

# OUR SAVIOUR'S EVANGELICAL LUTHERAN CHURCH

## Senior Leadership Team Minutes

January 15, 2008

### ATTENDANCE

	Present	Absent
President – Eric Grimstad	X	
Vice President – Tom Carroll	X	
Past President – Dave Watry	X	
Treasurer – Tom Luckiesh	X	
Secretary – Connie Staus	X	
Jill Cullen		X
Denise Gundrum	X	
Gregg Krause	X	
Pastor Christa	X	
Pastor Wayne	X	

The meeting was called to order at 7:00 p.m. with discussion led by Eric Grimstad.

### REVIEW OF 2008 BUDGET PROPOSAL

A revised budget with the revisions discussed at the January 8, 2008 SLT meeting as well as some additional changes were reviewed in order to present a balanced budget proposal for the 2008 Annual Meeting and congregational approval. Changes were hi-lighted along with items that might still need clarification or discussion.

Version 7 includes:

- the final 2007 actual income and expense figures as Nancy and Tom completed the closure of the 2007 books on Thursday, January 10, 2008
- the salary changes plus
- other changes discussed at the SLT meeting

Note: that the income was updated to the latest pledge figure (\$430,682), best guess estimates for the missing 17 pledges (\$21,797) and non-pledgers (\$28,826 plus \$11,272 = \$40,098). The estimates for the last two categories are based on actual giving in 2007 plus an increase of \$11,272.

With the noted changes for Benevolence, we are now at 10.2% of total 2008 budgeted income. There are also changes for Education, Executive, Hospitality, Payroll Expenses, Stewardship, Worship Music, Youth and Reserve category accounts. \$1,000 was added to the Stewardship's budget for a new fund drive program for 2008 after a positive and productive conversation with Jeff Smith. The Consecration Luncheon account now has \$700 budgeted and another \$300 was added to Stewardship Program bringing it's total to \$1,000.

The **2008 SUMMARY OF BUDGET** spreadsheet summarized the detail found on **Version 7**.

After a thorough review of the Proposed 2008 Budget and much discussion, Denise Gundrum motioned to approve the proposed budget for the 2008 Annual Meeting. Tom Carroll seconded. Motion carried.

### ANNUAL MEETING PRESENTATION

The presentation for the Annual Meeting of the proposed budget was discussed.