

## EXECUTIVE COUNCIL MINUTES

August 9, 2022

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

MEETING CALLED TO ORDER AT – 7:02 PM with an opening prayer by Iris Helmuth.

PASTOR'S REPORT – see attached

PASTORAL CARE MINISTRIES – see attached

OUTREACH – no report

CONGREGATIONAL ENRICHMENT – working on getting packets ready for visitors - things going well in nursery

EDUCATION – no report

HOSPITALITY – no report

PROPERTY – keeping up with things - steeple and high gutters need to be cleaned - C/C work was done

STEWARDSHIP – first rent from new tenant - received - MSC that August mission offering go to Lost Creek , Ky and September mission offering go to Argentina

SERVICE –

PASTORAL CARE – no report

FINANCIAL SECRETARY – see attached

TREASURER'S REPORT – see attached - duvet meeting is set for Sept 8th

OLD BUSINESS - 1. MSC to hire Yvette to clean the school each day when school is in session -( the floors and the bathrooms) at \$60. per day plus the \$120. for the Fellowship Hall and Sanctuary

NEW BUSINESS – 1. Need names for the Nominating Committee

2. Scheduling at Christmas - Christmas Eve is on Saturday night and Christmas Day is Sunday- suggested on Wednesday night for Christmas Eve instead of Saturday night

MS to have Christmas Eve service on Wednesday night MSC to table this motion.

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

Respectfully submitted by,

Carolyn Solomon  
Recording Secretary

**EXECUTIVE COUNCIL MINUTES**

June 12, 2022

**PRESENT** – Grant Showalter, Martha Stone, Charles Humm, Jane Showalter, Kaye Matthews, Pastor Stone ,and Carolyn Solomon.

**MEETING CALLED TO ORDER AT** – 7:22 PM with an opening prayer by Grant Showalter.

**PASTOR’S REPORT** – see attached - was a very busy 2 months - communion will be on the last Sunday of June at the morning worship service

**PASTORAL CARE MINISTRIES** – see attached

**OUTREACH** – no report - suggestion for a game night of trivia

**CONGREGATIONAL ENRICHMENT** – flowers were given to mothers on Mothers Day - for Father's Day a gift certificate will be given to the oldest father - working on bags to give to visitors with our church information, Kleenex, hand sanitizer, mints, etc - keeping up with the recognition poster

**EDUCATION** – no report

**HOSPITALITY** – no report

**PROPERTY** – with the rains coming the mowing will pick up

**STEWARDSHIP** –see attached - mission offering this month of June will go to Ukraine

**SERVICE** – no report

**PASTORAL CARE** – no report

**FINANCIAL SECRETARY** – see attached

**TREASURER’S REPORT** – see attached

**OLD BUSINESS** - none

**NEW BUSINESS** – MSC to initiate a fund to help Ukrainian refugees in need.

**MSC** to adjourn the meeting at 8:00 PM with a closing prayer by Pastor Stone.

Low

Respectfully submitted by,

Carolyn Solomon  
Recording Secretary

**Pastor's Report**  
First Brethren Church of Sarasota  
Executive Council  
August 2022

**Report on June/July**

- I have not finished the garden at the cross. I'm still unsure of what kind of garden design would be best there.
- I'm planning to sand the closet in the cottage this week.
- Camp was a success. Cindy Showalter did a very good job planning and leading it.
- I have not painted the door in the Fellowship Hall.

**Goals for August/September**

- Finish the garden at the cross.
- Sand the cottage closet drywall and paint.
- Paint new door in the fellowship hall.

**Weekly Activities June/July**

- Sunday worship practice at 8:30 A.M.
- Children Sunday school class helper.
- Sunday 10:00 A.M. worship & live stream.
- Nightly 7:00 online devotional.
- Wednesday Bible Study in-person and on Facebook Live.
- Maintain church web site.
- Hospital and other visits.

**Non-weekly Activities June/July**

- Executive Council.
- Money wired for the orphanage in Peru.
- Attended 2 Showfolks monthly meetings.
- Attended General Conference business. meetings through teleconference.
- Eucharist-only communion service,
- Supervised community service carpet cleaning of the cottage and sanctuary.

**Membership changes**

- None.

**Vacation days**

- Three sick days due to Covid quarantine.

