**Church Council**

**April 23rd, 2019**

**Present:** Charlie Kindleberger, Clint Cruse, Steve Smidowicz, Rev. Gary James, Lynn Hunt (staff)

**Absent:** George Sesson, Sue Fazio

**Fellowship Dinner:** Everyone is asked to bring an appetizer and/or dessert and wine. Clint Cruse offered to help with set-up. Steve Smidowicz will help with clean-up. Charlie will follow-up with entertainment.

Doors open at 5:45 –

Dinner at 6:30

Lynn to check people in and collect payment.

Steve will bartend.

Charlie will introduce the people being honored.

People who have bios in the program will receive a an iris

Unsung chair will be Betty Neill (decided by the group)

**Annual Report**

Everyone was reminded that Annual Reports are due.

**Budget**

Steve Smidowicz presented the proposed budget for 2019/2020.

It was also noted that there is still some follow-up to do in regard to the canvass. Pledge income is anticipated to be about $10,000 less for upcoming fiscal year.

Expenses:

Staffing - the budget includes an anticipated offer for a new minister and moving Ben Rosensweig to 25 hours and as a Director of Religious Education. Hourly rate is budgeted at $15.00 per hour for hourly employees.

The parking lot will need to be re-sealed next year – general discussion on the budget impact for that.

The amount to the UUA is budgeted at $4,000 – the same as this fiscal year.

A budget deficit of $23,083 is anticipated

The budget was endorsed by the Council members who were present.

**Facilities:** Air conditioning compressors for the Chapel need to be fixed and replaced (about $6,000). There have been landscaping days and general work days.

**The Council thanked Clint Cruse for his service as this was his last meeting.**