



Edgebrook Community Church

ANNUAL MEETING January 21, 2018 APPROVED MINUTES

1. Meeting was called to order and quorum established by Chris Toft.
2. A motion was made, seconded, and carried unanimously to approve the draft minutes of the January 20, 2017 Congregational Meeting.
3. A motion was made, seconded, and carried unanimously to accept the 2017 Annual Report.
4. Doug Power was nominated for the Congregational Life Committee and added to the ballot for church leadership. The nominations were then closed.
5. A ballot vote was taken to approve the slate for church leadership positions as revised. The slate was approved.
6. The proposed Operating Budget for 2018 was presented by Chris Toft. Highlights include an increase in facilities use due to rent from the Northside Music Academy and an increase in rent from Edge of the Wood Theatre. There is also a small increase in the housing allowance for the pastor and a committee has been formed to explore raising the amount to be closer to UCC guidelines. A motion was made, seconded, and carried unanimously to approve the Operating Budget for 2018.
7. Blessing and Installation of Church Leaders was conducted.
8. The meeting was adjourned.

Submitted by Brenda Zaczek, Recording Secretary