EXECUTIVE COUNCIL MINUTES November 9, 2021

PRESENT - Iris Helmuth, Martha Stone, Kara Stone, Grant Showalter, Pastor Stone, Charles Humm and Carolyn Solomon. MEETING CALLED TO ORDER AT – 7:02 with an opening prayer by Martha Stone. PASTOR'S REPORT - see attached - encouraged us to share our church with our Facebook friends - need to have Sunday School teachers so parents do not need to teach their own children PASTORAL CARE MINISTRIES - see attached OUTREACH - no report CONGREGATIONAL ENRICHMENT - no report EDUCATION - adult class going well - need teachers for the children HOSPITALITY - no report - Thanksgiving Dinner will be November 21 after the morning service PROPERTY – no need to mow every week - some trimming and pressure work has been done STEWARDSHIP - MSC to have the mission offering this month go to India SERVICE – had a meeting - worked on several things - will work on guidelines for serving on this ministry PASTORAL CARE – 27 people attended the Pastor Appreciation Dinner FINANCIAL SECRETARY - see attached TREASURER'S REPORT - see attached OLD BUSINESS - Working on memorial bench - should be done in a couple months or less - they will deliver and install **NEW BUSINESS** – none MSC to adjourn the meeting at 7:38 PM with a closing prayer by Pastor Stone.

Respectfully submitted by,

Carolyn Solomon Recording Secretary

EXECUTIVE COUNCIL MINUTES October 5, 2021

PRESENT – Grant Showalter, Charlie Barnett, Martha Stone, Pastor Stone, Jennifer Showalter, Kaye Matthews, Iris Helmuth, Jeanne Lindsey, Jane Showalter via Facebook, Ruth Payne, Charles Humm and Carolyn Solomon.

MEETING CALLED TO ORDER AT 7:00 PM with an opening prayer Pastor Stone.

PASTOR'S REPORT – see attached

PASTORAL CARE MINISTRIES – see attached

OUTREACH - no report

CONGREGATIONAL ENRICHMENT – Kaye Matthews gave her report verbally - changing greeting package EDUCATION – no report - SS classes have begun

HOSPITALITY – nothing has been happening due to COVID - school would like to have Wednesday lunches again - we may be able to have a Thanksgiving dinner the Sunday before Thanksgiving Day, the 21st PROPERTY – mowing is slowing - need a new shed since the roof blew off etc - Jennifer will research this new kitchen cabinets will be put in the cottage kitchen and bi-fold screen for in front of the A/ C STEWARDSHIP – MSC that the mission emphasis for this month will go to Italo's medical expenses SERVICE – one recommendation made from this ministry that communion be held 4 times a year - 2 times with the 3-fold and 2 times with the bread and cup during the morning service. - MSC to do this

PASTORAL CARE - Pastor Appreciation Day will be October 24

FINANCIAL SECRETARY – see attached - September general offering was low TREASURER'S REPORT – see attached - insurance paid

OLD BUSINESS - 1. Daycare wants to lease the vacated building to expand their business - presented a Letter of Intent to lease as of December 1, with October and November with no rent as remodeling will be taking place - MSC to sign this letter of intent to rent the vacated building.

2. Re: Ava Condon's memorial fund - after the completion of the memorial garden, we pay \$20,000. on the mortgage. MSC that recommend to the Congregational Business Meeting that we pay \$20,000. toward our mortgage.

NEW BUSINESS

1. MSC that Congregational Business Meetings be held in May and November. That the January Congregational Business Meeting be cancelled. That the Executive Council meet every other month beginning in February 2022.

Pastor brought up the possibility of marketing on Facebook - has been consulting with professionals regarding this and explained how this would work - he would like for us to try this- will discuss this further
 Ballot presented- will be presented at the Congregational Business Meeting - if they cannot come they

can pick up a ballot on Sunday, take a picture of it and send it to Grant.

MSC to accept the ballot as presented with additions added as necessary.

4. Budget was presented- MSC to accept the budget as edited by the finance ministry. This will be presented at the Congregational Business Meeting.

MSC to adjourn at 8:50 PM with a closing prayer by Charlie Barnett.

Respectfully submitted by,

Carolyn Solomon Recording Secretary

Pastor's Report

First Brethren Church of Sarasota Executive Council November 2021

Report on October goals

- The marketing plan for the church is finished (at least the plans for beginning the marketing) and we will be putting out ads this week.
- I have talked with the Ukrainian Church leaders about joining us for the Christmas Eve service and bringing special music.

Goals for November

- Complete plans for Christmas Eve.
- Do preliminary planning for 2022 before our next Executive Council meeting.

Weekly Activities

- Sunday worship practice at 8:30 A.M.
- Sunday school attendance at 9:00 A.M.
- Sunday 10:00 A.M. worship & live stream.
- Nightly 7:00 online devotional.
- Wednesday Bible Study live and on Facebook Live.
- Wednesday Agape School chapel service.
- Wednesday youth meeting.
- Maintain church web site.
- Hospital and rehab visits.

