

University Lutheran Church, ELCA. Annual Budget Meeting- December 2, 2018.

Call to Order.

The Annual Budget Meeting of University Lutheran Church, ELCA was called to order by Council President Kim Stien on Sunday December 2, 2018 at 11:09AM in the Fireside lounge of the Ecumenical Religious Center. There were 25 members present.

Opening Prayer.

Opening prayer by the Rev. Dr. Lori Ruge-Jones.

Presentation of Proposed 2019.

Presentation of the budget by Greg Granlund. This is the first year that the budget will reflect ULC as a capital member of the ERC. This resulted in an increase in ERC fees, as 40% of the operating budget. Addition of ERC Assessments and Initiatives to 2019 budget. Further movement made to get pastoral compensation in line with Northwest Synod of Wisconsin's guidelines. Attempt made to reduce deficit- 10% across the board- and this did not balance the budget. Some additional changes made (less mileage allowance, musician pay altered, etc.) Altered category of expected giving from ULC Foundation.

Discussion of Proposal.

-Jacob Gapko proposed an amendment to change giving from Gifts & Memorials to \$16,000.00 and to lower expected giving by \$4,000.00. Andrea Gapko seconded. Discussion by Pr. Lori. Amendment passes unanimously.

-Andrea Gapko moves to amend Telephone and Payroll Taxes to increase amount to reflect change in employees. And amend expenses for ERC and CCM to reflect the actual bill. Second by Kim Stien. Discussion by Pr. Lori, Andrea, Greg, Kim, etc. Amendments pass unanimously.

Approval of Budget Proposal.

Move and second to approve 2019 Proposed Budget as amended. Passes unanimously.

Proposed Budget of \$162,414.90. Account balance of \$132,226.54.

Closing Prayer.

Closing prayer led by Pr. Lori. Meeting closed at 11:44 AM.

Submitted respectfully,

Anthony G. Windau, ULC Young-adult Councilmen.