

Annual Budget Meeting - December 18, 2016

The Annual Budget Meeting of University Lutheran Church was called to order on Sunday December 18, 2016 by President Zenon Wojcik at 11:05 AM. There were 27 members present. Opening prayer was given by Pastor Lori. There was no Secretary report from 2015.

The 2017 Budget (Jan. '17 – Dec. '17) was presented by Tara Johnson and Greg Granlund. There was discussion and some questions on the budget. Some questions were on health insurance for Pastor Lori and housing allowance. Other questions were: How do we raise more money? Special offerings? Potential Buy In – open to ideas. Buy Out checks are in a separate account. We buy back with this money. Foundation money is also in a separate account. A motion was made to accept this budget of \$156,808.00 by Carol Rudd and seconded by Laurie Gapko.

Emily Smith-Nugyen and Abby Deneen (student) were elected to the Foundation. The time and expertise that Rick Olson has given to the Foundation was acknowledged.

Pastor Lori's report consisted of many ideas. Buy In by 2018 – she encouraged participation and prayer for this. How to use our resources. We need to give more to the Synod – we are less than 10%. She is excited to work together with ULC.

Old Business: Long Range Planning Process – any discussion at the Council level? Zenon wants this done annually – by the annual meeting. There will be more discussion at the next Council Meeting about this matter.

New Business: Thanks were extended to Tara Johnson, Greg Granlund and Andrea Gapko for their work on budget and finances.

Closing prayer was given by Pastor Lori and the meeting adjourned at 12:10 PM.

Respectfully Submitted – Sally Gavin, Secretary