

St. Jacob United Church of Christ

St. Jacob, Illinois

First Quarter Congregational Meeting

Sunday, May 1, 2016

Following morning worship the First Quarter Congregational meeting was called to order by council President, Karen Hellmich.

Paul Guse made a motion to accept minutes and financial reports as presented. Seconded by Katie Prange, all in favor, motion carried.

Karen Hellmich pointed out that \$25,000 of the \$50,000 that was transferred out of the building fund into the checking account was transferred back into the building fund.

An explanation was made by Kay Beardsley that the gift from the Niehaus Estate was not designated to any specific use, but was deposited into the Building Fund.

Old Business:

Church Steeple- The steeple project is complete.

Strawberry Festival- May 15, 2016 – St. Jacob Park. Dawn Zobrist reported that the planning continues. Everyone please sign up for duties and donations.

Sanctuary Remodel-

Recommendation by the Sanctuary Remodeling Committee - Approved by Church Council

- *Pursue Sanctuary portion of project immediately (Phase 1) Sanctuary Interior*
 - *Flooring: Carpet/solid surface*
 - *Walls: Plaster, paint, insulation, crown molding*
 - *Chancel: Remodel with scallop/eyebrow*
 - *Narthex: Remove doors/staircase, remodel and open up area, replace church doors with upgraded double doors*
 - *Electric/Lighting: Upgrade electrical, add accent lighting on walls*
 - *Add attic insulation*
 - *Replace/update attic wiring*
- *Budgeted interior remodel cost: \$161,630.00*
- *Finance project from Building Fund*
 - *Interior expense is 55% of existing building fund*
 - *Leaves balance of \$130,000 in building fund*

Don Yann recommended that the Congregation accept the resolution made by the Church Council to move forward in Phase 1 of the sanctuary remodeling project. Judy Bolton seconded. By a show of hands, all in favor, resolution accepted by the Congregation.

There being no further business Tiffany Duncan made a motion to adjourn. Seconded by John Zweck, motion carried.

Respectfully submitted,

Diane Frey, Recording Secretary