

Holy Cross Evangelical Lutheran Church
Semi-Annual Congregational Meeting
November 22, 2020

Opening Prayer: Joan Rosenthal, President of Council

Determination of a Quorum: Alyce Stein (Secretary) Quorum = 12 (10% of 120 voting members)
There were 33 people in attendance.

Agenda: As per our By-Laws, the budget and elections are the only items of business.

1. Election of Members to Church Council: (Nominations Committee Rep – Pastor Brown)

The following have completed their term(s) on council:

Terry Iasiello (1 term), Alyce Stein (2 terms). Please thank them both for their service.

The following are currently serving:

Term Expiring 2020: Karen Brown (1st Term), Patty Stein (1st Term), Sally Stein (1st Term)
They are all willing to serve again.

Term Expiring 2021: Sharon Branigan (1st Term), Sandy Repnyek (2nd Term), Dawn Schaeffer (1st Term). 1 vacancy

Term Expiring 2022: Bob Harwick (1st Term), Joan Rosenthal (2nd Term), Lisa Wechsler*, Ken Yoxheimer (2nd Term). *(Appointed by council to fill vacated seat. Needs to be elected to serve the remainder of term.)

Six seats need to be filled (four 3-year terms, one 2-year term and one 1-year term):

Seven seats need to be filled (four 3-year terms and three 2-year terms):

The following have been nominated by council:

Term Expiring 2023: Karen Brown (2nd Term), Patty Stein (2nd Term), Sally Stein (2nd Term), Amanda Wechsler (1st Term)

Term Expiring 2022: Lisa Wechsler (1st Term)

Term Expiring 2021: Erineah Quan (1st Term)

We still need one more person willing to serve one year to have a full council.

Additional nominations from the floor: (Need to be present to accept nomination.)

No nominations were made from the floor.

Closing of Nominations: A motion was made by Mike Miller and seconded by Patty Stein to close the nominations. Motion carried. The council members have been elected by acclamation.

Balloting: If there are more nominees than seats, a written ballot shall be taken. Otherwise, they shall be elected by acclamation.

Counting of ballots (if necessary): Nominations Committee (Sharon and Dawn)

2021 Council Election Ballot (tear off if needed)

Term Expiring 2023
(Vote for no more than 4)

Term Expiring 2022
(Vote for no more than 1)

Term Expiring 2021
(vote for no more than 1)

____ Karen Brown
(2nd Term)

____ Lisa Wechsler
(1st Term)

____ Erineah Quan

____ Patty Stein
(2nd Term)

____ Sally Stein
(2nd Term)

____ Amanda Wechsler
(1st Term)

Following the Elections portion of the Semi-Annual Congregational Meeting, Lisa Wechsler, Treasurer of the congregation addressed the members with the 2021 budget proposal.

Lisa reported that all committees made cuts to their budgets, except for Stewardship due to the increased price of the giving envelopes. If needed, another 10 percent salary cut will be made sometime in April. The total General Fund Budget was decreased by 13.32% for a total of \$200,718.70.

The Benevolence Fund Budget was decreased by 12.4% for a total of \$36,291.00. The Crisis and Discretionary Funds will remain at \$9,200.00, with a total budget of \$45,491.00.

A motion was made by Mike Miller and seconded by Patty Stein to approve the 2021 Proposed General Fund and Benevolence Budgets.

A motion was made by Nick Wechsler and seconded by Patty Stein to adjourn the meeting. Motion carried.

Pastor Brown ended the meeting with a prayer.

Respectfully submitted,

Alyce Stein, Secretary

SEPTEMBER 2020

Holy Cross Evangelical Lutheran Church
9/2020 Monthly Treasurer's Report

INCOME	MONTH	YTD
Transfer Money In (CHURCH)	\$ -	\$ 46,038.61
PPP LOAN	\$ -	\$ 32,523.00
TRANSFER MONEY IN (PRESCHOOL)		\$ 3,781.91
Transfer Money Out	\$ -	\$ -
Regular General Fund Receipts	\$ 15,363.20	\$ 126,773.82
Specified General Fund Receipts	\$ 719.00	\$ 13,811.00
Benevolence	\$ 3,455.00	\$ 24,298.04
Special Benevolences	\$ 142.30	\$ 2,105.65
Total	\$ 19,679.50	\$ 166,988.51

