

EXECUTIVE COUNCIL MINUTES

February 9, 2021

PRESENT- Martha Stone, Jennifer Showalter, Grant Showalter, Charles Humm, Jane Showalter, Pastor Stone, Kara Stone and Carolyn Solomon.

MEETING called to order 7:00 PM with an opening prayer by Jane Showalter.

PASTOR'S REPORT – see attached - the Willis Miller family called and would like to have a Memorial Service for Katie on March 20. The Al Miller family would like a Memorial Service for Al on Friday April 16. The memorial funds for Ava Condon have come and the family would like some to go to a memorial. Suggested that benches be arranged around the cross with a rock garden - their names would be engraved on the benches. The benches would be in memory of both Ralph and Ava. Possibly also lighting the cross in the front yard.

MSC to purchase the benches and do a rock garden with a limit of \$3,000.

PASTORAL CARE MINISTRIES – see attached

OUTREACH – no report

CONGREGATIONAL ENRICHMENT - no report

HOSPITALITY – no report

EDUCATION - no report

PROPERTY – help is needed to do several things on the property. Danny McAdams has offered to help. Pastor Stone has been doing maintenance as well.

Alarm system is being repaired.

STEWARDSHIP – new Quick Books system is now in operation

SERVICE – no report

PASTOR CARE MINISTRY - no report

FINANCIAL SECRETARY – see attached

TREASURER'S REPORT – see attached

OLD BUSINESS – still need a third assistant Financial Secretary - Rosemary Lewis and Betty Ray will be contacted.

NEW BUSINESS – none

MSC to adjourn the meeting at 7:30 PM with a closing prayer by Pastor Stone.

Respectfully submitted by,

Carolyn Solomon
Recording Secretary

EXECUTIVE COUNCIL MINUTES

January 5, 2021

PRESENT- Martha Stone, Kara Stone, Jennifer Showalter, Grant Showalter, Iris Helmuth, Ruth Shay, Charles Humm, Jane Showalter, Pastor Stone, Gary Weller, and Carolyn Solomon.

MEETING called to order 7:00 PM with an opening prayer by Gary Weller.

PASTOR'S REPORT – see attached

PASTORAL CARE MINISTRIES – see attached

OUTREACH – no report

CONGREGATIONAL ENRICHMENT - no report

HOSPITALITY – no report

EDUCATION - no report

PROPERTY – A/C replaced in kitchen - bulbs are being changed in Fellowship Hall

STEWARDSHIP – new Quick Books is here and Jennifer is working on putting in the data - offering envelopes have been put in the mail boxes

SERVICE – no report

PASTOR CARE MINISTRY - no report

FINANCIAL SECRETARY – see attached

TREASURER'S REPORT – see attached

OLD BUSINESS – none

NEW BUSINESS –

1. Jeffery Frayer asked permission to place his work truck on our property to do his sign business. MS to allow him to do this. Motion did not carry.
2. MSC to cancel the Congregational Business Meeting next week.
3. Still need a second assistant financial secretary. Rosemary Newcomer was nominated as the second assistant financial secretary pending her consent.
4. Pastor Angel to meet here on Sunday nights for his Spanish Church. He has not gotten back with the Pastor as of now.

MSC to adjourn the meeting at 7:35 PM with a closing prayer by Pastor Stone.

Respectfully submitted by,

Carolyn Solomon
Recording Secretary

Pastor's Report

First Brethren Church of Sarasota

Executive Council

February 2021

Report on January goals

- I did maintain the church grounds. I listed some projects in my non-weekly activities.

Goals for February

- Review church membership list.
- Annual report to IRS for Good Shepherd Orphanage Fund.
- Apply for loan forgiveness for the PP loan.
- File complaint with the Florida Department of Financial Services over the late cancellation of our van insurance.
- Plan a garden for the new cross with benches in memory of Ralph and Ava Condon.
- Memorial service for Katie Miller.