**Comments**

After the busyness of the last previous two months, the period of June and July covered in this report were a welcome respite and time of recovery. It is good that it was quieter than a normal summer because Jill's surgery recovery and Covid and my Covid quarantine made it more difficult to accomplish extra projects. We are getting healthier and I hope that the difficulties are

mostly behind us.

I did not attend conference this year because of the high cost of travel and everything else. It was a good thing because Jill would not have been able to go and I probably would not have been able to leave her.

We did have camp. I believe this went very well thanks mostly to Cindy Showalter and her leadership.

Respectfully submitted,

Pastor David

### **Business**

- Rethinking Christmas Eve/Christmas morning schedule.

## **Pastor of Care Ministries**

**First Brethren Church**

**Month June/July 2022**

### **Activities for the Congregation and/or Community**

- 0 Participated in the Executive Council Meeting
- 1 Growth Group Meeting
- 1 Errand for congregant
- 4 Transports to Dr. for visits/tests
- 5 Congregant/community visits
- 1 Ministry of Service meeting
- 1 Took food and participated in youth group meeting
- 1 On line meeting with Everence representative
- 0 Took communion to one congregant
- 1 Taught Sunday school

### **Care Ministry Team activities**

18 + Cards sent by our **Card Ministry Tea**

0 **Moving Ministry activity**

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

3 **Meal Ministry (Meals taken)**

### **Monthly Highlight**

My family and I were able to list and sell my deceased friend's house. It was quite a relief to finish that and get a good price for the estate. It's always a joy to help others when it is needed. I thank God for these opportunities.

### **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

## June 2022

### Fund Source

<b>General</b>	<b>\$21,132.20</b>
MNMG	\$400.00
Offering	\$11,136.79
Partners Dev.	\$6,184.67
Play&Grow	\$3,010.74
Tues.NA	\$100.00
Wed AA Beg.	\$300.00
<b>Italo</b>	<b>\$100.00</b>
Offering	\$100.00
<b>Missions</b>	<b>\$185.00</b>
Offering	\$185.00
<b>New A.C.</b>	<b>\$90.00</b>
Offering	\$90.00
<b>Pastor Supp.</b>	<b>\$1,000.00</b>
Offering	\$1,000.00
<b>Peru Orphanage</b>	<b>\$24.00</b>
Offering	\$24.00
<b>ResurHouse.</b>	<b>\$100.00</b>
Offering	\$100.00
<b>Spain</b>	<b>\$100.00</b>
Offering	\$100.00
<b>Ukraine</b>	<b>\$1,162.00</b>
Offering	\$1,162.00
<b>Ukranian refugee</b>	<b>\$1,500.00</b>
Offering	\$1,500.00

Thurs NA StepN	\$200.00
Tues.NA	\$100.00
Ukraine church	\$600.00
Ukranian Churc	\$200.00
<b>Missions</b>	<b>\$205.00</b>
Offering	\$205.00
<b>New A.C.</b>	<b>\$30.00</b>
Offering	\$30.00
<b>Paraguay</b>	<b>\$205.00</b>
Offering	\$205.00
<b>Pastor Supp.</b>	<b>\$1,000.00</b>
Offering	\$1,000.00
<b>Peru Orphanage</b>	<b>\$30.00</b>
Offering	\$30.00
<b>Repairs/AC upgra</b>	<b>\$3,500.00</b>
Offering	\$3,500.00
<b>ResurHouse.</b>	<b>\$100.00</b>
Offering	\$100.00
<b>Ukraine</b>	<b>\$580.00</b>
Offering	\$580.00

## July 2022

### Fund Source

<b>Deacons fund</b>	<b>\$100.00</b>
Offering	\$100.00
<b>General</b>	<b>\$18,330.23</b>
Fri NA New Dire	\$200.00
MNMG	\$400.00
Offering	\$13,573.59
Play&Grow	\$3,010.74
Refund	\$45.90

# BALANCE SHEET

July 31, 2022

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<b>CURRENT ASSETS</b>		
Checking/Savings		
Everence FCU		
EFCU - Unrestricted	\$13,640	
EFCU - Special	\$33,273	
<b>TOTAL Everence FCU</b>	\$46,913	
EFCU - Savings	\$25	
<b>TOTAL Checking/Savings</b>	\$46,938	
<b>LIABILITIES &amp; EQUITY</b>		
Long Term Liabilities		
Everence Loan	\$71,150	
<b>TOTAL Long Term Liabilities</b>	\$71,150	

