

## CMCL Church Council Agenda 7:00, May 8, 2023 (zoom)

Present: Hope Sholly, Leslie Homer-Cattell, Marlene Reiff, Mike Sharp, Carol Eby-Good, Margaret Krumm, Laurel Martin, Drew Brubaker, Ken Nissley, Larry Groff, and Marian Good

Absent: Cal Esh, John King

**Opening:** Margaret

Prayer from the book: *A Rhythm of Prayer* : "A Prayer for the Tired, Angry Ones"

### **1. Approval of April Minutes**

**Marian motions to accept the April 2023 Minutes. Mike seconds. All in favor. ACTION: April 2023 minutes approved.**

### **2. April Financial Report - Larry**

- The official April financial report does not completely reflect our current situation.
- We have \$8,000 worth of deposits that are not reflected in the report, as well as an additional \$32,000, according to Zack Stoltzfus. That brings us ahead of last year in terms of giving YTD. (Currently we are  $\frac{3}{4}$  through the year)
- Expenses are all in line, with outreach being the closest to fully spent.

**Ken motions to accept the April 2023 Financial Minutes. Marlene seconds. All in favor. ACTION: April Financial Minutes approved.**

### **3. Reparations/Finances**

- 55 people have responded with their projected 2023-2024 giving so far.
- The planned giving is currently estimated at \$480,000.
- Larry estimates that will actually be closer to \$500,000 based on historic giving.
- Changes in working 2023-2024 budget lines:
  - put reparations in at 2%
  - added \$2,500 for membership in POWER
- These numbers would mean a 2023-2024 deficit budget of \$52,000.

-Larry estimates we will be \$10,000-14,000 in deficit by the end of the current budget year. It is crucial that we do not end the year with a deficit, because that will take away from our reserves.

-Leslie will share this information with Program Commission, and get feedback.

-Finishing Grant St./Lift is also a big expense for the rest of the year. Current projections are that \$65,000-\$85,000 is needed to complete the project.

-\$40,000 from reserves was "loaned" to the Grant St. project at the beginning to help get work started. But, giving has been good, so that money has not yet been needed.

#### **4. New Council members to begin serving in 2023-2024 are needed (4)**

-Cal Esh, Marian Good, Ken Nissley, and Carol Eby-Good will be completing their terms

-Council discussed possible nominees for future replacements

#### **5. Staff Reports: Leslie**

-Church Retreat- early stages of planning, looking for theme, scouting for team to help plan the retreat

-Summer Services: engage congregation focusing on various psalms with CMCLers also having a chance to choose some other scriptures.

Some ideas include: a favorite passage or one they never understood, or hated.

-Amanda working hard on convention

-For children's education, Marilou is working on having 2 adults in every class, every week. Marilou also eager to have more help in Peace School

#### **6. July congregational meeting being planned (Lift quote approval)**

#### **7. SRC report**

Did not meet this past month

Time-study in progress

Finished most of the policy reviews, but still a couple more to finish up.

Mike will be chair of Council beginning in September and will begin to represent Council on Staff Relations Committee.

**8. Next Meeting: 7:00 June 12 (in person)**

**9. Adjourn**

**Drew motions to adjourn. Margaret seconds. All in favor.**

**ACTION: Meeting adjourned.**