



Council Resolution

Date: November 21, 2017

Time: 7:00 pm

Place: Chapel

Members: Lily Alter Kelly Pollock, Moderator
 Matt Aeschleman Gene Armstrong
 Marcia Ashton Cathy Cerniglia
 Janet Haisman (E) Shanti Kulkarni
 Cate Readling Barbara Metric, Clerk
 Melinda Haag Steve Pederson
 Priscilla Sibley Adam Alonso

RESOLUTION OF THE COUNCIL of First United Church of Oak Park

The following resolution was duly adopted by the Council of the First United Church of Oak Park at the regular Council meeting of November 21, 2017 with a quorum being accounted for:

Whereas, Section 107 of the Internal Revenue Code permits a minister of the gospel to exclude from gross income (in computing federal income taxes) a church-designated allowance paid as part of compensation to the extent used by the pastor for actual expenses in owning or renting a home; and

Whereas, The **Reverend Deborah J. Kapp** is compensated by the First United Church of Oak Park exclusively for services as a minister of the gospel; and

Whereas, the First United Church of Oak Park does not provide **Reverend Kapp** with a parsonage; therefore, it is hereby

RESOLVED, that the designation of **\$10,000** as a housing allowance for calendar year 2017, and **\$30,000** for 2018 and future years until changed. This resolution will be confirmed and documented in the council meeting minutes. The housing allowance is designated to be a housing allowance pursuant to Section 107 of the Internal Revenue Code.

The resolution was moved, seconded and approved.

Respectfully submitted,

Barbara Metric

Clerk