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

EXECUTIVE COUNCIL MINUTES June 8, 2021

PRESENT – Martha Stone, Kara Stone, Pastor Stone, Charles Humm, Kaye Matthews, Jeanne Lindsey, Ruth Schay and Carolyn Solomon. (on Zoom Jane Showalter).

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

PASTOR'S REPORT – see attached

PASTORAL CARE MINISTRIES – no report

OUTREACH - no report

CONGREGATIONAL ENRICHMENT – John Showalter will take Charlie's place while he is away - Kaye will be back greeting again - Kayla has been working on the nursery - has been working on guest speakers for July 18 while Pastor is at conference and Bob Dillard will speak on August 15.

I have asked Helm Vault Services in

· None.

EDUCATION – Jill is now doing Junior Church

HOSPITALITY – May 13 had lunch for Agape School - May 30 was a fellowship dinner after the morning worship service honoring Beth and Emmy who are moving to Indiana. A meal will be served to the parents and students Wednesday, May 9 - Melinda Bowers will help Ruth serve the meal. Afterward at 7:00 PM will be the graduation of 6 students from the school.

PROPERTY – a TV was purchased for the cottage for Executive Council and for the Wednesday night Bible Study.

STEWARDSHIP - no report and guidal ora offi

SERVICE - no report able it mission fields

PASTORAL CARE – will need 2 more on this ministry next year. Tim Bowers has resigned his election to this ministry.

FINANCIAL SECRETARY – see attached
TREASURER'S REPORT – see attached Office of OLD BUSINESS –

 Need a second and third assistant financial secretary NEW BUSINESS –

- 1. The Russian church would like to put in flooring in the cottage. The consensus was yes. Also voted to request a bid to add new flooring in the foyer.
- 2. Pastor Stone still working on benches for the Condon memorial garden.
- 3. MSC to put new cupboards in the cottage kitchen.
- 4. MSC to designate the recent extra mission offering to India and the July mission offering to South Africa.

MSC to adjourn the meeting at 7:45 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** PRESENT - Martha Stone, Kara Stone, Pastor 1202 tauguAes Humm, Kaye Matthews, Jeanne Lindsey,

Report on June goals

I have asked Helm Vault Services in Bradenton to design a granite bench for a prayer garden. They told me it would take three weeks for the design. I am still waiting about five weeks later.

Goals for August

- Plan kickoff festival for fall.
- Plan youth group year.

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.
- Produced audio files of the Sunday morning worship service for those with no Internet access.
- Maintain church web site.
- Some hospital and home visits.

Non-weekly Activities and an entropy of Renovation of the cottage. Paul and I

- Executive Council.
- Met with Viktor Kovalenko.
- Memorial service for Esther Harding. Il of annual notations.
- Memorial service for Mary Worthy. with a closing prayer by Pastor Stone

Membership changes

Esther Harding passed away.

Vacation days

· None.

Comments

As vaccinations for Covid have become available to all Americans, we have planned to open up for all of our church activities which have been closed for the pandemic. This includes Sunday School and youth meetings.

We have already opened up for Sunday worship and Wednesday Bible Study. Attendance has been dismal at both, however. I assume this is partly due to some people still being concerned about being together and others who have gotten out of the habit of attending or finding virtual attendance to be easier.

Ruth Schay and Carolyn Solomon. (on Zoom Jane Showalter)

We really need to be thinking about how to reach out and grow. I believe the school is our greatest mission field and I intend to emphasize that relationship. To that end, Jill and I were wondering if we should have a kickoff festival in September with bouncy castles and such.

We are taking up a special offering each month for different mission fields.

Bob Dillard will preach Sunday, August 15.

Respectfully submitted,

Pastor David Settle See ATROGER'S REPORT - See ATROGER'S REPORT

1. Need a second and third assistant senious

- Kickoff festival for Sunday School.
- Children's Sunday School class.
- Money wired for the orphanage in Peru. Rental of the 2425 Fruitville Building starting October 1. Kevin Robbins has preliminarily suggested a rent of \$2,900 to \$3,200, an increase of about \$1,000 a month from our present rent.
 - Affirmation of Jeanne Lindsey for assistant financial secretary.
 - Appoint second assistant financial secretary.

Care Ministry Team activities

0 Moving Ministry activity

First Brethren Church Month April 2021 11 Month April 2021

Activities for the Congregation and/or Community and 101 reliable.

