

PLC Council Meeting Minutes

January 9, 2025 | 7 p.m.

Our Purpose Statement: Sharing God's love, growing in faith, and creating community.

Our Guiding Biblical Principles:

1. Worship of the triune God is central to our life together.
 2. We are grounded in Scripture & prayer & we encourage each other to question, listen, & learn.
 3. We believe everyone is loved & worthy of love; all people are welcome in God's kingdom.
 4. We respond to the needs of our neighbors near and far, following Christ's example.
 5. We use our time, talents, and finances for the glory of God.
 6. We promote love and justice for all of God's creation.
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Attendees: Rose Stillwell (President), Annalise D'Andrade (Vice President), David Whitten (Treasurer), Jordan LaPier (Secretary), Mary Dallao, Judy Hughes, Bill Penoyar, Martha Siles

Agenda

- Opening Devotion – Annalise D'Andrade
- Approval of Minutes – December 12, 2024 Meeting
- President's Report – Rose Stillwell
 - CYF update
 - Personnel committee update
 - Website updates
- Financial Report – David Whitten
 - 2025 budget review
 - Stewardship plans
- Pastor's Report – Pastor Doug
- Matters for Discussion/Action
 - HVAC update
 - Agenda for 1/26 Congregation Meeting
- New Business
- Review of future meetings
 - Congregation Meeting 1/26
 - Next Council meeting 2/13
- Prayer and Adjournment

Motions Discussed and Approved

- Minutes of the Dec. 12 meeting

- Motion put forward by Rose Stillwell: To approve the minutes as written and updated as of January 9
 - Seconded: Bill Penoyar
 - No further discussion
 - Approved unanimously
- Covering cost of energy audit
 - Motion put forward by Judy Hughes: To include cost of energy audit (\$3,750) in the Congregation-approved HVAC expense
 - Seconded: David Whitten
 - Discussion: none
 - Approved unanimously
- Accounting for year-end 2024 budget deficit
 - Motion put forward by Rose Stillwell: To move the year-end 2024 deficit into retained earnings for 2025
 - Seconded: David Whitten
 - Discussion: none
 - Approved unanimously