# SPECIALS BALANCE

July 31, 2022

<b>SPECIAL INCOME</b>		
Deacon Fund	\$2,619	
CIA	\$350	
Youth	\$2,844	
Camp	\$0	
Agape School Lunches	\$351	
Parrish Nurse	\$211	
Agape Fence	\$195	
Holiday Flowers	(\$52)	
Christmas	\$0	
Easter	\$0	
Brethren Relief	\$0	
Resurrection House	\$200	
Missions Ukraine	\$2,475	
Building Improvement	\$6,522	
Handyman Services	\$150	
Kitchen Improvement	\$313	
Escrow	\$0	
Memorials	\$13,574	
PJH Scholarship	\$2,500	
Peru (Pucusana)	\$1,020	
<b>TOTAL SPECIAL INCOME</b>	\$33,273	
PERU SPECIALS (savings)		
Account Minimum	\$25	
PERU SPECIALS (savings) - Other	\$0	
<b>TOTAL PERU SPECIALS (savings)</b>	\$25	
<b>TOTAL ROOF SAVINGS</b>	\$0	
<b>TOTAL OTHER INCOME</b>	\$33,298	

<b>OUTSTANDING BILLS</b>			
DATE	NAME	MEMO	Amount
8/1/22	Rev. David Stone		\$2,432
<b>TOTAL</b>			\$2,432

Sarasota First Brethren Church

# INCOME REPORT

July 31, 2022

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	Year Budget	RECEIVED this YEAR	(\$ ) Yet to Receive this Year \$ RECEIVED Over Budget	Should be as of report date:		Should be:
				% of Budget for the YEAR	Received this MONTH % of Budget for the MONTH	
Offering General	\$148,608	\$90,390	(\$58,218)	60.8%	\$14,455	100.0%
Other General						
Community Meetings	\$11,500	\$6,100	(\$5,400)	53.0%	\$900	93.9%
A Office Building 2435 lg	\$32,100	\$20,724	(\$11,376)	64.6%	\$3,011	112.6%
B Office Building 2425 sm	\$35,940	\$6,185	(\$29,755)	17.2%	\$0	0.0%
Agape Academy	\$34,818	\$15,710	(\$19,108)	45.1%	\$0	0.0%
<b>TOTAL Other General</b>	<b>\$114,358</b>	<b>\$48,719</b>	<b>(\$65,639)</b>	<b>42.6%</b>	<b>\$3,911</b>	<b>41.0%</b>
Benevolence						
Missions	\$1,000	\$4,933	\$3,933	493.3%	\$205	246.0%
Peru Orphanage	\$1,500	\$1,322	(\$178)	88.1%	\$30	24.0%
Total Benevolence	\$2,500	\$6,255	\$3,755	250.2%	\$235	112.8%
<b>TOTAL INCOME</b>	<b>\$265,466</b>	<b>\$145,364</b>	<b>(\$120,102)</b>	<b>54.8%</b>	<b>\$18,601</b>	<b>84.1%</b>