Weekly Activities

- Sunday worship practice at 9:00 a.m.
- Sunday worship service with live stream.
- Nightly 7:00 online devotional.
- Wednesday Bible Study live stream.
- Produced audio files of the Sunday morning worship service for those with no Internet access.
- Wednesday Agape School chapel.
- Maintain church web site.

Non-weekly Activities

- Executive Council.
- Paul Schrock funeral.
- Hosted funeral for AA group member.
- Registered annual corporation reports for the church and the Good Shepherd Orphanage Fund.
- Helped with the hole digging for the new cross.
- Installed new bulbs in the covered walkway of the church.
- Installed a new LED light in the pantry.

- Prepared to have a new fire alarm installed.
- Purchased new phones.

Membership changes

- Paul Schrock passed away.
- Al Miller passed away but he was not a member.

Vacation days

- None.

Comments

Considering all the things we cannot do as a church, this has been a pretty busy time for me. I've been doing some extra work on the buildings and doing governmental paperwork. Otherwise I'm just keeping up with the nightly devotionals as well as the Wednesday Bible Studies and the Sunday morning worship.

Respectfully submitted,

Pastor David

Business

- Need second assistant financial secretary.
- Al Miller's memorial service will be the evening of Friday, April 16.

Condon memorial benches

Here is the bench I am looking at. We would buy two of these inscribed in memory of Ralph and Ava Condon. They would go near the cross in a small rock garden built around the cross.



Pastor of Care Ministries

First Brethren Church

Month January 2021

Activities for the Congregation and/or Community

- 1 *Participated in the Executive Council Meeting*
- 2 *Growth Group Meeting*
- 2 *Provided congregant respite care*
- 1 *Errand for one congregant*
- 0 *Quarterly church business meeting*
- 3 *Congregant visits*
- 1 *Facility visits*
- 1 *Assisted in taking down Christmas decorations*

Care Ministry Team activities

20+ Cards sent by our **Card Ministry Team (January) not**

0 **Moving Ministry activity**

3 **Transportation Ministry Team, still transporting members to church/ appointments as requested.**

I feel like many opportunities are lost with our congregants that are sick and dying. Praying that fear of covid and covid itself will go away soon.

Goals

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

January 2021

Fund Source

Ava Condon Mem	\$30,000.00
<i>Offering</i>	\$30,000.00
Carol Sattem Mem	\$500.00
<i>Offering</i>	\$500.00
General	\$18,537.09
<i>Fri/NA New Dire</i>	\$200.00
<i>MNMG</i>	\$400.00
<i>Monday Night M</i>	\$550.00
<i>Offering</i>	\$11,413.00
<i>Office /1Play&G</i>	\$2,755.25
<i>Office#2Demand</i>	\$2,418.84
<i>Thurs NA</i>	\$700.00
<i>Tues.NA</i>	\$100.00
Missions	\$130.00
<i>Offering</i>	\$130.00
New A.C.	\$120.00
<i>Offering</i>	\$120.00
Pastor Supp.	\$1,000.00
<i>Offering</i>	\$1,000.00
Peru Orphanage	\$796.00
<i>Offering</i>	\$796.00
Youth	\$2.00
<i>Offering</i>	\$2.00

BALANCE SHEET

January 31, 2021

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CURRENT ASSETS	
Checking/Savings	
Everence FCU	
EFCU - Unrestricted	\$25,295
EFCU - Special	\$44,013
TOTAL Everence FCU	\$69,308
EFCU - Savings	\$25
TOTAL Checking/Savings	\$69,333
LIABILITIES & EQUITY	
Long Term Liabilities	
Everence Loan	\$159,291
TOTAL Long Term Liabilities	\$159,291

