

## **August 8, 2023 – Westminster Church Joint Board Report (Session & Diaconate)**

Elders Present: David O’Leary (Moderator), Jim McCaslin (Clerk), Don Anthony, Matt DeLorenzo, Dan Hartzler, Dick King, Paul Harbison

Deacons Present: Mark Hoffer (Chairman), Greg Breiding (Vice Chairman), Tom Koegler (Treasurer), Matt Harbison, Doug Nemeth, Tom Ihlenfeld, Tom Koegler, Dale Shandick

Deacons Absent: Kevin Hall, Scott Richardson

Visitor: Kelly Condon (Accountant)

The purpose of the Joint Board meeting was to review the preliminary numbers for the 2023-24 fiscal year budget.

- David O’Leary opened the meeting with prayer and a devotional from Philippians 4.
- Kelly Condon presented the work of the Budget Planning Committee. Note: The Budget planning Committee consisted of Kelly Condon, Matt DeLorenzo, Mark Hoffer, Dick King, and Tom Koegler. Their task was to compile the following for presentation to both Boards: income projection, building & grounds budget, personnel compensation, and Board (Session & Diaconate) and Committee budget requests.
- By common consent, both Boards affirmed the work of the Budget Planning Committee and agreed that several follow up discussions will need to take place prior to final approval.
- The following schedule has been adopted with respect to approving and communicating the 2023-24 fiscal year budget to the congregation:
  - Tuesday, September 12, 2023 – Joint Board meeting to approve the 2023-24 budget
  - Sunday, October 29, 2023 – annual congregational meeting to present budget, financial report, and ministry reports.

**Next Joint Board Meeting:** September 12, 2023

**Next Presbytery Meeting:** November 4, 2023