

EXECUTIVE COUNCIL MINUTES

September 7, 2021

PRESENT – Grant Showalter, Charlie Barnett, Martha Stone, Pastor Stone, Jennifer Showalter, Kaye Matthews, Iris Helmuth, Jeanne Lindsey, Kara Stone, Jane Showalter via Zoom and Carolyn Solomon.
MEETING CALLED TO ORDER AT 7:05 with an opening prayer by Grant Showalter.

PASTOR'S REPORT – see attached

PASTORAL CARE MINISTRIES – see attached

OUTREACH – no report

CONGREGATIONAL ENRICHMENT – no report

EDUCATION – SS teachers needed for the children and teenagers - because of COVID should the Fall Festival be cancelled?

HOSPITALITY – no report

PROPERTY – cottage is nearing completion - flooring is in and the Russian church will install - mowing and grounds are being kept up - some debris from the remodeling of the cottage was taken to the dump - may need to go again. Outside electrical outlets have been locked so the homeless cannot use them.

STEWARDSHIP – mission offering each month - the suggestion is for Paraguay - MSC that we make Paraguay our mission church for the month of September.

SERVICE – Discussed how to do communion - will have it as usual and people can wear masks.

Food Pantry - Iris has a lot of food that will soon expire - it was suggested it be taken to the food bank.

PASTORAL CARE – Evaluation forms need to be passed out - at this point they have not been copied for distribution - this will be taken care of

FINANCIAL SECRETARY – see attached - note: August general offering was above budget.

TREASURER'S REPORT – see attached

OLD BUSINESS –

1. Fall Festival - due to the uptick in COVID that the Festival should be postponed - MSC to postpone the Fall Festival until a later date.
2. Floors need to be waxed in the educational building. Cindy said some high school boys might do it - or the possibility that the men's group will do it - will wait up to the first of the year to do anything

NEW BUSINESS

1. Suggestion made about the possibility of hiring someone part time to help with the maintenance around the property.
2. A suggestion was made to take some of the memorial funds of Ava Condon to pay down the mortgages.

MSC to adjourn at 7:50 PM with a closing prayer by Pastor Stone.

Respectfully submitted by,

Carolyn Solomon
Recording Secretary

EXECUTIVE COUNCIL MINUTES

August 3, 2021

PRESENT – Martha Stone, Pastor Stone, Gary Weller, Charles Humm, Charlie Barnett and Carolyn Solomon.

MEETING CALLED TO ORDER AT – 7:00 PM with an opening prayer by Carolyn Solomon.

PASTOR'S REPORT – see attached - after report was made, Pastor received a mock- up of the bench in memory of Ava Condon.

PASTORAL CARE MINISTRIES – see attached - suggested that the mission emphasis each month be made known ahead of time - MSC that the mission offering this month be Chile.

OUTREACH – no report

CONGREGATIONAL ENRICHMENT – no report

EDUCATION – no report

HOSPITALITY – no report

PROPERTY – no report

STEWARDSHIP – MSC to approve Jeanne Lindsey as assistant recording secretary replacing Emmy.

SERVICE – no report

PASTORAL CARE – no report

FINANCIAL SECRETARY – see attached.

TREASURER'S REPORT – see attached

OLD BUSINESS –

1. Will veneer Cindy Showalter's office door.

NEW BUSINESS –

1. MSC to hold a fall festival in October on a Saturday afternoon.

2. MSC to renovate the cottage and Sam will be in charge of this project.

3. MSC to hire Kevin Robbins to lease 2425 Fruitville Rd as the renter will be out of the building as of October 1.

4. Nominating Committee - suggestions Ron Haynes, Charlie Barnett, Jennifer Showalter, Iris Helmuth.

MSC to adjourn at 7:30 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
September 2021

Report on August goals

- I have not planned the fall kickoff festival. We should discuss delaying it.
- I have planned a few things for the youth.

Goals for September

- Oversee the completion of the cottage renovation.
- Prepare for communion on October 3.

