

**SUNDAY FEBRUARY 26, 2023
ANNUAL CONGREGATIONAL, ECCLESIASTICAL,
AND CORPORATION MEETING**

On Sunday, February 26, 2023, immediately following the 11:00 a.m. worship service, the 2023 Annual Congregational, Ecclesiastical, and Corporation meeting of Westminster Presbyterian Church of Upper St. Clair was held in the Nave. With the required quorum certified as present by the Clerk and Secretary, the Moderator, Dr. Forrest, called the meeting to order at 11:58 a.m., and opened the meeting with prayer.

The Annual Report for 2022, which previously had been made available to members electronically, was also distributed in paper copy to the members who were present. A summary of the Treasurer's report, contained in the Annual Report, is set forth below:

REVENUES

	2022 Actual	2022 Budget	Variance	2023 Budget
General Fund	\$1,634,322	\$1,706,000	\$(71,678)	\$1,706,000
Bequests & Donations	\$181,444	\$160,000	\$21,444	\$148,300
Program & Other	\$212,927	\$150,900	\$62,027	\$167,000
Total	\$2,028,693	\$2,016,900	\$11,793	\$2,021,300

EXPENSES

Ministries/Programs	\$167,725	\$172,725	\$5000	\$197,255
Outreach & Per Capita	\$216,337	\$218,065	\$1728	\$194,000
Personnel	\$834,276	\$1,184,353	\$350,077	\$1,200,800
Property	\$284,748	\$239,600	\$(45,148)	\$279,250
Administration/Communication	\$224,910	\$199,925	\$(24,985)	\$199,100
Other	-	-	-	-
Total	\$1,727,996	\$2,014,668	\$286,672	\$2,070,405
Net Surplus/Deficit	\$300,697	\$2,232	\$298,465	\$(49,105)
Endowment loan payment	\$142,404	\$114,000	\$(28,000)	\$85,000
Adjusted Surplus/Deficit	\$158,293	\$(111,768)	\$270,465	\$(134,605)

BALANCE SHEET 12/31/2021 ACTUAL

Operating Cash/Insurance Proceeds	\$863,958
Endowment Note Balance	\$889,364
Bank Loan Balance	\$0

Dr. Forrest began the meeting by presenting a summary of operations and mission achievements of Westminster in 2022., She praised the staff and the leadership and the many volunteers of the Church for their extraordinary contributions of time and talent. She also thanked the members of the Congregation for continued financial and spiritual support for the missions of Westminster.

Addressing the current and future mission of Westminster, Dr. Forrest noted that the financial condition of Westminster remains sound thanks to the generosity of its members, many of whom have pledged increases in their support for 2023. She observed that Westminster has been blessed from its beginning with talented members and leaders who are committed to each other and to the Church.

Elder Brian Eccher, Chair of the Finance Commission, presented the Westminster budget for 2023, along with a detailed explanation of the methodology that the Finance Commission used in conjunction with the Stewardship Commission to project 2023 revenues and with each of the other commissions to estimate 2023 expenses. The summary of the 2023 budget, as approved by Session, was provided by Elder Eccher and also is included in the Annual Report as stated above.

Elder Denise Rost, Chair of Personnel Commission, presented the terms of call for Dr. Forrest for the current fiscal year. Following that detailed presentation, a motion to approve the terms of call for Dr. Forrest was duly made and seconded. The floor was opened for discussion. There being none, the question was called and the motion to approve the terms of call of Dr. Forrest passed unanimously.

There being no further business, Dr. Forrest adjourned the meeting with prayer at 12:35 p.m.

Respectfully submitted,

William C. Ludwig
Clerk of Session