St. Jacob United Church of Christ, St. Jacob, IL

Annual Congregational Meeting

Sunday, January 31, 2016

The Annual Congregation meeting was called to order by council president, Karen Hellmich

Brian Meyer made a motion to accept the minutes from the third quarter congregational meeting. Seconded by Jane Noeltner. All in favor, motion carried.

A discussion was presented in reference to two transfers of \$25,000 from the building fund to the checking account. (June & October) Some of the transferred funds were needed for the parking lot maintenance and upgrade of the technology In Heritage Hall. Following the discussion Dawn Zobrist made a motion to accept the financial reports as presented. Seconded by Brian Meyer. All in favor, motion carried.

Old Business:

A thank you was given to Jane Schmitt for her service on the council, and we welcome Brian Meyer as our newest council member. A thank you was also given to Kay Beardsley for all that she does for our church.

We have received the funds from the insurance company to repair the steeple. Warnecke Restoration will be putting us on their schedule when the weather permits.

The sanctuary remodeling committee is in the early stages of looking over the two bids (Miller and Maack & Plocher Constuction) for remodeling the Church's sanctuary and front entrance.

The recent giving tree donations for the St. Jacob area was successful.

New Business:

The yolk with the Summerfield congregation was approved by St. John's UCC.

Proposed Budget was discussed. Offerings and fundraising for 2015 was not enough to cover expenses. It was pointed out that two lines have been added to the 2016 budget: Budgeted Total Offerings & Budgeted St. John Shared Budget. Brian Meyer made a motion to accept the 2016 budget as presented. Dawn Zobrist seconded. All in favor, motion carried.

Patty Woods announced that due to the availability of the Trail Net Bike Club, the Strawberry Festival will be on May 15, 2015.

Pastor Comments:

Pastor Gary thanked everyone for the support in all of the Church's fellowships, organizations, committees, and activities making our Church a strong Church.

Lenten services will include a fellowship dinner, and Bible study.

There being no further business Brian Meyer made a motion to adjourn. Seconded by Sarah Schreiber, motion carried.

Respectfully submitted,

Diane Frey Recording Secretary