0	Participated in the Executive Council Meeting	Participated in the Executive C	
2	Growth Group Meeting	Growth Group Meeting	
1	Provided congregant respite care	Errand for one congregant	1
1	Errand for one congregant maintained gains as sulugarilo no	Preparation and implementation	
0	Preparation and implementation of regular evening communion.	Congregant/community visits	
5	Congregant visits	Facility visits	
1	Facility visits	Celebration of life Service	

Care Ministry Team activities

16+ Cards sent by our Card Ministry Team (April)

O.b Moving Ministry activity and or endered an anti-opening members to churchy activity activity of the second of

Celebration of life Service

- 3 Transportation Ministry Team, still transporting members to church/appointments as requested.
- 1 Meal Ministry

So good to spend spiritual time with the Bible study group. Also enjoyed taking a meal in and fellowshipping with the family. They were all such a blessing.

Goals

2

Provide leadership support for Ministry of Service who and in about his provided in the support for Ministry of Service who are made to be a support for Ministry of Service who are made to be 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

Pastor of Care Ministries

First Brethren Church Ing A d Month July 2021 and month July 2021

Pastor of Care Ministries

16+ Cards sent by our Card Ministry Team (April)

Activities for the Congregation and/or Community and roll sativity A

0	Participated in the Executive Council Meeting	
1	Growth Group Meeting	
1	Errand for one congregant	1
0	Preparation and implementation of regular evening communion.	
6	Congregant/community visits Management and Manageme	
0	Facility visits	3
3	Celebration of life Service	1
	Celebration of life Service	

Care Ministry Team activities

- 12+ Cards sent by our Card Ministry Team (June)
- 0 Moving Ministry activity
- 3 Transportation Ministry Team, still transporting members to church/appointments as requested.
- 3 Transportation Ministry Team, still transporting members to church appointmyrtsiniM lasM d.E.

Monthly Highlights

Started a short home Bible Study with the sewing group on Thursdays. Pray with me that this will be encouraging and meaningful for the participants.

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

June 2021	
Fund Source	
General	\$20,236.49
Fri/NA New Dire	\$200.00
MNMG	\$400.00
Offering	\$14,162.40
Office /1Play&G	\$2,755.25
Office#2Demand	\$2,418.84
Thurs NA	\$100.00
Wed/Beg.	\$200.00
India	\$1,000.00
Offering	\$1,000.00
Missions	\$195.00
Offering	\$195.00
Missions/Lost Cre	\$500.00
Offering	\$500.00
Missions/ndia	\$100.00
Offering	\$100.00
New A.C.	\$120.00
Offering	\$120.00
Nursery	\$25.00
Offering	\$25.00
Pastor Supp.	\$1,000.00
Offering	\$1,000.00
Peru Orphanage	\$74.00
Offering	\$74.00
ResurHouse.	\$100.00
Offering	\$100.00
Officials	and the state of the state of the

Ukranian Churc	\$400.00	
Love gift/memoria	\$300.00	
Offering	\$300.00	
Memorial Fund	\$60.00	
Offering	\$60.00	
Missions	\$120.00	
Offering	\$120.00	
Missions/Argentin	\$25.00	
Offering	\$25.00	
Missions/South Af	\$100.00	
Offering	\$100.00	
New A.C.	\$90.00	
Offering	\$90.00	
Pastor Supp.	\$1,000.00	
Offering	\$1,000.00	
Peru Orphanage	\$24.00	
Offering	\$24.00	
ResurHouse.	\$100.00	
Offering	\$100.00	

July 2021

Fund Source

General	\$16,356.09
MNMG	\$400.00
Offering	\$10,082.00
Office /1Play&G	\$2,755.25
Office#2Demand	\$2,418.84
Thurs NA	\$100.00
Tues.NA	\$200.00

Sarasota	Sarasota First Brethren Church	 -			Sarasota Fi	Sarasota First Brethren Church	Ļ
July 31, 2021 BAL/	BALANCE SHEET		July 31	July 31, 2021	SPEC	SPECIALS BALANCE	ц
100.0%	58.3%		SPE	SPECIAL INCOME Deacon Fund	NO.	69518	569
Received this % of Budget	Septiment of	Yell to Register this	(E) sidt (CIA	Year Budget	\$350	50
CURRENT ASSETS	CA.TV vdt vch	S RECEIVED Over	69	Camp Agape Scho	Camp Agape School Lunches	\$67	51
Checking/Savings	22.834	ictit, soth	SOF 987	Parrish Nurse	se	\$211	111
Everence FCU		The same	0.000	Holiday Flowers	wers		38
EFCU - Unrestricted		\$33,219	Visc ora	Easter		0\$	
EFCU - Special		\$47,047	Pero San	Ontreach			20
TOTAL Everence FCU		\$80,266	DACK, 016	Brethren Relief		0\$	
TOTAL Checking/Savings	INE CE	\$80.291	18 TU 8 E E	Building Im	Building Improvement		00
				Handyman Services	Services	\$1,132	,132
1955		21,917	W.10.5k	Kitchen Improvement	provement		20
LIABILITIES & EQUITY	103 360	022	1000,12	Paving			13
2500 150 NA		21,967	7.8h P.C.	Bath Renovation	ration	80	
Long Term Liabilities Everence Loan		\$138.211	2148,898	Escrow		\$450	50
TOTAL Long Term Liabilities		\$138,211		PJH Scholarship	rship		\$35,072
				Peru (Pucusana)	sana)	\$2,5	\$2,500
			-OT	TOTAL SPECIAL INCOME	ME	STROOM BUSHE \$1,0	\$1,020
			PEF	PERU SPECIALS (savings)	ngs)	\$47,	\$47,047
				Account Minimum	nimum	\$25	5
				PERU SPEC	PERU SPECIALS (savings) - Other		
			OT	TOTAL PERU SPECIALS (savings)	S (savings)	\$25	5
			TOT	TOTAL ROOF SAVINGS	S	80	
			OT	TOTAL OTHER INCOME	E	\$47,	\$47,072

