

First United Methodist Church, Gainesville FL
Church Council Meeting – December 19, 2010

PERSONS PRESENT: there were several Council members present and also interested nonvoting church members in light of the two agenda items; attendance was not taken since there was no official secretary at the meeting. This special Council meeting took place immediately after the 11:00 service in the Bethany Room.

WELCOME by Chair, Mary Kilgour.

PRAYER: Leon Couch

MINUTES of November 30, 2010 meeting: Approved as distributed by E-mail on December 13, 2010

There were only two agenda items for this special meeting plus one item of new business:

1. 2011 Budget –

The Finance Committee's recommendation to the Council was as stated in a cover memo from Finance Chair Jeff Cheek distributed along with a table on the 2011 proposed expenses (with comparison to 2010) and the 2011 estimated revenues (with comparison to 2010) and annotated with a footnote indicating that the Pledge line item included \$25,000 in deficit funding. There was substantial explanation and discussion of these documents.

Following discussion, an amendment was offered by Peggy Halsey, seconded by Randy Stacey to the Finance Committee's recommendation as stated above to reduce each line item in the budget except for Apportionments by 1 percent and apply this amount to a separate line item "Reimbursement of Trustees' Transfer." It was recognized that this would not fully reimburse the \$50,000 in Trustee funds transferred to the budget during 2010, but it would constitute commitment to repay the transfer over time.

The amendment passed 18 -3.

The Finance Committee's proposed 2011 expenditure and revenue projections, as amended, and with the commitment to undertake careful quarterly reviews of projected revenues and adjust expenditures accordingly was then put to a vote.

The 2011 budget as amended passed 22 - 0.

2. Master's Plan Phase II –

The Council meeting had been preceded by a brief tour of Fellowship Hall so that people could see some of the serious structural problems with the building. In the

Bethany Room, Ole Nelson then presented a slide presentation describing the original and scaled down versions of Phase II.

Following discussion, including whether it made sense to delay for a year, the Master's Plan Renovation Committee (MPRC) proposed for Council vote the revised plan for an estimated \$1.0 million. The MPRC will begin a process for a five-year campaign, including the possibility of naming options for major gifts and pursuing a back-up fifteen-year loan if necessary.

The vote was 20 in favor of the proposal, 0 opposed and 1 abstention.

A church conference has to be called to get wider membership approval. Ole Nelson will follow up to find out exactly what form this has to take and begin publicizing the necessary meeting.

3. Nominations Committee – Dr. Henderson

Sandy Evans was nominated to the third vacancy on the Trustees. The Council voted unanimously to approve the nomination.

Mary Kilgour closed the meeting wishing all a Merry Christmas.

The minutes submitted by Mary Kilgour.

Budget for 2011

12/19/2010

Revenue for 2011

Category	Proposed Budget	Adopted Budget *
Pledged Contributions Expected	\$624,900.00	\$600,000.00
Pledges/Fundraising -- TBD		\$24,900.00
Prior Year Pledges	\$0.00	\$0.00
Non-Pledged Contributions	\$100,000.00	\$100,000.00
Church School	\$2,500.00	\$2,500.00
Loose Offering	\$10,000.00	\$10,000.00
Reimbursements	\$500.00	\$500.00
Misc. Income	\$12,000.00	\$12,000.00
Income Spc. Events	\$1,000.00	\$1,000.00
Interest	\$100.00	\$100.00
Transfer from Designated	\$0.00	\$0.00
Housing Fund	\$24,000.00	\$24,000.00
Total Church Revenue	\$775,000.00	\$775,000.00

* Motions Passed -- Church Council 12/19/10

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2. The Finance Committee's proposed 2011 expenditure and revenue projections, as amended, and with the commitment to undertake careful quarterly reviews of projected revenues and adjust expenditures accordingly was then put to a vote. The 2011 budget as amended passed 22 - 0.

Budget for 2011

12/19/2010

Expenses for 2011

Category	Proposed Budget	Adopted Budget *
Apportionments	\$78,997.00	\$78,997.00
Pastoral and Staff	\$528,956.70	\$523,667.13
Budgeted Ministries		
Congregational Ministries	\$191.13	\$189.22
New Ministries	\$0.00	\$0.00
Child Curriculum Mat.	\$2,150.20	\$2,128.69
Youth Curriculum Mat.	\$191.13	\$189.22
Adult Curriculum Mat.	\$0.00	\$0.00
Media Center	\$0.00	\$0.00
Christian Education	\$0.00	\$0.00
Confirmation	\$382.26	\$378.43
Leadership Development	\$0.00	\$0.00
Preschool	\$191.13	\$189.22
Children's Ministries	\$1,433.46	\$1,419.13
Youth	\$5,160.47	\$5,108.86
Young Adults	\$0.00	\$0.00
Adult Ministries	\$0.00	\$0.00
Newspaper	\$4,778.21	\$4,730.43
Yellow Pages	\$0.00	\$0.00
Web Page	\$286.69	\$283.83
Library/Archives	\$0.00	\$0.00
Misc. Evangelism	\$477.82	\$473.04
Music Fees/Memberships	\$525.60	\$520.35
Music Program	\$8,505.22	\$8,420.17
Altar Guild	\$0.00	\$0.00
Operation		\$0.00
Upkeep and Operation	\$122,704.49	\$121,477.45
Administration	\$18,061.64	\$17,881.03
Finance	\$2,006.85	\$1,986.78
Reimbursement of Trustees Transfer		\$6,960.03
Total	\$775,000.00	\$775,000.00