

September 12, 2023 – Joint Board Report (Session & Diaconate)

Elders Present: TE David O’Leary; REs, Don Anthony, Matt DeLorenzo, Paul Harbison, Dan Hartzler, Dick King, Jim McCaslin

Deacons Present: Greg Breiding, Matt Harbison, Mark Hoffer, Tom Ihlenfeld, Tom Koegler, Doug Nemeth, Dale Shandick

Deacons Absent: Scott Richardson **Moderator:** TE David O’Leary **Clerk:** RE Jim McCaslin

Visitors: Kelly Condon (*Accountant*)

The purpose of the called meeting is to approve the 2023-24 fiscal year budget.

- David O’Leary opened the meeting with prayer and a devotional from 2 Corinthians 8—placing an emphasis on verse 9.
- The Session & Diaconate spent time discussing each section of the budget: Staffing, Worship, Discipleship, Missions, Operations, and Income.
- Deacon Matt Harbison, RE Paul Harbison, and RE Jim McCaslin voluntarily stepped out of the room as a section of Missions budget was discussed and voted on. This was done to prevent potential conflicts of interest. The Moderator assigned RE DeLorenzo to record the minutes in the Clerk’s absence.
- The Session approved the Missions section of the budget. Deacon Matt Harbison, RE Paul Harbison, and RE Jim McCaslin abstained from the vote. Deacon Matt Harbison, RE Paul Harbison, and RE Jim McCaslin reentered the meeting after the vote, and RE McCaslin resumed recording the minutes.
- The Session voted to approve all remaining portions of the 2023-24 fiscal year budget. Note: The budget will be presented to the congregation at the Annual Congregational meeting on October 29.
- The Elders and Deacons collectively prayed at the close of the meeting.

Stated Meeting: October 3, 2023

Presbytery Meeting: November 5, 2023