OUTSTANDING BILLS			
DATE	NAME	MEMO	Amount
8/1/21	Rev. David Stone		\$2,470
TOTAL			\$2,470

PECIALS BALANCE	0		EL	MCE SH	BALA	rene	
	Sarasota First Br	nren Church		Should be as of report date:		Should be:	
July 31, 2021	INCOME REPORT	REPO	ZT.	58.3%		100.0%	
Page 2	Year Budget	RECEIVED this YEAR	(\$) Yet to Receive this Year	% of Budget	Received this MONTH	% of Budget	
	Camp Aginge School Lunches		\$ RECEIVED Over Budget	for the YEAR		for the MONTH	
Offering General	\$154,724	\$86,402	(\$68,322)	55.8%	\$11,445	88.8%	
Other General	000 00	08 880	(\$2.450)	708 CL	4700	03 3%	
A Office Building 2435 lg	\$32,100	\$19,287			\$2,755	103.0%	
B Office Building 2425 sm	\$29,025	\$16,932	(\$12,093)	58.3%	\$2,419	100.0%	
Agape Academy	\$34,818	\$15,260	(\$19,558)	43.8%	80	%0.0	
TOTAL Other General	\$104,943	\$58,029	(\$46,914)	55.3%	\$5,874	67.2%	
Benevolence	Handyman Services						
Missions	\$1,000	\$2,917	\$1,917	291.7%	\$241	289.2%	
Peru Orphanage	\$1,500	\$1,550	\$50	103.3%	\$28	22.4%	
Total Benevolence	\$2,500	\$4,467	\$1,967	178.7%	\$269	129.1%	
TOTAL INCOME	\$262,167	\$148,898	(\$113,269)	56.8%	\$17,588	80.5%	
30	PIN Scholasship		6147.421		ALTINIA DESIGNATION	tall mist nand	
Other Income Special Income	Puritherna)	\$41,640	The second secon		\$1,550		
	Control of the Control						

	Sarasota First Brethren Church	hren Church		Should be as of report date:		Should be:
July 31, 2021	SPENDIN	SPENDING REPORT	RT denut	58.3%	22815	100%
Page: 3	Year Budget	SPENT this YEAR	(\$) Yet to SPEND this Year	% of Budget	SPENT this MONTH	% of Budget
benfut he at	Total To	side CDABTIZ on the	\$ SPENT Over Budget for the YEAR	for the YEAR		for the MONTH
SR Pastor Base Salary	\$34.179	\$18.514	(\$15,665)	54.2%	\$1,424	50.0%
Housing	\$30,000	\$16,250	(\$13,750)	54.2%	\$1,250	50.0%
Med Allowance	\$1,500	0\$	(\$1,500)	0.0%	80	0.0%
Retirement	\$4,785	\$2,393	ELEST (\$2,393)	20.0%	80	0.0%
TOTAL SR Pastor	\$70,464	\$37,156	(\$33,308)	52.7%	\$2,674	45.5%
Extended Expense	25,5%	(467,52)	24'060	21/800		Cleaning
Mileage/Travel	8500	0\$	(\$500)	%0.0	80	0.0%
Conf Exp Pastor	\$1,200	\$1,200	80	100.0%	\$1,200	1200.0%
Honorarium	8900	\$150	(\$750)	16.7%	\$150	200.0%
Ministry Expense	\$100	0\$	STEER (\$100)	%0.0	80	0.0%
Delegate fees	\$300	\$300	80	100.0%	80	0.0%
Continuing Ed	8200	0\$	(\$500)	%0.0	80	%0.0
Med Insurance	\$8,244	\$8,385	886.52 \$141	101.7%	\$1,590	231.4%
TOTAL Extended Expense	\$11,744	\$10,035	(\$1,709)	85.4%	\$2,940	300.4%
Social Security/FBC		GHY AND	497, 34.2	1.002,802		J. D. Illinos
SS Sr. Pastor	\$4,910	\$2,864	(\$2,046)	58.3%	\$409	100.0%
TOTAL Social Security/FBC	\$4,910	\$2,864	(\$2,046)	58.3%	\$409	100.0%
Office Expense	\$1,000	\$61	(\$939)	6.1%	\$0	0.0%
Service	\$600	\$82	(\$518)	13.7%	80	%0.0
P o Care Ministries	\$500	0\$	(\$500)	%0.0	80	%0.0 The 10.0%
Pastoral Care	\$500	80	(\$500)	%0.0	80	0.0%
Stewardship	\$400	\$922	\$522	230.6%	\$19	58.3%
Outreach	STR. 17	(\$100,012)	655,953	006,800		Payments
O Agape School Lunches	\$2,000	80	(\$2,000)	%0.0	80	0.0%
O General	\$1,000	0\$ 27.5.20	(\$1,000)	%0.0	80	%0.0%
TOTAL Outreach	\$3,000	80	(\$3,000)	%0.0	80	%0.0
Hospitality	009\$	\$212	(\$388)	35.4%	80	0.0%
Congregational Enrichment	\$2,000	\$930	(\$1,070)	46.5%	50	35.9%
Education	\$300	99\$	(\$234)	22.0%	80	0.0%

