

Church Council meeting, 13 June 2024

Boulder Mennonite Church

In attendance: Barry Janen, Ezra Tice, Bruce Fast, Paul Classen, Randy Spaulding, Bruce Wheeler, Becky Neumann

Review of May meeting waived.

Financial report: the group inspected a proposed budget for the coming fiscal year (FY25 -- July 2024 thru June 2025) with comparisons to the current year's budget & actual income/expenditure.

- * As per PCRC recommendation, Randy's salary (and associated amounts) will be increased by 5%
- * Paul questioned some of the large mismatches between budget amounts vs actual income/ expenditures
- * It was agreed that Bill Knight's donation (December 2023) to the church should be part of the restricted fund "Deacon's Emergency Fund" rather than in the general unrestricted category
- * It is up to the trustee to decide how much of the large maintenance costs from the past year should be released from the Stewardship fund.
- * The scholarship for Finn O-G should come from a restricted fund separate from both DDoD or College Fund, for clarity
- * Treasurer should ask Everence about endowments

Trustees: Karl has been providing upkeep of the lawn and sprinkler system. Basketball backboard was fashioned and (finally) mounted this week.

Saavedra family: their fundraiser dinner on June 9 raised them slightly over \$2000. They can now finish paying off the debts they incurred on their journey to the U.S. All are making progress learning English. August 8 is the date they will be able to apply for work permits; the permits may be issued by the end of September.

Electronic lock: Trustees are asked to check whether the lock on the west door (toward the parking lot) can be replaced by an electronic keypad/lock, to avoid the current problem of keys and uncontrolled/unmonitored access to the building; can spend up to \$500.

Haven Project: Bruce Wheeler will be delivering 60 comfort kits to Oklahoma; 60 blankets are being delivered by Amazon, all for a total expense of about \$1000. The kits include personal notes from youth in our congregation.

Maurice Miller memorial: Several from this congregation will attend on Saturday (June 15) in Colorado Springs.

Baby dedication: our first in a while, will be Sunday June 23

Randy closed meeting with prayer.

Next meeting: July 11

Congregational meeting: July 14