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 and on Facebook Rooms.
- Wednesday Agape School chapel service.
- Wednesday youth meeting.
- Maintain church web site.
- I forgot to include Esther Harding's and Mary Worthy's memorial services for July's report.

Non-weekly Activities

- Executive Council.
- Money wired for the orphanage in Peru.
- Painted cottage.
- Rewired a few fluorescent fixtures for LED bulbs.
- Trip to landfill to dispose of cottage destruction debris.
- Helped move electrical wires in cottage.
- Laminated a door for the Fellowship Hall.
- Talked to Kevin Robbins about renting the 2425 Fruitville Road building.

Membership changes

- None.

Vacation days

- Three days (8/13 - 8/15) for a wedding.

Comments

I have been extremely busy this month. We are doing some overdue maintenance and I have had to take an active role in a lot of it. Fortunately, some of it is approaching completion. The cottage may be done within a couple of weeks.

Attendance at in-person worship and Bible Study is still way down. However, we are still seeing a lot of participation with online contacts. I had hoped that we would be more in-person by now but the resurgence of COVID cases has caused us to postpone encouraging people to return in person.

Respectfully submitted,

Pastor David

Business

- Kickoff festival for Sunday School.
- Wax floors of Fellowship Hall.

Pastor of Care Ministries

First Brethren Church

Month August 2021

Activities for the Congregation and/or Community

- 0 Participated in the Executive Council Meeting
- 3 Growth Group Meeting
- 1 Errand for one congregant
- 0 Preparation and implementation of regular evening communion.
- 5 Congregant visits
- 0 Facility visits
- 1 Meeting with pastor

Care Ministry Team activities

16+ Cards sent by our **Card Ministry Team (August)**

- 0 **Moving Ministry activity**
- 3 **Transportation Ministry Team**, still transporting members to church/ appointments as requested.
- 4 **Meals delivered by congregation for 1 family**

Monthly Highlights good to spend spiritual time with the Bible study group. Also enjoyed taking meals in and fellowshiping with the family. They are all such a blessing.

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.

Promote identification of individual spiritual gifts and their use in our church community

Pastor of Care Ministries
Iris Helmuth

Financial Secretary Report

Offering budget/month: \$12,893.67

August 2021

Fund Source

Chile	\$180.00
<i>Offering</i>	\$180.00
Esther Harding M	\$100.00
<i>Offering</i>	\$100.00
General	\$20,095.09
<i>Fri/NA New Dire</i>	\$200.00
<i>MNMRent</i>	\$400.00
<i>Offering</i>	\$13,821.00
<i>Office /1Play&G</i>	\$2,755.25
<i>Office#2Demand</i>	\$2,418.84
<i>Thurs NA</i>	\$200.00
<i>Wed/AA/Prayerg</i>	\$300.00
India	\$10.00
<i>Offering</i>	\$10.00
Missions	\$355.00
<i>Offering</i>	\$355.00
Missions Argentin	\$50.00
<i>Offering</i>	\$50.00
New A.C.	\$180.00
<i>Offering</i>	\$180.00
Pastor Supp.	\$1,000.00
<i>Offering</i>	\$1,000.00
Peru Orphanage	\$80.00
<i>Offering</i>	\$80.00
ResurHouse.	\$100.00
<i>Offering</i>	\$100.00

BALANCE SHEET

August 31, 2021

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Account Name	Balance
CURRENT ASSETS	
Checking/Savings	
Everence FCU	
EFCU - Unrestricted	\$33,812
EFCU - Special	\$46,889
TOTAL Everence FCU	\$80,701
EFCU - Savings	\$25
TOTAL Checking/Savings	\$80,726
LIABILITIES & EQUITY	
Long Term Liabilities	
Everence Loan	\$130,307
TOTAL Long Term Liabilities	\$130,307

