

EXECUTIVE COUNCIL MINUTES

April 5, 2022

PRESENT – Iris Helmuth, Grant Showalter, Martha Stone, Pastor Stone, Charles Humm, Jane Showalter, Charlie Barnett and Carolyn Solomon.

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

PASTOR’S REPORT – see attached -

PASTORAL CARE MINISTRIES – see attached

OUTREACH – no report - does make calls

CONGREGATIONAL ENRICHMENT – no report

EDUCATION – no report

HOSPITALITY – no report

PROPERTY – Pastor has been doing several things as Grant has been unavailable at this time - estimate received to finish the parking lot - \$41,000. - now is not the right time to do this

STEWARDSHIP – no report - audit needs to be done - MSC that Ron Haynes be asked to do the audit of the books.

SERVICE – One meeting on the phone and business was taken care of. Getting ready for the Communion service on Palm Sunday. Working on possible changes for the Ministry of Service regarding responsibilities etc.

PASTORAL CARE – no report

FINANCIAL SECRETARY – see attached

TREASURER’S REPORT – see attached - paid almost all the property insurance bills except for a small wind policy.

OLD BUSINESS - 1. Building update - building has been shown a couple times

If we would not rent the building and use it ourselves, we could have a sign on Fruitville. Just for thought and prayers at this time

NEW BUSINESS – 1. Tim Solomon wants to rent the Fellowship Hall on Sunday, July 17, in the evening. MSC to allow Tim to use the Fellowship Hall on Sunday evening, July 17, with the stipulation that they take care of the cleanup.

2. MSC to approach Yvette as to what she might charge to mop and clean the floors of Agape School each day of the school week.

3. Communion has been taken care of for set up.

4. Ushers will take care of setting up the chairs for the Easter sun rise service.

5. Someone from the Ukraine church has offered to do the maintenance on our air conditioners.

MSC to hire him to do the maintenance service on the air conditioners.

6. A proposal was made to have an endowment fund set up for people that may want to contribute funds in memory or honor of someone.

MSC to adjourn the meeting at 7:45 with a closing prayer by Pastor Stone.

Low

Respectfully submitted by,

Carolyn Solomon
Recording Secretary

EXECUTIVE COUNCIL MINUTES

February 8, 2022

PRESENT – Iris Helmuth, Grant Showalter, Jennifer Showalter, Martha Stone, Pastor Stone, Kara Stone, Kaye Matthews and Carolyn Solomon.

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

PASTOR'S REPORT – see attached - explained the new Facebook advertising program

PASTORAL CARE MINISTRIES – see attached

OUTREACH – no program - some of this is in conjunction with Iris

CONGREGATIONAL ENRICHMENT – needed nursery items will be purchased

EDUCATION – no report - we will have a summer camp this year

HOSPITALITY – no report

PROPERTY – will be getting estimates to complete the remaining section of the parking lot

STEWARDSHIP – 1.MSC to have the mission offering for the month of February go to Kentucky and March to the Philippines.

2. A budget meeting needs to be for set - for September 13 at 6:30 PM.

SERVICE – Iris Helmuth was chosen as Chairman for the next year. Working on helping meet the needs of congregants. Discussed the need to have specific guidelines for those who would be on the Ministry of Service and have a specific number on this ministry.

PASTORAL CARE – no report

FINANCIAL SECRETARY – see attached

TREASURER'S REPORT – see attached

OLD BUSINESS - carry-in rescheduled for February 27th - will check with Cindy about rescheduling game night

NEW BUSINESS – 1.MSC that the church pay for lunch for the people who have set up the Facebook program (they are doing this for free) Pastor will be taking them on the boat for a dinner.

2. The carpet needs to be cleaned in the nursery. This will be done by the community service person.

3. New flooring needed for the Education Building but in the meantime the floors need to be stripped and waxed - also suggested that the foyer be painted and new flooring

MSC to adjourn the meeting at 8:12 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

April 2022

Report on February/March

- Completed Form 990 for the Good Shepherd Orphanage Fund.
- Still planning for the garden at the cross.

Goals for April/May

- Finish the garden at the cross.
- Finish the cottage renovation.

Weekly Activities February-March

- Sunday worship practice at 8:30 A.M.
- Children Sunday school class helper 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 other visits.

