

Minutes for Quarterly Business Meeting  
Hillcrest Baptist Church of Austin, Texas  
January 24, 2024

Paul Waldo, Church Moderator, called the meeting to order.

The minutes for the regular business meeting on October 18, 2023, were approved as distributed.

The minutes for the special business meeting on November 29, 2023, were approved as distributed.

The following people were added:

- By statement: Jane Frost (January 21, 2024), Mike Moticha (January 21, 2024), Jeanette Taylor (January 21, 2024).

Kathy Wiederkehr brought the following motion from the finance committee:

To conform with tax laws, Hillcrest Baptist Church will define the following portions of these individuals' 2024 salaries as Housing Allowance:

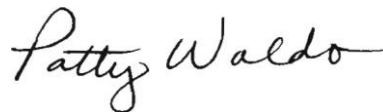
- Tom Goodman - \$30,000
- John Parker - \$60,438
- Karen Raulie - \$45,000

Paul Waldo called for a vote, and the motion passed.

Karen Raulie gave an update on the progress of the renovations needed for our childcare facility. The contract with the architects has been signed, the electrical planning is underway, and the plumbing will account for most of the expense. If everything goes well, it should open on January 20, 2025.

As there was no other business, the meeting was adjourned.

Respectfully submitted,



Patty Waldo  
Church Clerk