the new Facility Manager.

**Building Fund Finance:** **Council approved** prepaying \$35,000 in February toward principal on Note One for the Celebration Center avoiding \$38,539 in interest and reducing the term of the loan from Nov 2022 to June 2022. The church may have a “Year End Celebration” in June 2011.

**Children and Family Ministry:** Chili cook-off on Feb 19, 5:30 to 7:30 PM in the Celebration Center.

**Council Planning Session** will be from 9:00 to 12:00 AM on Saturday, Feb 26 in the Church.

**Pastor Bill:** announced a **Called Charge Conference** at 12:30 on Sunday Feb 13 to reduce the staff pay increase from 3% to 1.5%.

**Pastor Megan:** Acquire the Fire and a ski trip are planned in the spring. Five youth in confirmation class which will be conducted during Sunday School hour. Youth Bible Study has started again studying the Beatitudes. Young adult ministry will be on an ecumenical mission project in Williamsburg in February. Child protection policy is being updated.