Non-weekly Activities Feb-March

- Executive Council.
- Money wired for the orphanage in Peru.
- Developed sunrise service FB ad.
- Attended Showfolks monthly meeting.
- Hosted game night with church & school.
- Hosted Seminary alumni get-together.
- Spent two Saturday's cleaning floors.
- Installed closet doors in cottage.
- Other small jobs renovating cottage.
- Installed emergency lights-all classrooms.
- Installed new batteries all exit lights.
- Rewired about six lights in fellowship h.
- Reinstalled hardware in fellowship hall doors to classroom area.
- Worked with Robbins to lease building.
- Called door companies for door replacement due to termites.
- Bought a new computer for my office.

Membership changes

- None.

Vacation days

- None.

Comments

I believe we are seeing a good period of the church starting to grow. We have two new families who are getting very involved. We are getting visitors through our Facebook ads and other posts. Our giving has been very good.

Sunday attendance has been way down compared to pre-Covid figures. This is the only negative thing I can think of about the church at this time. Our online viewership seems to be higher than any kind of viewership we have had for 25 years.

I will be gone for vacation from April 19 for the next week. That will be one Sunday and two Wednesdays. We are going to Arizona.

Respectfully submitted,

Pastor David

Business

- Update on 2425 Fruitville Rd.
- Tim wants to use Fellowship Hall Sunday, July 17, in evening.
- Should we hire Yvette for more cleaning?
- Communion setup
- Easter chairs setup

Pastor of Care Ministries

First Brethren Church

Month February/March 2022

Activities for the Congregation and/or Community

- 1 Participated in the Executive Council Meeting
- 4 Growth Group Meeting
- 1 Errand for congregant
- 0 Preparation and implementation of regular evening communion.
- 7 Congregant visits
- ? Many Facility visits for dear friend
- 1 Ministry of Service Phone call consultation to members for input and decision
- 1 Took food and participated in youth group meeting
- 1 Meeting with Everence representative

Care Ministry Team activities

18+ Cards sent by our **Card Ministry Team (Feb & March)**

- 0 **Moving Ministry activity**
- 2 **Transportation Ministry Team**, still transporting members to church/ appointments as requested.
- 0 **Meal Ministry (Meals taken)**

Monthly Highlight

This time of year is very busy with family, friends & winter visitors. We had more home and away dinners and fun times catching up with our friends. I was also very busy walking a painful road with my friend who ended up dying Feb.24th. I was thankful that I could spend so much time encouraging and praying with her. I am happy knowing she is pain free and at home with Jesus.

Goals

Provide leadership support for Ministry of Service

Promote outreach with Bible Study group, AGAPE youth group, and individual Spiritual growth.

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

February 2022

Fund Source

Capital Improv	\$50.00
<i>Offering</i>	\$50.00
Deacons fund	\$1,500.00
<i>Offering</i>	\$1,500.00
General	\$24,255.40
<i>MNMG</i>	\$400.00
<i>New Directions</i>	\$200.00
<i>Offering</i>	\$11,175.00
<i>Play&Grow</i>	\$2,923.05
<i>Rent Agape</i>	\$7,778.00
<i>Thurs NA StepN</i>	\$300.00
<i>Ukranian Churc</i>	\$800.00
<i>Youth fund rais</i>	\$679.35
italo	\$500.00
<i>Offering</i>	\$500.00
Kentucky	\$232.00
<i>Offering</i>	\$232.00
Missions	\$155.00
<i>Offering</i>	\$155.00
New A.C.	\$60.00
<i>Offering</i>	\$60.00
Paraguay	\$40.00
<i>Offering</i>	\$40.00
Pastor Supp.	\$1,000.00
<i>Offering</i>	\$1,000.00
Peru Orphanage	\$18.00
<i>Offering</i>	\$18.00

March 2022

Fund Source

Deacons fund	\$500.00
<i>Offering</i>	\$500.00
General	\$16,624.11
<i>Election office</i>	\$400.00
<i>Fri NA New Dire</i>	\$200.00
<i>MNMG</i>	\$400.00

