

**Budget & Finance Minutes**  
**September 13, 2016**

Present: Phil Hawes, Rev. Aimee Eyer-Delevett, Chip Nichols, Tom Mack, Fred Allen, Sheri Benninghoven, Dwight Coffin, Cynthia Breen, Kathleen Winters

Absent: Stephen Schaible, Toni McDonald, George Ittner, David Telleen-Lawton

The meeting began at 4:20 p.m. with a prayer by Phil Hawes.

**Approval of August Minutes**

The August minutes were approved, motioned by Dwight Coffin and Tom Mack.

**Review of the August Financials**

August looked a lot like July but a little worse because pledges continue to be down, 11% below budget. At the end of September contribution statements will go out to remind people about their pledges. Fred may send a letter to those who are behind. Controlled expenses continue to help our budget, however we had a couple of extra expenses in August for the new church database software and audit. Might we want to bid out our auditor again? It is good to change things up now and again. Approval of the August Financials was motioned by Fred Allen and Sheri Benninghoven.

**Rental Cottage**

We have had unanticipated repairs and maintenance of the rentals, especially the cottage. There is water damage from an unknown source and mold in the cottage.

**Sanctuary Financials**

Chip, Campaign Consultant Jeff Conway, and Cynthia spent some time looking at the various expenses that had been logged as contingency line of the capital campaign budget. Some of these expenses were relocated to the correct line because not all were actually contingency.

**New Business**

The Friendship Center has offered to pay All Saints \$20,000.00 a year. We will not consider this as "rent" but rather as a yearly "gift".

Stewardship begins on Sunday, October 9th, and will conclude on All Saints Day. The theme is *Living Generously*.

The meeting was adjourned at 5:12 p.m.

Respectfully submitted,  
Kathleen Winters