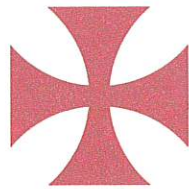


**ADDENDUM TO
2018 ANNUAL MEETING REPORTS**



Society of King's Chapel
Balance Sheet
As of December 31, 2018

Dec 31, 18

ASSETS

Current Assets

Checking/Savings

1000 · Cambridge Trust Operating- 4101	62,776.23
1001 · Cambridge Trust Visitors- 6701	271,517.20
1002 · Cambridge Trust Debit- 8900	738.28
1003 · Cambridge Trust Min. Disc- 2610	83,343.06

Total Checking/Savings 418,374.77

Other Current Assets

13000 · FT - Christenson Endowment	196,279.35
14000 · FT- Soc.Gen.Reserve	541,570.35

Total Other Current Assets 737,849.70

Total Current Assets 1,156,224.47

TOTAL ASSETS 1,156,224.47

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

2200 · Health Insurance Share	-18.53
2300 · 401K Employee Share	1,315.00
2400 · Payroll Liabilities - ER	582.84
25500 · Sales Tax Payable	-387.23

Total Other Current Liabilities 1,492.08

Total Current Liabilities 1,492.08

Total Liabilities 1,492.08

Equity

30000 · Opening Balance Equity	316,039.86
31600 · FT(restrict.)-Christ.Endowment	196,279.35
32000 · Unrestricted Net Assets	285,844.20
32100 · FT(unrestrict.)-Soc.Gen.Reserve	541,570.35
Net Income	-185,001.37

Total Equity 1,154,732.39

TOTAL LIABILITIES & EQUITY 1,156,224.47

Society of King's Chapel
Income Report
December 2018

	Dec 18	Jan - Dec 18	Annual Budget
6202 · Asst. Minister Prof. Expense	142	2,232	3,400
6203 · Service Contracts	3,477	25,959	6,000
6204 · Professional Development	164	3,596	3,250
6205 · Organizational & Membership Fee	3,500	4,025	4,550
6206 · Food & Function Expense	1,324	8,639	7,100
6207 · Office Supplies	726	11,252	12,000
6208 · Music	135	3,366	4,000
6209 · Postage and Delivery	1,139	4,704	5,600
6210 · Printing and Copying	727	5,050	6,200
6212 · Bank Fees	238	837	1,415
6213 · Payroll Fees	549	6,253	5,500
6214 · COGS - Cost of goods sold	883	14,091	10,000
6217 · Program Expenses	145	4,374	3,500
6200 · General & Administrative Exp - Other	0	940	3,550
Total 6200 · General & Administrative Exp	17,619	100,336	81,065
6300 · Insurance Expense			
6302 · Workers Compensation	282	3,183	3,600
Total 6300 · Insurance Expense	282	3,183	3,600
6400 · Advertising and Outreach			
6401 · Advertising and Marketing	1,072	4,841	4,000
6402 · Signage	716	5,244	6,500
Total 6400 · Advertising and Outreach	1,788	10,085	10,500
6500 · Equipment and Furnishings			
6501 · Equipment & Software (< \$1,500)	0	2,528	2,000
6502 · Furnishings (<1,500)	0	1,804	3,500
6504 · Equipment Repairs	0	530	
6500 · Equipment and Furnishings - Other	378	2,360	2,500
Total 6500 · Equipment and Furnishings	378	7,222	8,000
6600 · Building Repairs & Maintenance			
6602 · Maintenance & repair	4,924	23,831	15,000
6603 · Utilities Steam/Gas	4,202	40,236	26,000
6604 · Property Management	1,806	9,947	10,800
6605 · Electricity	1,379	20,175	16,000
6606 · Water & Sewer	510	8,033	5,500
6607 · Trash removal	353	2,818	2,000
6608 · Custodial	21	2,501	4,000
6609 · Telephone/Internet Expense	1,237	9,481	7,500
6610 · Security	2,374	7,187	3,500
6611 · Chancel & decorating supplies	460	6,817	9,500
6612 · Deferred maintenance	2,167	27,422	30,000
6600 · Building Repairs & Maintenance - Other	0	300	
Total 6600 · Building Repairs & Maintenance	19,433	158,747	129,800
6700 · Restricted Income Expense			
6710 · Community Action	773	3,745 (2)	3,800
6720 · Second Sunday	0	472	5,000
6730 · Other restricted income expense	0	750	3,500
Total 6700 · Restricted Income Expense	773	4,967	12,300
6800 · Transfer to Reserves	0	0	10,000
Total Expense	95,187	1,078,598	1,051,029
Net Ordinary Income	22,821	-42,077	-928

