

Present: Bob Fuchs, Don Halbert, Steve Russell, Dave Ham, Bill Bittenbender, Jim Belvin, Margaret Bearden, Bryan Wester

Following a prayer, the following items were discussed at a Zoom meeting.

- The May minutes had been previously approved via email. **A motion to approve as written was made by Bob Fuchs, seconded by Bill Bittenbender, and approved.**
- Treasurer Bob Fuchs reviewed the June 2022 preliminary budget and expenses. Revenues for the month were \$45,393 vs. \$47,010 in expenses. Year to date, revenues are \$412,000 versus \$309,000 in expenses, primarily due to prepaid pledges. Factors with a positive effect on expenses include mortgage payments not made, and lower insurance premiums due to delays in completion of the new parish hall. Pledges are \$44,000 over budget but are slowing down as expected. 163 pledges have been made, with two new member pledges. 29 pledges are fully paid for a total of \$143,000. 96 pledges are on track, and 38 behind schedule.
- Regarding the new Parish Hall financing, Bob expects at most a mortgage of \$569,611, with the first payment due in September. We are still waiting for Urban's final invoices. Of the \$172,000 in remaining capital campaign pledges, Bob believes that \$60,000 is collectible. The building fund currently has a balance of \$69,000, and we are due a sales tax refund for capital expenses of more than \$25,000. Funds drawn to date from our construction loan amount to \$290,000. There appears to be sufficient funds for the four campus capital projects identified in April. Don will take the lead on the sound system and the balcony upgrades, Bryan on the new doors, and Bill on the renovations of the chapel annex and co-lead with Don on the balcony upgrades.
- Collection counters will work in the new administration area. It was decided that each team would have either a fob or a card for entering the area after services.
- Bob discussed the 2023 budget calendar. Ministries will be asked to review their budget requests to make certain that the monies align with their stated missions. He reminded the board that the largest parts of the budget are for salaries, medical insurance and building and grounds.
- Utilities have been shut off at the Nash Street office and service has been transferred to the new owner (verified by Bryan Wester.)
- Investment Chair Margaret Bearden reported year-to-date returns on our Vanguard mutual funds. Balanced Index is down (12.07)%, the FTSE All World ex-US Index is down (17.85)% and the Federal Money Market Fund is now yielding 1.41%.
- Jim Belvin for Stewardship noted that no meeting had been held in June and had no updates to report.

- Bryan Wester for Building and Grounds noted that several fire alarm calls were sent out while Johnson Controls was testing the alarm system. In one instance, the fire department was dispatched. Also, faulty wiring prevented new doors from opening. He also noted that irrigation needed to be directed away from the labyrinth to avoid wasting water. He also may be able to secure a missing part for the hallway HVAC system through a Johnson Controls contact.
- Bill Bittenbender for the Building Committee reported progress on the new parish hall. A certificate of occupancy was received on the 28th of June. Signs will be replaced on the bathroom doors to “unisex.” Not much is needed to be purchased, other than a couple of cabinets for the bathrooms. There was a problem with the sealing of the floor in the parish hall, and it doesn’t look quite right. Bill will be discussing with Urban to find a possible fix.
- The meeting was adjourned with a prayer by Don Halbert. The next scheduled meeting is August 9.