Non-weekly Activities

- Executive Council.
- Money wired for the orphanage in Peru.
- Led communion service.
- Took the youth tubing.
- Congregational business meeting.
- Pastor appreciation day (thank you everyone!).
- Met with Erin and Eric Wilder about church social media marketing.
- Met with Ukrainian Church members about framing in doors for the utility closet in the cottage and installing new (used) cupboards and cabinets for the cottage.

Membership changes

• None.

Vacation days

• None.

Comments

Ministry has been frustrating this month. In rebuilding our children programs and Sunday School after the pandemic, we are short of people with the inclination and ability to teach. I am planning to sit in and provide kid control for Sunday School. We still need more teachers and other volunteers if we are going to offer something for all age groups during the Sunday School time.

The Agape School has been notified of an intent to sue due to a child falling off of the swings. The school insurance should take care of this issue; however, we have notified our insurance carrier just to be thorough.

Respectfully submitted,

Pastor David

Business

• Mission offering for month

Pastor of Care Ministries

First Brethren Church

Month October 2021

Activities for the Congregation and/or Community

- 1 Participated in the Executive Council Meeting
- 1 Congregational Business Meeting
- 2 Growth Group Meeting
- 1 Errand for one congregant
- *1* Preparation and implementation of regular evening communion.
- 6 Congregant/community visits
- 3 Facility visit
- 1 Ministry of Service meeting
- 2 Took communion to two congregants

Care Ministry Team activities

- 7+ Cards sent by our Card Ministry Team (June)
- 0 Moving Ministry activity
- 2 Transportation Ministry Team, still transporting members to church/ appointments as requested.
- 1 Meal Ministry (Meals taken)

Monthly Highlights

We were happy to participate in communion this month. We also (Joyful Sunshine group) enjoyed taking food in and getting to know the school youth group.

<u>Goals</u>

Provide leadership support for Ministry of Service

Actively work to identify individual needs within our congregation and seek to support their physical, spiritual, and mental wellbeing.

Pastor of Care Ministries Iris Helmuth

Financial Secretary Report

Offering budget/month: \$12,893.67

October 2021		
Fund Source		
General	\$14,484.2	5
MNMG	\$191.00	
Beginners AA	\$220.00	
Fri/NA New Dire	\$200.00	
MNMG	\$400.00	
Offering	\$10,018.00	
Office /1Play&G	\$2,755.25	
Step NA	\$100.00	
Ukranian Churc	\$600.00	
Italo	\$2,250.0	0
Offering	\$2,250.00	
Missions	\$50.0	0
Offering	\$50.00	
New A.C.	\$150.0	0
Offering	\$150.00	
Pastor Supp.	\$1,030.0	0
Offering	\$1,030.00	
Peru Orphanage	\$68.0	0
Offering	\$68.00	
ResurHouse.	\$100.0	0
Offering	\$100.00	

Page 1 of 1

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			TOTAL PERU SPECIALS (s		
			TOTAL ROOF SAVINGS	\$0	
			TOTAL OTHER INCOME	\$47	,164

\$2,470 Amount MEMO NAME Rev. David Stone OUTSTANDING BILLS DATE 11/1/21 TOTAL

\$2,470

	Sarasota First Brethren Church	rethren Church		Should be as of report date:		Should be:
October 31, 2021	INCOM	NCOME REPORT	RT	83.3%		100.0%
Page 2	Year Budget	RECEIVED this YEAR	(\$) Yet to Receive this Year	% of Budget	Received this MONTH	% of Budget
			\$ RECEIVED Over Budget	for the YEAR		for the MONTH
Offering General	\$154,724	\$117,685	(\$37,039)	76.1%	\$10,608	82.3%
Other General						
Community Meetings	\$9,000	\$9,561	\$561	106.2%	\$1,111	148.1%
A Office Building 2435 lg	\$32,100	\$27,553	(\$4,548)	85.8%	\$2,755	103.0%
B Office Building 2425 sm	\$29,025	\$21,770	(\$7,255)	75.0%	\$0	0.0%
Agape Academy	\$34,818	\$26,207	(\$8,611)	75.3%	\$0	0.0%
TOTAL Other General	\$104,943	\$85,090	(\$19,853)	81.1%	\$3,866	44.2%
Benevolence						
Missions	\$1,000	\$4,897	\$3,897	489.7%	\$50	60.0%
Peru Orphanage	\$1,500	\$3,966	\$2,466	264.4%	\$2,318	1854.4%
Total Benevolence	\$2,500	\$8,863	\$6,363	354.5%	\$2,368	1136.7%
TOTAL INCOME	\$262,167	\$211,638	(\$50,529)	80.7%	\$16,842	77.1%
Other Income						