<i>Offering</i>	\$12,301.06
<i>Play&Grow</i>	\$2,923.05
<i>Tues NA</i>	\$100.00
<i>Wed AA Beg.</i>	\$300.00
Missions	\$140.00
<i>Offering</i>	\$140.00
New A.C.	\$150.00
<i>Offering</i>	\$150.00
Pastor Supp.	\$1,000.00
<i>Offering</i>	\$1,000.00
Peru Orphanage	\$170.00
<i>Offering</i>	\$170.00
Philippines	\$270.00
<i>Offering</i>	\$270.00
Ukraine	\$2,051.00
<i>Offering</i>	\$2,051.00
Youth	\$150.00
<i>Youth fund rais</i>	\$150.00

BALANCE SHEET

March 3, 2022

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CURRENT ASSETS	
Checking/Savings	
Everence FCU	
EFCU - Unrestricted	\$2,154
EFCU - Special	\$27,355
TOTAL Everence FCU	\$29,510
EFCU - Savings	\$25
TOTAL Checking/Savings	\$29,535
	\$29,535
	\$29,535
LIABILITIES & EQUITY	
Long Term Liabilities	
Everence Loan	\$85,784
TOTAL Long Term Liabilities	\$85,784

SPECIALS BALANCE

March 31, 2022

SPECIAL INCOME	
Deacon Fund	\$2,019
CIA	\$350
Youth	\$3,338
Camp	\$667
Agape School Lunches	\$351
Parrish Nurse	\$211
Agape Fence	\$195
Holiday Flowers	(\$55)
Christmas	\$0
Easter	\$0
Brethren Relief	\$0
Resurrection House	\$0
Building Improvement	\$2,722
Handyman Services	\$150
Kitchen Improvement	\$313
Escrow	\$0
Memorials	\$13,574
PJH Scholarship	\$2,500
Peru (Pucusana)	\$1,020
TOTAL SPECIAL INCOME	\$27,355
PERU SPECIALS (savings)	
Account Minimum	\$25
PERU SPECIALS (savings) - Other	\$0
TOTAL PERU SPECIALS (savings)	\$25
TOTAL ROOF SAVINGS	\$0
TOTAL OTHER INCOME	\$27,380

OUTSTANDING BILLS	DATE	NAME	MEMO	Amount
	4/1/22	Rev. David Stone		\$2,432
TOTAL				\$2,432

INCOME REPORT

March 31, 2022

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	Year Budget	RECEIVED this YEAR	(\$) Yet to Receive this Year \$ RECEIVED Over Budget	% of Budget for the YEAR	Received this MONTH	% of Budget for the MONTH
Offering General	\$148,608	\$36,235	(\$112,373)	24.4%	\$12,407	100.2%
Other General						
Community Meetings	\$11,500	\$2,900	(\$8,600)	25.2%	\$1,400	146.1%
A Office Building 2435 lg	\$32,100	\$8,769	(\$23,331)	27.3%	\$2,923	109.3%
B Office Building 2425 sm	\$35,940	\$0	(\$35,940)	0.0%	\$0	0.0%
Agape Academy	\$34,818	\$7,778	(\$27,040)	22.3%	\$0	0.0%
TOTAL Other General	\$114,358	\$19,447	(\$94,911)	17.0%	\$4,323	45.4%
Benevolence						
Missions	\$1,000	\$2,855	\$1,855	285.5%	\$1,983	2379.4%
Peru Orphanage	\$1,500	\$712	(\$788)	47.5%	\$170	136.0%
Total Benevolence	\$2,500	\$3,567	\$1,067	142.7%	\$2,153	1033.4%
TOTAL INCOME	\$265,466	\$59,249	(\$206,217)	22.3%	\$18,883	85.4%

Should be as of report date:

25.0%

Should be:

