

Faith Lutheran Church
Special Congregation Meeting
Sunday, June 10, 10:30 AM.

AGENDA

- A. Quorum/Call to Order Gary Wilkins, President
- B. Prayer Pastor Armen
- C. Bylaw revisions Gary Wilkins

- 1) The removal of C13.02.01 from the bylaws because it is replaced by Continuing Resolution C13.02.A18.
- 2) Renumbering bylaw C4.01.01 to C4.05.01 based on the recommendation after synodical review.

- D. Budget 2018 revision/amendment Gary Wilkins

- 3) The proposed amended budget for 2018 with the changes highlighted in grey.

Notes on the Budget revision/amendment

- a) Section 5.10.801 the parsonage expenses are removed with the closing of the sale of the parsonage May 1, 2018. (a savings of \$15,310)
- b) Section 5.10.704 the church expenses are increased for carpet, and A/C replacements as noted. (additional expenses of \$26,100)
- c) A capital campaign will be held to raise \$40,000 (or more) with the designated campaign funds going to the Capital Fund which will then reimburse the general fund for the budgeted expenses.
- d) Contributions and pledges will be solicited toward the goal of the Capital Campaign.
- e) Gifts toward an Air Conditioning Unit(s), Carpet or Roof are welcomed and may be made in Honor or in Memory.

- E. Adjournment
-

May 10, 2018

At the May 8th Congregation Council Meeting the following two motions were approved to be sent to the special congregation meeting scheduled for June 10, 2018 at 10:30 am.

1) The congregation council recommends the Removal of C13.02.01 from the bylaws

C13.02.01 The nominating committee shall present at least one nominee for each vacancy to be filled. At the Annual Congregational Meeting, the presiding officer shall call for additional nominees from the floor. The nominees shall be cast for election by written ballot. A majority of the votes cast shall be necessary for election.

Because the committee description has been replaced by continuing resolution C1302.A18.

C13.02.A18

- a. The Nominating Committee will provide a slate of nominees for all positions as requested in accordance with the constitution including but not limited to;
 1. Congregation Council, normally three (3) nominees. (C12.02),
 2. Nominating Committee, normally three (3) nominees (C13.02) one being an outgoing member of Congregation Council in the coming year for which nominees are sought,
 3. Synod Assembly, normally two (2) nominees (C5.04) one female, one male.
 - b. The Nominating Committee will provide at least one nominee for each vacancy to be filled.
 - c. At the Annual Congregation Meeting, the presiding officer shall call for additional nominees from the floor.
 - d. The nominees for Congregation Council shall be cast for election by a written ballot. All other elections are by voice vote unless otherwise requested.
 - e. A majority of the votes cast shall be necessary for election.
-

2) After Synodical Review, the council recommends that C4.01.01 be renumbered and moved to C4.05.01

C4.01.01 STATEMENT OF MISSION: We are a congregation of believers in Jesus Christ as Lord and Savior of our lives. Through faith, love, and concern for one another we choose to witness the Gospel through the example of daily life. We come together to provide opportunities for study, worship, evangelism, fellowship, and nurturing outreach through a benevolent ministry - to do together what we cannot do alone! Proclaim! Witness! Educate! Worship! Serve!