\$45,420 Special Income

\$1,280

October 31, 2021 SPENC Page: 3 Year Budget SR Pastor SR Pastor Housing 830 Mod Mudanco	NIDN					
3 stor Base Salary Housing Med Mouance		SPENDING REPORT	RT	83.3%		100%
SR Pastor Base Salary Housing Med Allowance	udget	SPENT this YEAR	(\$) Yet to SPEND this Year	% of Budget	SPENT this MONTH	% of Budget
SR Pastor Base Salary Housing Mod Allowance			\$ SPENT Over Budget	for the YEAR		for the MONTH
Housing	\$34,179	\$27,058	(\$7,121)	79.2%	\$2,848	100.0%
Mad Allowers	\$30,000	\$23,750	(\$6,250)	79.2%		100.0%
	\$1,500	\$0	(\$1,500)		\$0 **	0.0%
TOTAL SR Pastor	\$70,464	\$55.593	\$0 (\$14.871)	78.9%	\$6.544	111.5%
Extended Expense						
Mileage/ Iravel Conf Exp Pastor	\$1 200	\$1 200	(\$500)	0.0%	S0 S0	0.0%
Honorarium	2006\$	\$300	(\$600)			0.0%
Ministry Expense	\$100	\$0	(\$100)	0.0%	\$0	0.0%
Delegate fees	\$300	\$300	\$0	100.0%	SO	0.0%
Continuing Ed	\$500	\$0	(\$500)	0.0%	SO	0.0%
Med Insurance	\$8,244	\$9,975	\$1,731	121.0%	\$0	0.0%
pense	\$11,744	\$11,775	\$31	100.3%	\$0	0.0%
Social Security/FBC						
SS Sr. Pastor	\$4,910	\$4,091	(\$819)			100.0%
TOTAL Social Security/FBC	\$4,910	\$4,091	(\$819)	83.3%	\$409	100.0%
Office Expense	\$1,000	\$109	(\$891)	10.9%	\$13	15.4%
Service	\$600	\$230	(\$370)	38.3%	\$147	294.5%
P o Care Ministries	\$500	\$0	(\$500)	0.0%	80	0.0%
Pastoral Care	\$500	\$142	(\$358)	28.4%	\$142	341.3%
Stewardship	\$400	\$968	\$568	241.9%	\$7	20.2%
Outreach	000 00	4	1000 640			707.0
O General	\$1 000	0.6	(\$1,000)	0.0%	50 S	0.0%
TOTAL Outreach	\$3.000	\$0	(\$3,000)	0.0%		0.0%
Hospitality	\$600	\$212	(\$388)	35.4%	80	0.0%
Congregational Enrichment	\$2,000	\$1,636	(\$364)	81.8%	\$327	196.1%
Education	\$300	\$393	\$93	130.9%	\$74	297.7%

	Sarasota First Brethren Church	nren Church		Should be as of report date:		Should be:
October 31, 2021	SPENDIN	PENDING REPORT	RT	83.3%		100%
Page: 4	Year Budget	SPENT this YEAR	(\$+R[-1]C[-5]:RC) Yet to SPEND this Year	% of Budget	SPENT this MONTH	% of Budget
			\$ SPENT Over Budget for the YEAR	for the YEAR		for the MONTH
Property						
P Insurance	\$20,000	\$25,520	\$5,520	127.6%	\$0	0.0%
Taxes & Assesments	\$4,500	\$292	(\$4,208)	6.5%	\$267	71.2%
Cleaning	\$7,800	\$7,185	(\$615)	92.1%	\$840	129.2%
P General	\$22,000	\$6,847	(\$15,153)	31.1%	\$505	27.6%
TOTAL Property	\$54,300	\$39,844	(\$14,456)	73.4%	\$1,612	35.6%
Utilities						
Water	\$5,000	\$4,651	(\$349)	93.0%	\$450	108.0%
Electricity	\$20,000	\$11,451	(\$8,549)	57.3%	\$1,345	80.7%
Telephone	\$3,000	\$2,199	(\$801)	73.3%	\$0	0.0%
Fire Alarm	\$260	\$2,889	\$2,629	1111.2%	\$333	1536.7%
Waste Services	\$300	\$242	(\$58)	80.7%	\$0	0.0%
TOTAL Utilities	\$28,560	\$21,432	(\$7,128)	75.0%	\$2,129	89.4%
Benevolences						
Missons	\$3,600	\$7,520	\$3,920	208.9%	\$2,300	766.7%
Peru Orphanage	\$4,300	\$2,707	(\$1,593)	63.0%	\$250	69.8%
Deacon Fund	\$2,000	\$4,925	\$2,925	246.3%	\$2,150	1290.0%
Brethren Church National	\$2,000	\$2,000	\$0	100.0%	\$0	0.0%
TOTAL Benevolences	\$11,900	\$17,152	\$5,252	144.1%	\$4,700	473.9%
Rental Expense						
Payments	\$48,360	\$45,955	(\$2,405)	95.0%	\$4,007	99.4%
R Insurance	\$7,600	\$7,025	(\$575)	92.4%	\$0	0.0%
R Taxes	\$12,500	\$0	(\$12,500)	0.0%	SO	0.0%
R Sales Tax	\$3,930	\$2,935	(\$995)	74.7%	\$164	50.1%
R Maint. & Misc.	\$1,000	\$1,488	\$488	148.8%	\$318	381.6%
TOTAL Rental Expense	\$73,390	\$57,402	(\$15,988)	78.2%	\$4,489	73.4%
TOTAL EXPENSE	\$264,168	\$210,979	(\$53,189)	79.9%	\$20.594	93.5%