(1) \$8,346 was paid in 2018 on account of 2015 and 2016 underbilling from the UUA pension fund for the senior minister's pension. Net Income for those years has been reduced by this amount in the accompanying Treasurer's year end report.

(2) Community action income exceeded expenses for 2018. The excess income of \$723 will be added to the deficit and be available in 2019 and subsequent years for restricted community action purposes.

Adjusted Net Ordinary Income after Year End Adjustments -723
-42,800

After Adjustments the deficit is charged against prior year surpluses 42,800

Net Ordinary Income after charge against prior year surpluses 0

King's Chapel Nominating Committee

The Committee thanks everyone who provided feedback, as we faced the important task of filling several vacancies this year. In addition to the important work of selecting parishioners to fill vacant roles, this year the committee worked with the Parish Council and Vestry on clarification on term limits, particularly in the case of appointees moving on to full elected terms. The decision was made, in accordance with the current bylaws, that appointments do not count against term limits.

Documentation to keep track of all positions and term limits was also created, to streamline the work of future Committees.

Please keep in mind that next year's Nominating Committee faces a significantly larger task - the heads of 8 of our 16 committees will face term limits. As such, please consider over the coming months where each parishioners' talents can best be used, and feel free to share your thoughts with either the various committee chairs or members of the 2020 Nominating Committee.

To provide a comprehensive picture of the current committee structure, listed below are the incumbent committee, parish council at-large, Vestry, and officer positions:

Incumbent Committee Chairs:

Parish Council Chair - Betsy Peterson

Adult Religious Education - Kent Wittenburg

Archives - Marie Wells

Building and Grounds - Stephen Courtney

Chanel - Anne Sexton

Church School - George Boitano

Community Action - Amanda Pickett

Hospitality - Gregg Sorensen

Personnel - Joei Perry

Stewardship - John Appleton

Parish Council At Large - Louise Perkins



Incumbent Vestry:



Lee Glenn



Kathe German



Amy Meyer



Stephen Courtney



Amanda Pickett

Incumbent Officers:



Senior Warden - Miguel Gómez-Ibáñez



Junior Warden - Levina Wong

The following are the nominations presented for the 2019 Annual Meeting:

Vestry:



Chris LaRoche



Chelsea Lawson



Dorothy Waldron
(previously appointed)

Officers:



Treasurer - Dan Taylor

Committees:

Fiscal Affairs -



Amanda Cegielski

Parish Council At Large - Carol Genovese (previously appointed)

Membership - Chris Allen

Thank you for the opportunity to serve Kings Chapel in this important way.

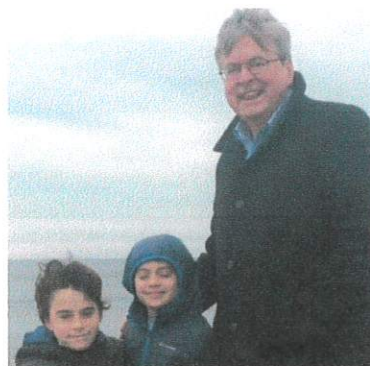
2019 Nominating Committee



Chris Allen



Sally Brewster



Cliff Allen