**Minutes of the Leadership Council Budget Meeting
January 11, 2015 – 5:00pm**

Present: Pastors Matt; Dave; Jeff and Lloyd; Gary Clow; Sandra Clow; Tanya McLaren; June Hunt

The Budget Meeting was opened with prayer, and the meal and business session proceeded immediately.

**Review of 2014**

Tanya began by giving a review of our 2014 closing financial situation (un-reconciled at present), explaining that whilst we completed our mortgage payments in December, Prospera had withdrawn one more payment after that date. The situation had been properly addressed and the amount refunded. Other than a brief period mid-summer when there was a cash-flow crisis, we are blessed by the fact that we met and surpassed the budgeted amount for the year, including the deficit carried forward from 2013.

**Proposed Budget 2015**

The next couple of hours were spent in addressing ministry and mission needs for the coming year, and a total Proposed Budget amount of $377,469 will be presented to the congregation for adoption on Sunday, January 25, 2015

**ON MOTION IT WAS RESOLVED:** (Pastor Matt/Sandra Clow) that the meeting be adjourned at 8:00pm

Pastor Matt closed with prayer.

Respectfully submitted

June Hunt

Recording Secretary for the Leadership Council