

FAIRMOUNT UNITED CHURCH OF CHRIST 2019 BUDGET		
<u>ITEM</u>	<u>ANNUAL BUDGET</u>	<u>ACTUAL - Sept. 30</u>
PLEDGES	17,378	9,290
OFFERING	10,308	8,923
MISCELLANEOUS	<u>300</u>	<u>35</u>
	\$27,986	18,248
ADMINISTRATION	2,700	5,495
FACILITIES	27,896	21,273
MISSIONAL GIVING	742	216
PERSONNEL NET	66,631	6,699
WORSHIP & MUSIC	300	20
DISCIPLESHIP	<u>1,700</u>	<u>394</u>
<i>NET REVENUE</i>	\$71,983	\$15,417

Designated Funds & Endowment Balances			<i>September 30</i>
Checking	1,361.18	Pastor's Fund	1,690.68
Memorial	10,087.18	UCF	200,124.95
Vanguard	438,652.25	Scholarships	66,148.24

PILGRIM UNITED CHURCH OF CHRIST 2019 BUDGET		
<u>ITEM</u>	<u>ANNUAL BUDGET</u>	<u>ACTUAL - Sept. 30</u>
PLEDGES NET	87,058	65,796
OFFERING	19,000	13,582
MISCELLANEOUS	<u>750</u>	<u>285</u>
	\$106,808	79,633
ADMINISTRATION	250	12,387
FACILITIES NET	25,445	12,969
MINISTRY TEAMS NET	1,550	1,312
MISSIONAL GIVING NET	5,737	183
PERSONNEL	77,775	49,881
WORSHIP & MUSIC NET	<u>2,500</u>	<u>71</u>
<i>NET REVENUE</i>	\$6,449	\$2,830

Designated Funds & Endowment Balances			<i>September 30</i>
Checking	5,938.34	Endowment	83,201.10
OCWM	245	McKinney-Vento	1,101.21
Neighbor Lunch	3,936.12	Deacon's Fund	3,120.37
Angels	43.77	Youth	2,508.06
Flower Fund	154.22	Fun Days	1,572
New Building	381.57	Facilities	2,272.89
Audiovisual	2,106.21	MOPS	13.13

“It seemed good to the Holy Spirit and to us...”

(Acts 15:28)

October 6, 2019: Church Board Meeting Order of Activity	
Spiritual Development (5 minutes)	Revenue/Expense & Financial Statements
Administration	Facilities
Ministry Teams	Missional Giving
Personnel	Children & Youth
Worship & Music / Discipleship	Stewardship
Visioning	Pastor’s Report
Special Business / Unfinished Business	Closing Prayer

ADMINISTRATION

Fairmount’s corporation was forfeited in 2015 -- financial consolidation plan as follows:

- KO Conference will pass-thru Fairmount’s assets to Pilgrim
- Combine scholarship savings accounts into one account (Brown & Thelen) at InTrust Bank
- Close Pilgrim’s checking account at Commerce, move all funds into Fairmount’s checking account as OPERATIONS & PAYROLL at InTrust
- Move holding accounts into Fairmount Pastor’s Fund checking, relabel as MINISTRY & MISSIONS CHECKING; move Pastor Funds to OPERATIONS & Payroll at InTrust

- Move Fairmount UCF accounts into Pilgrim’s single UCF account. Maximize investments for yield.
- Consolidate Fairmount’s Vanguard accounts into a single account. Begin taking dividends & short-term capital gains on a monthly basis through direct deposit to OPERATIONS & PAYROLL.
- Hold back \$50,000 Thelen at Vanguard as a designated scholarship endowment fund. Draw dividends into scholarship account at InTrust quarterly.
- Change the name of the surviving corporation to birth a shared identity

 <p>Wichita UNITED CHURCH OF CHRIST</p>	 <p>Covenant UNITED CHURCH OF CHRIST</p>
 <p>Congregational UNITED CHURCH OF CHRIST</p>	 <p>NAME UNITED CHURCH OF CHRIST</p>

- Notice in Communicator -- receive nominations October 8 - 20.
Schedule a congregational vote for November 3.

We cannot finalize anything financial until we settle on a name.

- Update Registered Agent on Pilgrim's corporation & Articles of Incorporation to reflect the name change
- New signature cards will be scheduled after the work is complete. All officers will be signatories to ensure transparency and redundancy.

FACILITIES:

- The realtor has recommended we offer to pay for the installation of a parking lot and roof repair in lieu of a price reduction on the Fairmount building at this time.
- We need to schedule a fall clean-up day for the Pilgrim campus

MINISTRY TEAMS:

- We should invite someone(s) to oversee the clean-up day, coordinate necessary activities, and engage volunteers (James R.)
- We will have *Trunk-or-Treat* on **Saturday, October 26** from 1-3 PM. Anna P. will coordinate a short-term ministry team for this work.

MISSIONAL GIVING:

PERSONNEL:

We will review a Childcare Team job description at the November meeting

CHILDREN & YOUTH:

WORSHIP & MUSIC / DISCIPLESHIP:

We will review a new order of worship at the November meeting

STEWARDSHIP:

- We need to have a tentative budget for 2020 at the November meeting
- Stewardship campaign Sundays November 3 - 24, 2019

VISIONING:**PASTOR'S REPORT:**

- Live Stream Update (2 churches)
- We will need \$10,000 (approximately) to install the necessary equipment. We have volunteers to spearhead the installation process at no cost. We pay only for materials to complete the project.
 - The Board agreed unanimously to withdraw \$5,000 from Pilgrim UCF and \$5,000 from Fairmount UCF to begin the work. We will recuperate funds through annual stewardship campaign and initial churches who enter into live streaming contracts.
- Volunteer Training Videos with Joe P. online by December 2019

NOMINATION OF OFFICERS:

See PAGE 5 in *Church Board Resource Guide*

Moderator: Michael Philpott	Clerk: Carol Mason
Financial Secretary: Alex Kimmel	Treasurer: Phyllis Morley

OTHER BUSINESS: N/A

CLOSING PRAYER:

Nancy Phipps offered closing prayer. Next meeting **Sunday, November 3, 2019 @ 1:00 PM**