

Present- Meighan, Dave, Suzanne Fry, Ralph Cobb, Patsy S., Amy Miller

Treasurer's report-

In November and December we raised \$1,000 for 350 Seattle from the rummage sale(s), \$347.21 for Community Lunch from the bake sale, and \$281.50 for Operation NightWatch (1/2 of the Christmas Eve offering of \$563). We have also raised about \$3,000 in special fundraising for Prospect, which is double our budget. Year-to-date income is ahead of budget due mostly to unplanned income. Both loose offering and facility use donations are under budget. Year-to-date expenses are under budget, so the year-to-date deficit is also under budget. We have taken the Osgood and Parker Cook 5% contributions (in January).

Trustee's Report

Annual maintenance budget is over

Roof consultation is over budget- not really possible to budget for this item

Roof repair-

Organ repair- about \$3,000- \$4,000

Ralph will get estimates for repair from the people who were recommended by the retired organ repair person.

There is some money in the music fund- Patsy will look into how much money is in the fund and let the board know. If it's the Special Music fund, it probably needs to go through the Worship and Music committee for approval to spend the funds for the organ.

Notes from Church discussion on "What does a thriving Prospect look like?"

(See summary of that meeting earlier in this newsletter)

Please send additional ideas to Meighan

- spend the money we have now to help grow church: pay someone to run coffee hour

Make sure we keep track of # of participants to help track SMART goals.

Pastor's Report

Allocation between Housing and Salary changes in 2024.

Housing allocation changes from \$53,740.80 to \$40,760

Allocation to salary changes from zero to \$12,980.80

Moved by Patsy, 2nd by Dave

Approved unanimously

Summer camp at Seabeck- Organized by University UCC and includes Keystone UCC, St. Paul's UCC, and Prospect. Discussion on how to make the experience welcoming to Prospect, do we want to have activities specific for PUCC?

Meighan is going to University UCC's women's retreat January 25-28.