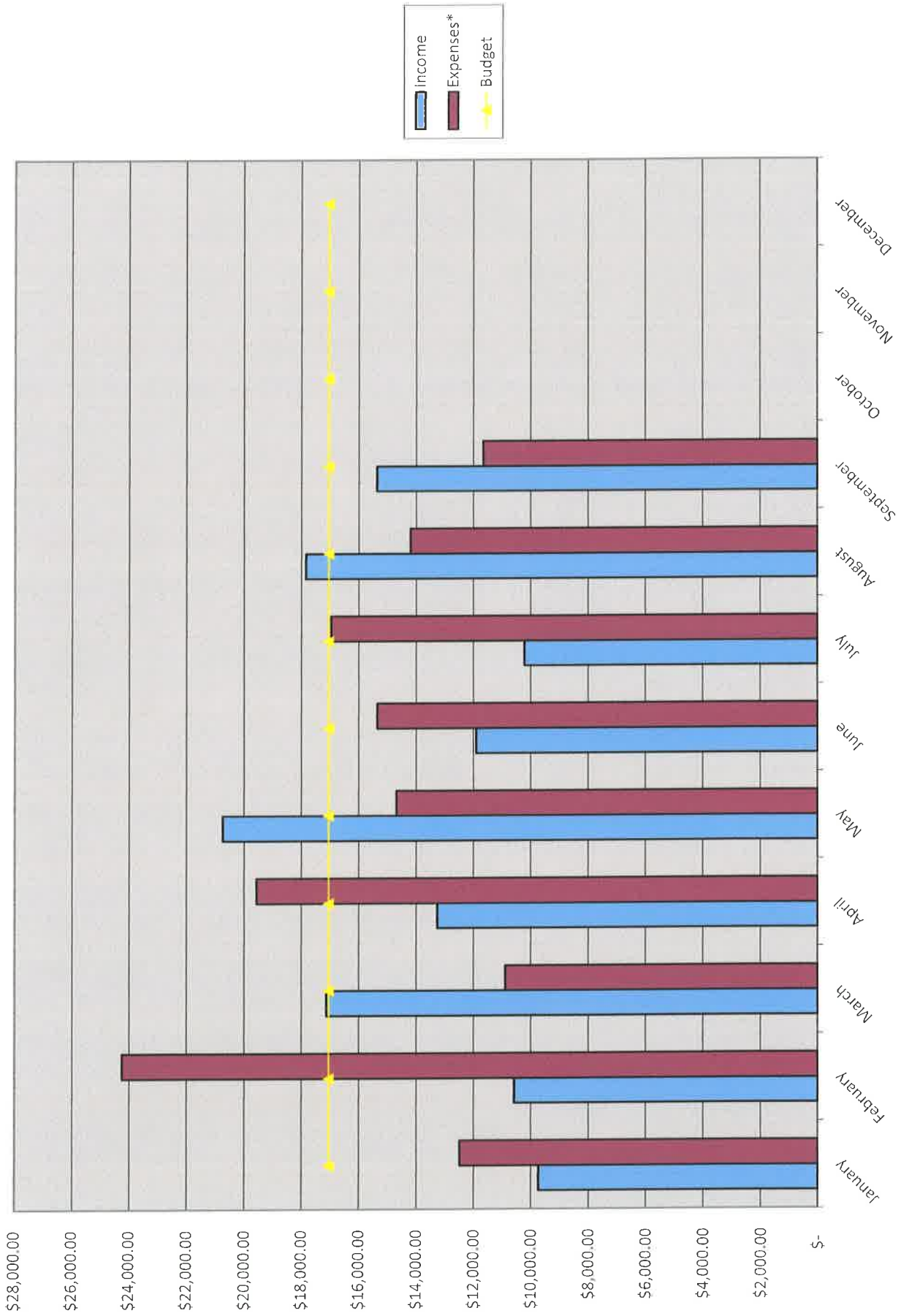
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EXPENSES	MONTH	YTD
Pastor	\$ 5,131.32	\$ 75,532.80
Salaries	\$ 3,738.34	\$ 33,645.06
Administration	\$ 935.01	\$ 5,441.56
Stewardship	\$ 254.71	\$ 785.76
Benevolence	\$ -	\$ 150.00
Church Property	\$ 733.68	\$ 14,522.39
Utilities	\$ 565.33	\$ 7,730.50
Publicity	\$ -	\$ -
Christian Education	\$ -	\$ 534.73
Outreach	\$ 120.00	\$ 406.64
Social Ministry	\$ -	\$ 73.47
Worship and Music	\$ 180.00	\$ 1,200.00
Total Expenditures	\$ 11,658.39	\$ 140,022.91

Surplus/Deficit	\$ 8,021.11	\$ 26,965.60
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Sept 2020

Income and Expenses Compared to Budget (Monthly)



Holy Cross Evangelical Lutheran Church
10/2020 Monthly Treasurer's Report

OCTOBER 2020

INCOME	MONTH	YTD
Transfer Money In (CHURCH)	\$ -	\$ 146,038.61
PPP LOAN	\$ -	\$ 32,523.00
TRANSFER MONEY IN (PRESCHOOL)	\$ 1,608.45	\$ 5,390.36
Transfer Money Out	\$ -	\$ -
Regular General Fund Receipts	\$ 8,461.75	\$ 135,235.57
Specified General Fund Receipts	\$ 1,004.00	\$ 14,815.00
Benevolence	\$ 3,349.00	\$ 27,647.04
Special Benevolences	\$ 1,151.00	\$ 3,256.65
Total	\$ 13,965.75	\$ 180,954.26

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EXPENSES	MONTH	YTD
Pastor	\$ 9,932.86	\$ 85,465.66
Salaries	\$ 2,990.68	\$ 36,635.74
Administration	\$ 399.94	\$ 5,841.50
Stewardship	\$ 34.17	\$ 819.93
Benevolence	\$ -	\$ 150.00
Church Property	\$ 212.60	\$ 14,734.99
Utilities	\$ 546.91	\$ 8,277.41
Publicity	\$ -	\$ -
Christian Education	\$ 100.00	\$ 634.73
Outreach	\$ -	\$ 406.64
Social Ministry	\$ -	\$ 73.47
Worship and Music	\$ -	\$ 1,200.00
Total Expenditures	\$ 14,217.16	\$ 154,240.07

Surplus/Deficit	\$ (251.41)	\$ 26,714.19
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Oct 2020

Income and Expenses Compared to Budget (Monthly)

