

## Special Council/Leadership Meeting 9/27/22

Prayer: Pastor

1. CLC and Our Savior's broken up into two different groups on 10/2
    2. Concerns will be addressed by each group
    3. Grievs/loss
    4. Maryla to take notes for OSLC
    5. Susie for CLC
  6. Each group will vote separately will vote to disband on 11:59 am on 12/31/22
    7. Simple majority vote who are present
    8. Vote to disband
    9. Vote to consolidate 1/1/23
  10. Agenda for combined
    11. Pass the constitution
    12. Feedback possibly on budget for Pastor's compensation (overview)
    13. Call Pastor Connie ( $\frac{2}{3}$  vote of people there)
    14. Elect new council for start in 2023
- CLC returns
15. Joanne
  16. Nancy
- OSLC returns
17. Maryla
  18. Pat
- New
19. Barry R
  20. Mike F
  21. Shari E
22. Nominations for Council (need 8)
  23. Thank "old" Council, invite new members to future meetings
  24. Vote of Adjournment

Proposed Budget:

**Pastor Salary:** \$53,024.00

- A. Housing: \$15,907.20
- B. Fica: \$5,273.24
- C. Health insurance \$28,896
- D. Pension \$7,420.44
- E. Disability \$1,261.48
- F. Leading Well: \$1,000
- G. Continuing Education: \$900

H. Book Allowance: \$400

I. Conference: \$575

J. Supply Pastor: \$2,500

**Admin Staff**

A. \$66,130

B. Special Music (\$25 a video) \$1,500

C. Salaries: \$14, 590

D. Fringe: \$3,600

**Custodian Staff**

A. \$14,300

B. Workers Comp: \$5,000

C. IRS: \$5,000

D. Synod Assembly \$540

E. \$6200 a week to meet budget for 2023

Stewardship/Giving for next year

Motion to close: Sue

Prayer: Our Father