



Luther Place Congregation Budget Meeting Minutes
December 9, 2018
Luther Place Sanctuary

Present: Per our bylaws 35 voting members need to be present to constitute a quorum and that quorum was met at this meeting.

The meeting was called to order at 12:00pm.

Opening Prayer

An opening prayer was offered by Christiana Lundholm.

Approve Minutes from May 2018 Congregational Meeting

The minutes were distributed electronically prior to the meeting and available in hard copy at the meeting.

A motion was made and seconded to approve the minutes and the motion passed unanimously.

2018 Budget Proposal

The draft budget was distributed electronically prior to the meeting and available in hard copy at the meeting.

Kate Wulff, Treasurer, offered a summary overview of the budget and highlighted key areas of anticipated income and expenses.

Julie Hamre offered additional information on a number of bequests for Luther Place and how the funds attached to them impact the budget.

A motion was made and seconded to approve the budget and the motion passed unanimously.

Community Care Report

An executive summary of the report along with the full report were distributed electronically prior to the meeting and available in hard copy at the meeting

Christiana Lundholm, co-chair of the team, presented a summary of the team's report including what they learned about how community care is currently happening at Luther Place and the team's recommendations for future actions around community care.

NSV Covenant Land Update

Tara Hogan offered an update on what progress had and hadn't happened in the continued negotiations between Luther Place and N Street Village since the last Congregation meeting and answered all questions anyone had regarding the situation.

Closing Prayer

A closing prayer was offered by Jay Forth.

The meeting was adjourned at 1:00pm.