

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.

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

SERVICE – no report

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

OLD BUSINESS –

1. 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

August 2021

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

- Executive Council.
- Money wired for the orphanage in Peru.
- Met with Viktor Kovalenko.
- Memorial service for Esther Harding.
- Memorial service for Mary Worthy.

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.

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

Business

- Kickoff festival for Sunday School.
- Renovation of the cottage.
- Children's Sunday School class.
- 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.

First Brethren Church Month April 2021

Activities for the Congregation and/or Community

0	Participated in the Executive Council Meeting	0
2	Growth Group Meeting	1
1	Provided congregant respite care	1
1	Errand for one congregant	0
0	Preparation and implementation of regular evening communion.	0
5	Congregant visits	0
1	Facility visits	3
2	Celebration of life Service	

Care Ministry Team activities

Care Ministry Team activities

- 16+ Cards sent by our Card Ministry Team (April)
- 0 Moving Ministry activity
- 3 Transportation Ministry Team, still transporting members to church/ appointments as requested.
- 1 Meal Ministry

Monthly Highlights

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

Goals

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

Pastor of Care Ministries
Iris Helmuth

First Brethren Church Month July 2021

Activities for the Congregation and/or Community

0	Participated in the Executive Council Meeting	0
1	Growth Group Meeting	2
1	Errand for one congregant	1
0	Preparation and implementation of regular evening communion.	1
6	Congregant/community visits	0
0	Facility visits	2
3	Celebration of life Service	1

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 Meal Ministry

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

Pastor of Care Ministries
Iris Helmuth

Financial Secretary Report

Offering budget/month: \$12,893.67

June 2021

Fund Source

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

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

July 2021

Fund Source

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

BALANCE SHEET

July 31, 2021

Page: 1

Account Name	Amount
CURRENT ASSETS	
Checking/Savings	\$33,219
Everence FCU	\$47,047
EFCU - Unrestricted	\$80,266
EFCU - Special	\$25
TOTAL Everence FCU	\$80,291
LIABILITIES & EQUITY	
Long Term Liabilities	
Everence Loan	\$138,211
TOTAL Long Term Liabilities	\$138,211

SPECIALS BALANCE

July 31, 2021

Account Name	Amount
SPECIAL INCOME	
Deacon Fund	\$1,569
CIA	\$350
Youth	\$2,509
Camp	\$667
Agape School Lunches	\$351
Parrish Nurse	\$211
Agape Fence	\$195
Holiday Flowers	\$338
Easter	\$0
Outreach	\$120
Brethren Relief	\$0
Resurrection House	\$0
Building Improvement	\$100
Handyman Services	\$1,132
Kitchen Improvement	\$150
Paving	\$313
Bath Renovation	\$0
Escrow	\$450
Memorials	\$0
PJH Scholarship	\$35,072
Peru (Pucusana)	\$2,500
TOTAL SPECIAL INCOME	\$1,020
PERU SPECIALS (savings)	\$47,047
Account Minimum	\$25
PERU SPECIALS (savings) - Other	\$0
TOTAL PERU SPECIALS (savings)	\$25
TOTAL ROOF SAVINGS	\$0
TOTAL OTHER INCOME	\$47,072

OUTSTANDING BILLS

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

TOTAL

\$2,470

July 31, 2021

Page: 3

Sarasota First Brethren Church

SPENDING REPORT

	Year Budget	SPENT this YEAR	(\$) Yet to SPEND this Year	Should be as of report date:		Should be: 100%
				% of Budget for the YEAR	SPENT this 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%	\$0	0.0%
Retirement	\$4,785	\$2,393	(\$2,393)	50.0%	\$0	0.0%
TOTAL SR Pastor	\$70,464	\$37,156	(\$33,308)	52.7%	\$2,674	45.5%
Extended Expense						
Mileage/Travel	\$500	\$0	(\$500)	0.0%	\$0	0.0%
Conf Exp Pastor	\$1,200	\$1,200	\$0	100.0%	\$1,200	100.0%
Honorarium	\$900	\$150	(\$750)	16.7%	\$150	200.0%
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	\$8,244	\$8,385	\$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						
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%	\$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	\$922	\$522	230.6%	\$19	58.3%
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	\$212	(\$388)	35.4%	\$0	0.0%
Congregational Enrichment	\$2,000	\$930	(\$1,070)	46.5%	\$60	35.9%
Education	\$300	\$66	(\$234)	22.0%	\$0	0.0%

Sarasota First Brethren Church

SPENDING REPORT

July 31, 2021

Page: 4

	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	\$17,213		86.1%	\$2,081	124.9%
Taxes & Assessments	\$4,500	\$25	(\$2,787)	0.5%	\$0	0.0%
Cleaning	\$7,800	\$4,080	(\$4,475)	52.3%	\$360	55.4%
P General	\$3,516	\$3,516	(\$18,484)	16.0%	\$455	24.8%
TOTAL Property	\$54,300	\$24,834	(\$29,466)	45.7%	\$2,897	64.0%
Utilities						
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	88.0%
TOTAL Utilities	\$28,560	\$14,769	(\$13,791)	51.7%	\$2,295	96.4%
Benevolences						
Missions	\$3,600	\$1,192	(\$2,408)	33.1%	\$116	38.7%
Peru Orphanage	\$4,300	\$2,148	(\$2,152)	50.0%	\$184	51.3%
Deacon Fund	\$2,000	\$2,050	\$50	102.5%	\$150	90.0%
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						
Payments	\$48,360	\$34,559	(\$13,801)	71.5%	\$4,320	107.2%
R Insurance	\$7,600	\$2,608	(\$4,992)	34.3%	\$869	137.2%
R Taxes	\$12,500	\$0	(\$12,500)	0.0%	\$0	0.0%
R Sales Tax	\$3,930	\$2,155	(\$1,775)	54.8%	\$308	94.0%
R Maint. & Misc.	\$1,000	\$0	(\$1,000)	0.0%	\$0	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%