100.0%

Other Income

Special Income

\$1,800

\$6,209

SPENDING REPORT

March 31, 2022

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	Year Budget	SPENT this YEAR	(\$) Yet to SPEND this Year	Should be as of report date:		Should be: 100%
				% of Budget for the YEAR	% of Budget for the MONTH	
SR Pastor						
Base Salary	\$38,193	\$9,548	(\$28,645)	25.0%	\$3,183	100.0%
Housing	\$25,000	\$6,250	(\$18,750)	25.0%	\$2,083	100.0%
Health Savings	\$4,600	\$1,150	(\$3,450)	25.0%	\$0	0.0%
Retirement	\$4,785	\$1,196	(\$3,589)	25.0%	\$0	0.0%
TOTAL SR Pastor	\$72,578	\$18,145	(\$54,433)	25.0%	\$5,266	87.1%
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	\$150	(\$750)	16.7%	\$150	200.0%
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	\$10,000	\$3,180	(\$6,820)	31.8%	\$1,590	190.8%
TOTAL Extended Expense	\$13,500	\$3,330	(\$10,170)	24.7%	\$1,740	154.7%
Social Security/FBC						
SS Sr. Pastor	\$4,834	\$1,209	(\$3,625)	25.0%	\$403	100.0%
TOTAL Social Security/FBC	\$4,834	\$1,209	(\$3,625)	25.0%	\$403	100.0%
Office Expense	\$1,000	\$61	(\$939)	6.1%	\$0	0.0%
Service	\$600	\$58	(\$542)	9.7%	\$58	116.0%
P o Care Ministries	\$500	\$0	(\$500)	0.0%	\$0	0.0%
Pastoral Care	\$300	\$0	(\$300)	0.0%	\$0	0.0%
Stewardship	\$300	\$227	(\$73)	75.5%	\$184	735.3%
Outreach						
O Agape School Lunches	\$2,000	\$0	(\$2,000)	0.0%	\$0	0.0%
O General	\$6,000	\$2,259	(\$3,741)	37.7%	\$750	150.0%
TOTAL Outreach	\$8,000	\$2,259	(\$5,741)	28.2%	\$750	112.5%
Hospitality	\$600	\$129	(\$471)	21.4%	\$88	175.3%
Congregational Enrichment	\$1,000	\$72	(\$928)	7.2%	\$0	0.0%
Education	\$300	\$160	(\$140)	53.3%	\$79	315.7%

SPENDING REPORT

March 31, 2022

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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	SPENT this MONTH	
Property						
P Insurance	\$20,000	\$23,052	\$3,052	115.3%	\$20,804	1248.2%
Taxes & Assessments	\$4,800	\$0	(\$4,800)	0.0%	\$0	0.0%
Cleaning	\$7,800	\$2,760	(\$5,040)	35.4%	\$840	129.2%
P General	\$22,000	\$1,183	(\$20,817)	5.4%	\$309	16.9%
TOTAL Property	\$54,600	\$26,996	(\$27,605)	49.4%	\$21,953	482.5%
Utilities						
Water	\$6,000	\$1,281	(\$4,719)	21.3%	\$439	87.8%
Electricity	\$15,000	\$3,608	(\$11,392)	24.1%	\$1,155	92.4%
Telephone	\$3,000	\$605	(\$2,395)	20.2%	\$201	80.5%
Fire Alarm	\$260	\$0	(\$260)	0.0%	\$0	0.0%
Waste Services	\$300	\$66	(\$234)	22.0%	\$22	88.0%
TOTAL Utilities	\$24,560	\$5,560	(\$19,000)	22.6%	\$1,818	88.8%
Benevolences						
Missions	\$0	\$2,855	\$2,855	100.0%	\$1,983	100.0%
Peru Orphanage	\$3,600	\$839	(\$2,761)	23.3%	\$170	56.7%
Deacon Fund	\$4,300	\$1,950	(\$2,350)	45.3%	\$1,150	320.9%
Brethren Church National	\$2,000	\$500	(\$1,500)	25.0%	\$0	0.0%
TOTAL Benevolences	\$9,900	\$6,144	(\$3,756)	62.1%	\$3,303	400.4%
Rental Expense						
Payments	\$48,360	\$12,021	(\$36,339)	24.9%	\$4,007	99.4%
R Insurance	\$7,600	\$0	(\$7,600)	0.0%	\$0	0.0%
R Taxes	\$12,000	\$0	(\$12,000)	0.0%	\$0	0.0%
R Sales Tax	\$3,930	\$522	(\$3,408)	13.3%	\$174	53.1%
R Maint. & Misc.	\$1,000	\$252	(\$749)	25.2%	\$85	101.6%
TOTAL Rental Expense	\$72,890	\$12,794	(\$60,096)	17.6%	\$4,266	70.2%
TOTAL EXPENSE	\$265,462	\$77,143	(\$188,319)	29.1%	\$39,906	180.4%