Should blue	Sarasota First Brethren Church	ren Church	horon	Should be as of report date:	50100	Should be:
TOOA	SPENION	TOCOTO CINICIPATO	KHT OK	E8 30%	2	31, 2021
July 31, 2021	OPEINDIN	טקקא טו		30.370		10078
Page: 4	Year Budget	SPENT this YEAR	(\$) Yet to SPEND this Year	% of Budget	SPENT this MONTH	% of Budget
APPLOS ACR. 12	24 347	(GAR.2.12) (GAR.2.12)	\$ SPENT Over Budget for the YEAR	for the YEAR		for the MONTH
Property	1,000.0	1600,121	100	0.000,12		Med Allowande
P Insurance	\$20,000	\$17,213	(\$2,787)	86.1%	\$2,081	124.9%
Taxes & Assesments	\$4,500	\$25	(\$4,475)	0.5%	80	%0:0
Cleaning	\$7,800	\$4,080	(\$3,720)	52.3%	\$360	55.4%
P General	\$22,000	\$3,516	(\$18,484)	16.0%	\$455	24.8%
TOTAL Property	\$54,300	\$24,834	(\$29,466)	45.7%	\$2,897	64.0%
Utilities	No. of the last of	100.23	02.12	2000		Honorahum
Water	\$5,000	\$3,275	(\$1,725)	65.5%	\$408	97.8%
Electricity	\$20,000	\$7,206	(\$12,794)	36.0%	\$1,523	91.4%
Telephone	\$3,000	\$1,578	(\$1,422)	52.6%	\$202	80.8%
Fire Alarm	\$260	\$2,556	\$2,296	983.1%	\$140	646.1%
Waste Services	\$300	\$154	(\$146)	51.3%	\$22	%0.88
TOTAL Utilities	\$28,560	\$14,769	(\$13,791)	51.7%	\$2,295	96.4%
Benevolences	48 304		P08,52	0.10.00		SS St., Pastor
Missons	\$3,600	\$1,192	(\$2,408)	33.1%	\$116	38.7%
Peru Orphanage	\$4,300	\$2,148	(\$2,152)	20.0%	\$184	51.3%
Deacon Fund	\$2,000	\$2,050	\$50	102.5%	\$150	%0.06
Brethren Church National	\$2,000	\$3,293	\$1,293	164.7%	\$625	375.0%
TOTAL Benevolences	\$11,900	\$8,683	(\$3,217)	73.0%	\$1,075	108.4%
Rental Expense	Transie.		2002	9,000		dedabas
Payments	\$48,360	\$34,559	(\$13,801)	71.5%	\$4,320	107.2%
R Insurance	87,600	\$2,608	(\$4,992)	34.3%	698\$	137.2%
R Taxes	\$12,500	80	(\$12,500)	%0.0	80	%0.0
R Sales Tax	\$3,930	\$2,155	(\$1,775)	54.8%	\$308	94.0%
R Maint. & Misc.	\$1,000	80	(\$1,000)	%0.0	80	%0.0
TOTAL Rental Expense	\$73,390	\$39,322	(\$34,068)	53.6%	\$5,497	89.9%
TOTAL EXPENSE	\$264,168	\$139,937	(\$124,231)	53.0%	\$17,866	81.2%