



Council – E vote Meeting Minutes

Date: October 4, 2019

Place: via Email

Members:

<input type="checkbox"/> Gene Armstong, Moderator	<input checked="" type="checkbox"/> Carl Nauert, Clerk
<input type="checkbox"/> Samantha Duwe	<input type="checkbox"/> Carol Ingram
<input checked="" type="checkbox"/> Sallie Smylie	<input checked="" type="checkbox"/> Priscilla Sibley
<input type="checkbox"/> Paul Raducha	<input checked="" type="checkbox"/> Dan Pietrini
<input checked="" type="checkbox"/> Melinda Haag	<input checked="" type="checkbox"/> Megan Lewis
<input checked="" type="checkbox"/> Janet Haisman	<input checked="" type="checkbox"/> Sue Saliny
<input checked="" type="checkbox"/> Jamie Shamhart	<input checked="" type="checkbox"/> David Hanson
<input checked="" type="checkbox"/> Alissa Lonergan	

Finance Committee Report to Council

Part A:

The Finance Committee recommends that Council accept and approve the following funding proposal for the purchase of a Wenger StageTex modular stage system. The system is estimated to cost \$13,310.

John and Susan Zaruba, members of the congregation, have given a Council-approved gift for a designated purpose in the amount of \$6,000 to help fund the system.

Bill Chin, Director of Music, has requested that the additional funding needed for the project come from the following sources:

\$1,495 from the Restricted Account: "Music Program Fund",
\$2,125 from the Restricted Account: "Music at First" and
\$3,690 (plus such additional funds as may be needed to pay, in full, any balance due on invoices related to this project above the estimated \$12,000) from the Restricted Account: "Flowers Music Fund" via a special draw from the moneys held in the church's investment account at Bernstein Investments.

The Finance Committee further recommends that the approved special draw from the Flowers Fund not be counted against the annual draw from this Fund.

Part B:

The Finance Committee recommends that Council direct the financial office to place the funds to be used to purchase a Wenger StageTex modular stage system into a Restricted Account so that such funds will be segregated and used only for the intended purpose: the purchase of a staging system.

Proposed Motion for Council, Part A:

Motion: that Council accept the recommendations of the Finance Committee as set forth in its September 25, 2019 Report to Council, Part A, regarding the funding for the purchase of a Wenger StageTex modular stage system, and directs that the special draw from the Flowers Music Fund not be counted against the annual draw from this Fund.

Proposed Motion for Council, Part B:

Motion: that Council accept the recommendations of the Finance Committee as set forth in its September 25, 2019 Report to Council, Part B, to wit: the financial office is to place the funds to be used to purchase a Wenger StageTex modular stage system into a Restricted Account so that such funds will be segregated and used only for the intended purpose: the purchase of a staging system.

The motions passed eleven votes yes, no abstentions and no votes.

Respectfully submitted,
Carl Nauert, Clerk