

<p>January 6, 2017 --Our Savior's Lutheran Church Board of Directors Virtual Meeting Mission Statement: <i>Grounded in Faith, Gathered in Love, and Sent with a Purpose so that Others may gain the Kingdom.</i> MEMBERS PRESENT Voting: Pastor Dale Stiles, Shelly Hill, Joel Frost, John Lasswell, Marci Gaertner, Doug Smith, Gloria Guinee Ex-Officio/ Visitors: MEMBERS ABSENT:</p>	<p>Time Called To Order: Time Adjourned: Location: via email Meeting Lead: Shelly Hill Recording Secretary: Marci Gaertner</p>
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DISCUSSION	RECOMMENDATIONS/ ACTIONS/ MOTIONS	RESPONSIBLE PARTY	
		Staff	Board
<p>Virtual meeting: regarding proposed 2017 budget for OSLC</p>	<p>Board determined at December 2016 meeting it was appropriate to wait for vote on final budget recommendation until all financial numbers from December were available as of December 31, 2016. Agreed this vote would occur via email the first week of January , 2017 in order to present recommendations at informal congregation forum January 8, 2017. Purpose of forum to update and give members time for discussion/ questions regarding year end financial status for 2016 and the proposed budget for 2017 to be voted on at annual meeting .</p> <p>Virtual meeting opened by president Shelly Hill on January 5, 2017, closed by same on January 6, 2017.</p>		<p>Motion carried with five in favor, one abstaining (John).</p>

	<p>Motioned by Doug : I would like to make a motion that the Board recommend approval the attached 2017 budget (outlined in the draft report to the congregation) at the 2017 Annual Congregational Meeting.</p> <p>Seconded by Gloria. Draft report attached below.</p>		
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2017 OSLC Revenue
& Expense Budgetv.