SPECIALS BALANCE

January 31, 2021

SPECIAL INCOME	
Deacon Fund	\$1,069
CIA	\$350
Youth	\$2,495
Camp	\$667
Agape School Lunches	\$301
Parrish Nurse	\$211
Agape Fence	\$195
Holiday Flowers	\$338
Christmas	\$0
Outreach	COVID
Brethren Relief	(\$145)
Resurrection House	\$0
Building Improvement	\$100
Handyman Services	\$157
Kitchen Improvement	\$150
Paving	\$313
Bath Renovation	\$0
Escrow	\$450
Memorials	\$0
PJH Scholarship	\$33,842
Peru (Pucusana)	\$2,500
Peru (Pucusana)	\$1,020
TOTAL SPECIAL INCOME	\$44,013
PERU SPECIALS (savings)	
Account Minimum	\$25
PERU SPECIALS (savings) - Other	\$0
TOTAL PERU SPECIALS (savings)	\$25
TOTAL ROOF SAVINGS	\$0
TOTAL OTHER INCOME	\$44,038

OUTSTANDING BILLS

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

TOTAL

\$2,470

INCOME REPORT

January 31, 2021

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	Year Budget	RECEIVED this YEAR	(\$) Yet to Receive this Year \$ RECEIVED Over Budget	Should be as of report date: 8.3%	Should be: 100.0%
				% of Budget for the YEAR	% of Budget for the MONTH
Offering General	\$154,724	\$11,403	(\$143,321)	7.4%	88.4%
Other General					
Community Meetings	\$9,000	\$1,950	(\$7,050)	21.7%	260.0%
A Office Building 2435 lg	\$32,100	\$2,755	(\$29,345)	8.6%	103.0%
B Office Building 2425 sm	\$29,025	\$2,419	(\$26,606)	8.3%	100.0%
Agape Academy	\$34,818	\$0	(\$34,818)	0.0%	0.0%
TOTAL Other General	\$104,943	\$7,124	(\$97,819)	6.8%	81.5%
Benevolence					
Missions	\$1,000	\$130	(\$870)	13.0%	156.0%
Peru Orphanage	\$1,500	\$796	(\$704)	53.1%	636.8%
Total Benevolence	\$2,500	\$926	(\$1,574)	37.0%	444.5%
TOTAL INCOME	\$262,167	\$19,453	(\$242,714)	7.4%	89.0%

Other Income	
Special Income	\$31,622

SPENDING REPORT

January 31, 2021

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		Should be as of report date:		Should be:		
		8.3%		100%		
	Year Budget	SPENT this YEAR	(\$) Yet to SPEND this Year	% of Budget for the YEAR	SPENT this MONTH	% of Budget for the MONTH
SR Pastor						
Base Salary	\$34,179	\$2,848	(\$31,331)	8.3%	\$2,848	100.0%
Housing	\$30,000	\$2,500	(\$27,500)	8.3%	\$2,500	100.0%
Med Allowance	\$1,500	\$0	(\$1,500)	0.0%	\$0	0.0%
Retirement	\$4,785	\$0	(\$4,785)	0.0%	\$0	0.0%
TOTAL SR Pastor	\$70,464	\$5,348	(\$65,116)	7.6%	\$5,348	91.1%
Extended Expense						
Mileage/Travel	\$500	\$0	(\$500)	0.0%	\$0	0.0%
Conf Exp Pastor	\$1,200	\$0	(\$1,200)	0.0%	\$0	0.0%
Honorarium	\$900	\$0	(\$900)	0.0%	\$0	0.0%
Ministry Expense	\$100	\$0	(\$100)	0.0%	\$0	0.0%
Delegate fees	\$300	\$0	(\$300)	0.0%	\$0	0.0%
Continuing Ed	\$500	\$0	(\$500)	0.0%	\$0	0.0%
Med Insurance	\$8,244	\$1,530	(\$6,714)	18.6%	\$1,530	222.7%
TOTAL Extended Expense	\$11,744	\$1,530	(\$10,214)	13.0%	\$1,530	156.3%
Social Security/FBC						
SS Sr. Pastor	\$4,910	(\$409)	(\$5,319)	-8.3%	(\$409)	-100.0%
TOTAL Social Security/FBC	\$4,910	(\$409)	(\$5,319)	-8.3%	(\$409)	-100.0%
Office Expense	\$1,000	\$0	(\$1,000)	0.0%	\$0	0.0%
Service	\$600	\$0	(\$600)	0.0%	\$0	0.0%
P o Care Ministries	\$500	\$0	(\$500)	0.0%	\$0	0.0%
Pastoral Care	\$500	\$0	(\$500)	0.0%	\$0	0.0%
Stewardship	\$400	\$435	\$35	108.7%	\$435	1304.3%
Outreach						
O Agape School Lunches	\$2,000	\$0	(\$2,000)	0.0%	\$0	0.0%
O General	\$1,000	\$0	(\$1,000)	0.0%	\$0	0.0%
TOTAL Outreach	\$3,000	\$0	(\$3,000)	0.0%	\$0	0.0%
Hospitality	\$600	\$0	(\$600)	0.0%	\$0	0.0%
Congregational Enrichment	\$2,000	\$275	(\$1,725)	13.8%	\$275	165.3%
Education	\$300	\$0	(\$300)	0.0%	\$0	0.0%

