

Salem Council Executive Committee Meeting
Thursday, November 8, 2018; 6:30 PM
Conference Room

Minutes (*approved 11/13/18*)

President Emily Fischer called the meeting to order at 6:35 PM.

Exec Committee Members Present: Emily Fischer – President, Steve Behrenbrinker - Treasurer, Holly Palmersten – Secretary, Pastor Tim Routh
Members Absent: Bruce Johnson – Vice President

The motion was made to approve the agenda and seconded. All approved. The minutes from the October meeting have already been approved prior to the last council meeting.

Pastor's Report. Pastor Tim shared that the Stewardship for All Seasons campaign will begin this weekend. He also shared that All Saints Sunday went well. He is also coming up on his one year anniversary at Salem.

Administrator's Report. Eric Blake's report shared that he has been actively working on the budget which will be shared during next week's Council meeting. He has also been working with the committee on Stewardship for All Seasons projects. He and Pastor Tim are also working to move towards a totally hands-free service hopefully in December.

Financial Report. Steve Behrenbrinker shared that October had 4 Sundays and income was \$42,471.35 which was \$9,500 higher than October of last year. It was noted that if giving patterns remain consistent, we are estimated to be \$53,000 short of where our budget should be. This includes borrowing money from our Working Capital Reserve.

Old Business

Stewardship for All Seasons. The campaign timeline was discussed. This Sunday will begin the campaign with the first weekend of testimonials. It was also noted that 100 Grand candy bars will be handed out on Sunday, November 18 as a celebration of being under \$100,000 on our mortgage.

Neighborhood Development. As of right now the owner of the property behind us has given word that we are allowed to use the parking lot until it changes hands.

The recommendation is to receive a written agreement of this until the property is sold.

New Business

Draft 2019 Budget. The committee met prior to discuss the initial draft budget and thoughts to share with the Council at next week's meeting.

Draft Council Meeting Agenda. Stewardship for All Seasons was added under Old Business. Draft 2019 Budget was added under New Business.

The motion was made and seconded to adjourn; all members approved. The meeting concluded at 8:07pm.

Minutes Submitted by,

Holly Palmersten
Council Secretary