Other Income	
Special Income	\$22,741
	\$5,515



Sarasota First Brethren Church

# SPENDING REPORT

July 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	
<b>SR Pastor</b>						
Base Salary	\$38,193	\$22,279	(\$15,914)	58.3%	\$3,183	100.0%
Housing	\$25,000	\$14,583	(\$10,417)	58.3%	\$2,083	100.0%
Health Savings	\$4,600	\$2,300	(\$2,300)	50.0%	\$0	0.0%
Retirement	\$4,785	\$2,393	(\$2,393)	50.0%	\$0	0.0%
<b>TOTAL SR Pastor</b>	<b>\$72,578</b>	<b>\$41,555</b>	<b>(\$31,023)</b>	<b>57.3%</b>	<b>\$5,266</b>	<b>87.1%</b>
<b>Extended Expense</b>						
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	\$300	(\$600)	33.3%	\$0	0.0%
Ministry Expense	\$100	\$0	(\$100)	0.0%	\$0	0.0%
Delegate fees	\$300	\$300	\$0	100.0%	\$0	0.0%
Continuing Ed	\$500	\$0	(\$500)	0.0%	\$0	0.0%
Med Insurance	\$10,000	\$6,546	(\$3,454)	65.5%	\$1,776	213.1%
<b>TOTAL Extended Expense</b>	<b>\$13,500</b>	<b>\$7,146</b>	<b>(\$6,354)</b>	<b>52.9%</b>	<b>\$1,776</b>	<b>157.9%</b>
<b>Social Security/FBC</b>						
SS Sr. Pastor	\$4,834	\$2,820	(\$2,014)	58.3%	\$403	100.0%
<b>TOTAL Social Security/FBC</b>	<b>\$4,834</b>	<b>\$2,820</b>	<b>(\$2,014)</b>	<b>58.3%</b>	<b>\$403</b>	<b>100.0%</b>
<b>Office Expense</b>						
Office Expense	\$1,000	\$909	(\$91)	90.9%	\$0	0.0%
Service	\$600	\$178	(\$422)	29.7%	\$0	0.0%
P o Care Ministries	\$500	\$0	(\$500)	0.0%	\$0	0.0%
Pastoral Care	\$300	\$0	(\$300)	0.0%	\$0	0.0%
Stewardship	\$300	\$437	\$137	145.8%	\$27	108.6%
<b>Outreach</b>						
O Agape School Lunches	\$2,000	\$0	(\$2,000)	0.0%	\$0	0.0%
O General	\$6,000	\$4,922	(\$1,078)	82.0%	\$676	135.1%
<b>TOTAL Outreach</b>	<b>\$8,000</b>	<b>\$4,922</b>	<b>(\$3,078)</b>	<b>61.5%</b>	<b>\$676</b>	<b>101.3%</b>
Hospitality	\$600	\$299	(\$301)	49.8%	\$0	0.0%
Congregational Enrichment	\$1,000	\$132	(\$868)	13.2%	\$7	8.9%
Education	\$300	\$239	(\$61)	79.6%	\$0	0.0%

# SPENDING REPORT

July 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	
<b>Property</b>						
P Insurance	\$20,000	\$23,052	\$3,052	115.3%	\$0	0.0%
Taxes & Assessments	\$4,800	\$25	(\$4,775)	0.5%	\$0	0.0%
Cleaning	\$7,800	\$5,280	(\$2,520)	67.7%	\$240	36.9%
P General	\$22,000	\$3,418	(\$18,582)	15.5%	\$300	16.4%
<b>TOTAL Property</b>	<b>\$54,600</b>	<b>\$31,775</b>	<b>(\$22,825)</b>	<b>58.2%</b>	<b>\$540</b>	<b>11.9%</b>
<b>Utilities</b>						
Water	\$6,000	\$3,171	(\$2,829)	52.8%	\$416	83.1%
Electricity	\$15,000	\$8,927	(\$6,073)	59.5%	\$1,589	127.2%
Telephone	\$3,000	\$1,414	(\$1,586)	47.1%	\$202	80.9%
Fire Alarm	\$260	\$0	(\$260)	0.0%	\$0	0.0%
Waste Services	\$300	\$154	(\$146)	51.3%	\$0	0.0%
<b>TOTAL Utilities</b>	<b>\$24,560</b>	<b>\$13,666</b>	<b>(\$10,894)</b>	<b>55.6%</b>	<b>\$2,207</b>	<b>107.8%</b>
<b>Benevolences</b>						
Missions	\$0	\$2,405	\$2,405	100.0%	\$205	100.0%
Peru Orphanage	\$3,600	\$3,938	\$338	109.4%	\$95	31.7%
Deacon Fund	\$4,300	\$3,150	(\$1,150)	73.3%	\$250	69.8%
Brethren Church National	\$2,000	\$1,250	(\$750)	62.5%	\$0	0.0%
<b>TOTAL Benevolences</b>	<b>\$9,900</b>	<b>\$10,743</b>	<b>\$843</b>	<b>108.5%</b>	<b>\$550</b>	<b>66.7%</b>
<b>Rental Expense</b>						
Payments	\$48,360	\$28,049	(\$20,311)	58.0%	\$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	\$1,581	(\$2,349)	40.2%	\$179	54.7%
R Maint. & Misc.	\$1,000	\$6,687	\$5,687	668.7%	(\$46)	-55.1%
<b>TOTAL Rental Expense</b>	<b>\$72,890</b>	<b>\$36,318</b>	<b>(\$36,572)</b>	<b>49.8%</b>	<b>\$4,140</b>	<b>68.2%</b>
<b>TOTAL EXPENSE</b>	<b>\$265,462</b>	<b>\$151,139</b>	<b>(\$114,323)</b>	<b>56.9%</b>	<b>\$15,593</b>	<b>70.5%</b>