SPECIALS BALANCE

August 31, 2021

Account Name	Balance
SPECIAL INCOME	
Deacon Fund	\$1,719
CIA	\$350
Youth	\$2,509
Camp	\$667
Agape School Lunches	\$351
Parrish Nurse	\$211
Agape Fence	\$195
Holiday Flowers	\$0
Christmas	\$0
Easter	\$0
Brethren Relief	\$0
Resurrection House	\$0
Building Improvement	\$1,732
Handyman Services	\$150
Kitchen Improvement	\$313
Escrow	\$0
Memorials	\$35,172
PJH Scholarship	\$2,500
Peru (Pucusana)	\$1,020
TOTAL SPECIAL INCOME	\$46,889
PERU SPECIALS (savings)	
Account Minimum	\$25
PERU SPECIALS (savings) - Other	\$0
TOTAL PERU SPECIALS (savings)	\$25
TOTAL ROOF SAVINGS	\$0
TOTAL OTHER INCOME	\$46,914

OUTSTANDING BILLS

DATE 9/1/21

NAME Rev. David Stone

MEMO

Amount

\$2,470

TOTAL

\$2,470

INCOME REPORT

Should be as of report date: **66.7%**

Should be: **100.0%**

	Year Budget	RECEIVED this YEAR	(\$) Yet to Receive this Year	% of Budget for the YEAR	Received this MONTH	% of Budget for the MONTH
Offering General	\$154,724	\$98,378	(\$56,346)	63.6%	\$11,866	92.0%
Other General						
Community Meetings	\$9,000	\$7,650	(\$1,350)	85.0%	\$1,100	146.7%
A Office Building 2435 lg	\$32,100	\$22,042	(\$10,058)	68.7%	\$2,755	103.0%
B Office Building 2425 sm	\$29,025	\$19,351	(\$9,674)	66.7%	\$2,419	100.0%
Agape Academy	\$34,818	\$15,260	(\$19,558)	43.8%	\$0	0.0%
TOTAL Other General	\$104,943	\$64,303	(\$40,640)	61.3%	\$6,274	71.7%
Benevolence						
Missions	\$1,000	\$3,317	\$2,317	331.7%	\$400	480.0%
Peru Orphanage	\$1,500	\$1,574	\$74	104.9%	\$24	19.2%
Total Benevolence	\$2,500	\$4,891	\$2,391	195.6%	\$424	203.5%
TOTAL INCOME	\$262,167	\$167,572	(\$94,595)	63.9%	\$18,564	85.0%

Other Income						
Special Income		\$42,990			\$1,350	

MEMO: _____

NAME: Rev. David Egan

DATE: _____

TOTAL: _____

August 31, 2021

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Sarasota First Brethren Church

SPENDING REPORT

	Year Budget	SPENT this YEAR	(\$ Yet to SPEND this Year	Should be as of report date:		Should be:
				% of Budget	% of Budget	
SR Pastor						100%
Base Salary	\$34,179	\$21,362	(\$12,817)	62.5%		100.0%
Housing	\$30,000	\$18,750	(\$11,250)	62.5%		100.0%
Med Allowance	\$1,500	\$0	(\$1,500)	0.0%		0.0%
Retirement	\$4,785	\$3,589	(\$1,196)	75.0%		300.0%
TOTAL SR Pastor	\$70,464	\$43,701	(\$26,763)	62.0%		111.5%
Extended Expense						
Mileage/Travel	\$500	\$0	(\$500)	0.0%		0.0%
Conf Exp Pastor	\$1,200	\$1,200	\$0	100.0%		0.0%
Honorarium	\$900	\$150	(\$750)	16.7%		0.0%
Ministry Expense	\$100	\$0	(\$100)	0.0%		0.0%
Delegate fees	\$300	\$300	\$0	100.0%		0.0%
Continuing Ed	\$500	\$0	(\$500)	0.0%		0.0%
Med Insurance	\$8,244	\$8,385	\$141	101.7%		0.0%
TOTAL Extended Expense	\$11,744	\$10,035	(\$1,709)	85.4%		0.0%
Social Security/FBC						
SS Sr. Pastor	\$4,910	\$3,273	(\$1,637)	66.7%		100.0%
TOTAL Social Security/FBC	\$4,910	\$3,273	(\$1,637)	66.7%		100.0%
Office Expense	\$1,000	\$96	(\$904)	9.6%		42.0%
Service	\$600	\$82	(\$518)	13.7%		0.0%
P o Care Ministries	\$500	\$0	(\$500)	0.0%		0.0%
Pastoral Care	\$500	\$0	(\$500)	0.0%		0.0%
Stewardship	\$400	\$960	\$560	240.0%		152.2%
Outreach						
O Agape School Lunches	\$2,000	\$0	(\$2,000)	0.0%		0.0%
O General	\$1,000	\$0	(\$1,000)	0.0%		0.0%
TOTAL Outreach	\$3,000	\$960	(\$2,040)	32.0%		0.0%
Hospitality	\$600	\$212	(\$388)	35.4%		0.0%
Congregational Enrichment	\$2,000	\$930	(\$1,070)	46.5%		0.0%
Education	\$300	\$137	(\$163)	45.6%		282.3%

