

Call to Order

Opening Prayer - Rev. Cathy

Minutes - Last meeting 4/22 Grants MAY be available - Windows: Total \$44000 for the 10 side windows in sanctuary. Rescind selling of building ~ majority in Favor, 2 opposed. Jubilee Balt. ~ residential only.

Motion to accept minutes with changes - Vote

Financial Report - Operating revenue through 10/31 138768.00 Expenses 162266.00 plus 2300.00 to Jubilee Balt. for study for residential conversion we didn't go with. Budget deficit of 23498.00 total of 25773.00, about where we expected to be - Projected deficit for 2007 of 27553.00 Always picks up in december. Our gross income from Sprint 13800.00 + 3000.00 elect. + 21000 rent from parsonage helps a lot less 2150.00 management fees + 2300.00 taxes dryer 262.00, hot water heater repair 240.00. Insurance, Gas + Electric continue to be major expenses. more money is being spent on advertizing. Spent 574.00 on school bldg heating system. 499.00 for microphone. 185.00 File Cabinet, 2538.00 so far on long needed re-decorating. No surprises so far this year Week to week operating expenses + income running along much as expected. Questions?

Vote on accepting Financial Report thru 10/31/07.

Proposed Budget - Dale Sanders - Questions

Christian Education Bldg. - Harvey - Want to talk about bldg + Finances - then vote on 2008 Budget. Look at Treasurer's Report - center of handout. We have total Funds of 244323.00 Enough for 10 years or less. Unless we take action. Membership's weekly donations are no longer carrying us. Right now I see our school bldg as our Financial Hope. At least one of our biggest hopes

We are slowly moving forward with the plan to convert bldg. to center for non-profits. Not Fast enough - need more help. With Cathy Fifield's leadership we are making major progress on bldg clean up. Need help with seeking out tenants, Funding, management + legal issues. Now have Sokol Balt. a Fitness + gymnastics organization interested in bottom Floor. If leased to them, 1st Floor gym + stage would be totally theirs as they have equip. that would stay in place all the time. We would no longer have any use of that Floor.

We have not put any costs in the 2008 budget that may involved in the conversion or modification of the school bldg when we start leasing out space. In the past several years we have reported those types of expenses outside of the regular operating budget. ~~Even though we no longer have the Hispanic Church or any NA Groups we included \$10000.00 revenue for 'Use of Facility' in the 2008 Operating Budget.~~

Date

We have been in contact with several 'Centers for non-profits' and plan to visit them in the near future - One in Westminster, MD + one in Winchester, VA.

The School Building has the potential of being our Financial Hope + Savior if we can get together and make it happen or it can continue to be a drag on our stability. We must be Flexible in our approach to things + be willing to make changes.

Now would like to ask for any questions of a Financial nature or on the school building - + then we will vote on the 2008 budget + whether to pursue Sokol Balt. as a tenant

Vote on 2008 Budget - Show of hands - Accept/Oppose
Vote on continuing discussions with Sokol

Balti Leading to leasing 1st floor of School Bldg.
Would be a major change in use - could stir
up neighborhood over parking issues.

Show of hands - For/Against

Stained Glass Windows - 10 scenic windows in
sanctuary done - now looking at appropriate
plaques to place at each window - Turn
back to treasurer's report - We have quotation
to do Large Front Window + small windows
in Narthex, 12,725⁰⁰ Front Window, 600⁰⁰ ea
Narthex + Bell Tower Windows (3600⁰⁰) All
16325⁰⁰, May not do all small windows
Currently have 14775⁰⁰ toward doing
other windows. May have to return all or
part of 4400⁰⁰ as it came in after we
had Full sponsors For 10 windows - Draperys,
balcony Front window - Fabric old, but
not too bad, however ropes should be
replaced - afraid to pull open + closed
as they may break with drapes open.

Ne estimate - may^{be} 300 - 400 dollars

Vote on proceeding with Front Window + drapery
cords and some or all of single windows
Motion, hands, For/Against.

Comment - Have Found that people will give to
a vision or specific need but not give
to a budget - What would congregation
think of a "Adopt a Project List" with
prices - Sponsors to donate to?

Council Members Election

- | | | |
|-----------------|-----------------|------------------|
| Remain: (5) | Re Elect: (4) | Need: (3) |
| Harvey Jacob | Nancy Gray | ? Calvin Guntach |
| Ursula Jacob | Clarence Rowell | ? |
| Robert Osburne | Olga DeBloom | ? |
| Barbara Matthew | Laraine Jones | |
| Dale Sanders | | |

Council Member Election

Members + Candidates come up front

Remain - Re Elect - New

Congregation vote to accept - Motion - Show of Hands

Pastor's Comments

Questions + Comments from Member

New Business

Adjournment - Motion - Say yeh

Closing Prayer