Faith Lutheran Church - Rotonda West FL
2018 Budget Approved 1/28/2018

20-Dec-17 Account #	Account Name	Approved 2018 Budget	Proposed amendment to 2018 Budget	\$ Change
Income				
4.10.100	Envelopes/Pledges	153,000	153,000	-
4.10.101	Loose (Cash/Checks)	24,000	24,000	-
4.10.102	Other Inc/Special Worship Services	12,000	12,000	-
4.10.105	Interest	1,000	1,000	-
CAPITAL CAMPAIGN, New Giving or Transfer from Savings		25,193	35,983	10,790
Total Income		215,193	225,983	
Expense				
<i>Benevolence</i>				
5.10.105	Synod Commitment (ELCA)	8,000	8,000	-
5.10.115	St Francis Outreach	100	100	-
5.10.116	Meals on Wheels	100	100	-
<i>Total Benevolence</i>		8,200	8,200	-
<i>Pastoral Compensation</i>				
5.10.135	Pastor Salary	34,200	34,200	-
5.10.139	Pastor Housing	24,040	24,040	-
<i>Total Pastoral Compensation</i>		58,240	58,240	-
<i>Staff Compensation</i>				
5.10.151	Organist Salary	13,100	13,100	-
5.10.153	Substitute Organist Salary	1,000	1,000	-
5.10.155	Choir Director Salary	4,100	4,100	-
5.10.156	Custodian Salary	5,760	5,760	-
5.10.157	Office Secretary Salary	12,850	12,850	-
5.10.158	Bookkeeper Salary	1,500	1,500	-
5.10.170	Staff FICA Taxes	3,000	3,000	-
5.10.180	Treasurer Stipend	599	599	-
5.10.190	Financial Secretary - Stipend	599	599	-
<i>Other Staff Compensation Total</i>		42,508	42,508	-
<i>Pastoral Ministry Expense</i>				
5.10.140	Retirement	10,964	10,964	-
5.10.142	Health/Disability/Life/Retiree Support	13,406	13,406	-
5.10.143	Pastor Mileage & Phone	4,000	4,000	-
5.10.144	Pastor Business Expense	1,200	1,200	-
5.10.145	Substitute Pastor Salary	1,000	1,000	-
<i>Total Pastoral Ministry Expense</i>		30,570	30,570	-
<i>Worship & Music</i>				
5.10.301	Worship Supplies	1,000	1,000	-
5.10.302	Choir Supplies	200	200	-
5.10.306	Instrument Maintenance	500	500	-
<i>Total Worship & Music</i>		1,700	1,700	-

Account #	Account Name	Approved 2018 Budget	Proposed amendment to 2018 Budget	\$ Change
<i>Administration</i>				
5.10.501	Church Supplies (consumables)	1,500	1,500	-
5.10.504	U.S. Postage	300	300	-
5.10.505	Office Machine Expenses	4,500	4,500	-
5.10.507	Membership Fees	200	200	-
5.10.508	Church Utilities and Alarm Monitoring	8,400	8,400	-
5.10.509	Church Telephones	2,000	2,000	-
5.10.510	Church Technology	1,400	1,400	-
<i>Total Administration</i>		18,300	18,300	-
<i>Leadership and Training</i>				
5.10.601	Stewardship	500	500	-
5.10.602	Evangelism	200	200	-
5.10.603	Publicity	3,000	3,000	-
5.10.605	Mid Gulf Conference	100	100	-
5.10.606	Synod Assembly	2,000	2,000	-
5.10.607	Fellowship	500	500	-
5.10.608	Education	200	200	-
5.10.609	Youth Activities	75	75	-
5.10.610	Stephen Ministry	1,000	1,000	-
<i>Total Leadership and Training Expense</i>		7,575	7,575	-
<i>House and Property</i>				
5.10.701	Church Expense			
5.10.703	Lawn Service	2,500	2,500	-
5.10.704	Maintenance (Interior/Exterior)*	14,500	40,600	26,100
	a) General Maintenance*		8,000	-
	b) Fellowship Hall Roof*		6,500	-
	c) Carpet		7,500	7,500
	d) A/C Sanctuary		6,200	6,200
	e) A/C Kitchen/Narthex		6,200	6,200
	f) A/C Fellowship Area		6,200	6,200
5.10.706	Church Insurance	12,000	12,000	-
5.10.709	Church Real Estate Tax	2,500	2,500	-
5.10.801	Parsonage Expense			
5.10.803	Lawn Service/Pool Service	2,000	560	(1,440)
5.10.804	Maintenance/Repairs	5,000	-	(5,000)
5.10.806	Parsonage Insurance	5,000	-	(5,000)
5.10.808	Parsonage Utilities	3,600	730	(2,870)
5.10.809	Parsonage Real Estate Taxes	1,000	-	(1,000)
<i>House and Property</i>		48,100	58,890	10,790
Total Expense		215,193	225,983	10,790
Total Income		215,193	225,983	10,790