SPENDING REPORT

August 31, 2021

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Should be as of report date:

66.7%

Should be:

100%

	Year Budget	SPENT this YEAR	(\$) Yet to SPEND this Year	% of Budget for the YEAR	SPENT this MONTH	% of Budget for the MONTH
Property						
P Insurance	\$20,000	\$17,213	(\$2,787)	86.1%	\$0	0.0%
Taxes & Assessments	\$4,500	\$25	(\$4,475)	0.5%	\$0	0.0%
Cleaning	\$7,800	\$4,920	(\$2,880)	63.1%	\$480	73.8%
P General	\$22,000	\$5,143	(\$16,857)	23.4%	\$1,627	88.7%
TOTAL Property	\$54,300	\$27,300	(\$27,000)	50.3%	\$2,107	46.6%
Utilities						
Water	\$5,000	\$3,686	(\$1,314)	73.7%	\$0	0.0%
Electricity	\$20,000	\$8,656	(\$11,344)	43.3%	\$1,450	87.0%
Telephone	\$3,000	\$1,989	(\$1,011)	66.3%	\$411	164.6%
Fire Alarm	\$260	\$2,556	\$2,296	983.1%	\$0	0.0%
Waste Services	\$300	\$198	(\$102)	66.0%	\$44	176.0%
TOTAL Utilities	\$28,560	\$17,085	(\$11,475)	59.8%	\$1,905	80.1%
Benevolences						
Missions	\$3,600	\$3,885	\$285	107.9%	\$400	133.3%
Peru Orphanage	\$4,300	\$2,292	(\$2,008)	53.3%	\$144	40.2%
Deacon Fund	\$2,000	\$2,500	\$500	125.0%	\$450	270.0%
Brethren Church National	\$2,000	\$1,500	(\$500)	75.0%	\$500	300.0%
TOTAL Benevolences	\$11,900	\$10,177	(\$1,723)	85.5%	\$1,494	150.7%
Rental Expense						
Payments	\$48,360	\$38,566	(\$9,794)	79.7%	\$4,320	107.2%
R Insurance	\$7,600	\$2,608	(\$4,992)	34.3%	\$0	0.0%
R Taxes	\$12,500	\$0	(\$12,500)	0.0%	\$0	0.0%
R Sales Tax	\$3,930	\$2,463	(\$1,467)	62.7%	\$308	94.0%
R Maint. & Misc.	\$1,000	\$976	(\$24)	97.6%	\$976	1171.2%
TOTAL Rental Expense	\$73,390	\$44,613	(\$28,777)	60.8%	\$5,604	91.6%
TOTAL EXPENSE	\$264,168	\$158,602	(\$105,566)	60.0%	\$18,220	82.8%