

ACTIONS AND HIGHLIGHTS
COUNCIL MEETING
October 27, 2016

MEMBERS PRESENT: Don Ager, Ramona Allenbaugh, Pr. Baldwin, Jim Edgmond, Brenda Erber, JoAnne Fisher, Karen Hessel, Cindy Hermann, Connor Lawhead, and Sam Paul.

MEMBER EXCUSED: Shirlee Staley

The October meeting focused mainly on board-specific budget expenses for 2017 and capital improvements.

ANNUAL MEETING:

The date for the Annual Meeting will be January 22, 2017, with time yet to be determined.

BUDGET REVIEWS:

Administration, Christian Ed, Congregational Life, Hospitality, Property, Social Ministry, and Worship and Music presented their projected expenses for 2017 followed by a question and answer period from the other Council members concerning those expenses. The Executive Committee presented their recommendations to Council on employee pay adjustments and Synod support for 2017. The Treasurer recorded the board expenses and the Executive Committee recommendations and will compile a preliminary budget for the November meeting.

CAPITAL IMPROVEMENTS:

Council members discussed at length the following capital improvements, their respective **ESTIMATED** costs, along with possible funding sources:

Replace flat roof	\$40,000
Replace sloped roof	\$50,000
Replace front entry drive and circle drive	\$55,000
Replace back parking lot	\$55,000
Replace stairs/stairwell to basement	\$20,000
Replace air handler (the large fans in the back)	\$70-\$80,000
Sub-drains to alleviate high water along the church	\$15,000
Commercial heat tapes to existing roof to avoid ice dams	\$5,000 - \$7,000
Replace the boiler	\$100,000

Capital Improvement discussions will continue at the November meeting along with a presentation to the Congregation at the annual meeting.

Meeting adjourned: 8:30 p.m.
Length of Meeting: Two hours
Respectfully submitted,

JoAnne Fisher, Council Secretary