SPENDING REPORT

January 31, 2021

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	Year Budget	SPENT this YEAR	(\$) Yet to SPEND this Year	Should be as of report date:		Should be:
				% of Budget for the YEAR	% of Budget for the MONTH	
Property						
P Insurance	\$20,000	\$0	(\$20,000)	0.0%	\$0	0.0%
Taxes & Assessments	\$4,500	\$0	(\$4,500)	0.0%	\$0	0.0%
Cleaning	\$7,800	\$840	(\$6,960)	10.8%	\$840	129.2%
P General	\$22,000	\$339	(\$21,661)	1.5%	\$339	18.5%
TOTAL Property	\$54,300	\$1,179	(\$53,121)	2.2%	\$1,179	26.1%
Utilities						
Water	\$5,000	\$401	(\$4,599)	8.0%	\$401	96.2%
Electricity	\$20,000	\$704	(\$19,296)	3.5%	\$704	42.2%
Telephone	\$3,000	\$542	(\$2,458)	18.1%	\$542	216.8%
Fire Alarm	\$260	\$0	(\$260)	0.0%	\$0	0.0%
Waste Services	\$300	\$66	(\$234)	22.0%	\$66	264.0%
TOTAL Utilities	\$28,560	\$1,713	(\$26,847)	6.0%	\$1,713	72.0%
Benevolences						
Missions	\$3,600	\$130	(\$3,470)	3.6%	\$130	43.3%
Peru Orphanage	\$4,300	\$796	(\$3,504)	18.5%	\$796	222.1%
Deacon Fund	\$2,000	\$150	(\$1,850)	7.5%	\$150	90.0%
Brethren Church National	\$2,000	\$0	(\$2,000)	0.0%	\$0	0.0%
TOTAL Benevolences	\$11,900	\$1,076	(\$10,824)	9.0%	\$1,076	108.5%
Rental Expense						
Payments	\$48,360	\$4,320	(\$44,040)	8.9%	\$4,320	107.2%
R Insurance	\$7,600	\$869	(\$6,731)	11.4%	\$869	137.2%
R Taxes	\$12,500	\$0	(\$12,500)	0.0%	\$0	0.0%
R Sales Tax	\$3,930	\$0	(\$3,930)	0.0%	\$0	0.0%
R Maint. & Misc.	\$1,000	\$0	(\$1,000)	0.0%	\$0	0.0%
TOTAL Rental Expense	\$73,390	\$5,189	(\$68,201)	7.1%	\$5,189	84.8%
TOTAL EXPENSE	\$264,168	\$16,337	(\$247,831)	6.2%	\$16,337	74.2%