

CONGREGATIONAL BUSINESS MEETING

November 7, 2023

Quorum established at 6:55 PM.

Meeting called to order at 7:00 PM by Moderator Grant Showalter with an opening prayer by Pastor Stone.

Pastor Stone presented the changes to the Constitution of raising the funds available to the Ministry of Property to \$20,000. and the Executive Council to \$10,000. MSC to adopt this.

The ballot for the 2024 Officers was presented. MSC to accept the ballot as presented.

April 7, 2024 will be a Stone family reunion which means we will need to fill these vacancies in their absence.

A presentation was made by Janet Solomon for the church to accept funds to build a statue of JD Hamel to be put in the JD Hamel Park. No motion was made.

Jennifer Showalter presented the budget for 2024.

Iris Helmuth presented her need to amend her budget to \$12,000. for the year.

Pastpr's salary was amended by \$2990.50.

Logan Rico was hired as custodian with a salary of \$17,000.

MS to accept the 2024 budget.

Discussion followed.

MSC to accept the 2024 budget as amended.

MSC to adjourn the meeting at 7:35 PM with a closing prayer by Moderator Grant Showalter.

Respectfully submitted,

Carolyn Solomon
Recording Secretary

**MINUTES OF THE CONGREGATIONAL BUSINESS MEETING
November 9, 2022**

Quorum established at 5:58 PM.

Meeting began at 6:05 PM with an opening prayer by Pastor Stone.

- 1. Discussed the changes to the Constitution - see attached changes - MSC to adopt these changes to the Constitution**
- 2. Election of Officers and Ministries - MSC to accept ballot as printed.**
- 3. Christmas Eve service - MS to have the Christmas Eve service on Wednesday evening - motion was withdrawn - Christmas Eve will be on Christmas Eve**
- 4. Presentation of 2023 budget - discussion followed - under 18-1, 3rd column will be changed to \$60,000 instead of \$72,000. MSC to accept the budget as printed with the change as noted under 18-1, 3rd column from \$72,000. To \$60,000.**
- 5. Discussion then followed with the proposed increase in the Pastor's salary of approximately 3% as recommended by the Executive Council - MSC to accept this increase to the Pastor's salary as recommended by the Executive Council.**

MSC to adjourn the meeting at 6:57 PM with a closing prayer by Grant Showalter.

Respectfully submitted,

**Carolyn Solomon
Recording Secretary**

BALANCE SHEET

October 31, 2023

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CURRENT ASSETS	
Checking/Savings	
Everence FCU	
EFCU - Unrestricted	\$2,917
EFCU - Special	\$26,170
TOTAL Everence FCU	\$29,087
EFCU - Savings	\$25
TOTAL Checking/Savings	\$29,112
LIABILITIES & EQUITY	
Long Term Liabilities	\$0
Everence Loan	\$0
TOTAL Long Term Liabilities	\$0

SPECIALS BALANCE

October 31, 2023

SPECIAL INCOME	
Deacon Fund	\$444
CIA	\$350
Youth	\$2,667
Camp	\$0
Agape School Lunches	\$351
Parrish Nurse	\$211
Agape Fence	\$195
Holiday Flowers	\$20
Christmas	\$0
Easter	\$0
Outreach	\$0
Brethren Relief	\$0
Resurrection House	\$0
Missions - Monthly	\$0
Missions - Clarie & Evan	\$0
Building Improvement	\$2,675
Handyman Services	\$150
Kitchen Improvement	\$313
Memorials	\$15,274
PJH Scholarship	\$2,500
Peru (Pucusana)	\$1,020
TOTAL SPECIAL INCOME	\$26,170
PERU SPECIALS (savings)	
Account Minimum	\$25
PERU SPECIALS (savings) - Other	\$0
TOTAL PERU SPECIALS (savings)	\$25
TOTAL ROOF SAVINGS	\$0
TOTAL OTHER INCOME	\$26,195

OUTSTANDING BILLS

DATE	NAME	MEMO	Amount
11/1/23	Rev. David Stone		\$2,124
11/1/23	Logan Rico		\$648
TOTAL			\$2,772

Sarasota First Brethren Church

INCOME REPORT

October 31, 2023

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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	\$150,413	\$133,962	(\$16,451)	89.1%	\$9,134	100.0%
Other General						
Community Meetings	\$11,500	\$7,250	(\$4,250)	63.0%	\$900	93.9%
A Office Building 2435 Ig	\$36,125	\$30,559	(\$5,566)	84.6%	\$3,101	103.0%
B Office Building 2425 sm	\$38,275	\$35,564	(\$2,711)	92.9%	\$0	0.0%
Agape Academy	\$40,000	\$21,343	(\$18,657)	53.4%	\$6,507	195.2%
TOTAL Other General	\$125,900	\$94,716	(\$31,184)	75.2%	\$10,508	100.2%
Benevolence						
Missions	\$7,000	\$6,697	(\$303)	95.7%	\$320	54.9%
Peru Orphanage	\$2,000	\$450	(\$1,550)	22.5%	\$40	24.0%
Total Benevolence	\$9,000	\$7,147	(\$1,853)	79.4%	\$360	48.0%
TOTAL INCOME	\$285,313	\$235,825	(\$49,488)	82.7%	\$20,002	84.1%

Other Income	
Special Income	\$51,024
	\$3,850

SPENDING REPORT

October 31, 2023

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	Year Budget	SPENT this YEAR	(\$ Yet to SPEND this Year \$ SPENT Over Budget	Should be as of report date:		SPENT this MONTH	Should be:
				% of Budget for the YEAR	% of Budget for the MONTH		
SR Pastor							
Base Salary	\$35,370	\$27,236	(\$8,134)	77.0%	\$2,517	88.0%	100%
Housing	\$25,000	\$20,833	(\$4,167)	83.3%	\$2,083	100.0%	100.0%
Health Savings	\$4,600	\$4,600	\$0	100.0%	\$1,150	300.0%	300.0%
Retirement	\$4,785	\$4,785	\$0	100.0%	\$1,196	300.0%	300.0%
TOTAL SR Pastor	\$69,755	\$57,455	(\$12,300)	82.4%	\$6,947	121.3%	
Extended Expense							
Mileage/Travel	\$500	\$0	(\$500)	0.0%	\$0	0.0%	0.0%
Conf Exp Pastor	\$1,200	\$1,200	\$0	100.0%	\$0	0.0%	0.0%
Honorarium	\$900	\$300	(\$600)	33.3%	\$0	0.0%	0.0%
Ministry Expense	\$100	\$0	(\$100)	0.0%	\$0	0.0%	0.0%
Delegate fees	\$300	\$100	(\$200)	33.3%	\$0	0.0%	0.0%
Continuing Ed	\$500	\$0	(\$500)	0.0%	\$0	0.0%	0.0%
Med Insurance	\$10,000	\$9,148	(\$852)	91.5%	\$0	0.0%	0.0%
TOTAL Extended Expense	\$13,500	\$10,748	(\$2,752)	79.6%	\$0	0.0%	
Social Security/FBC							
SS Sr. Pastor	\$4,855	\$4,381	(\$474)	90.2%	\$704	174.0%	174.0%
TOTAL Social Security/FBC	\$4,855	\$4,381	(\$474)	90.2%	\$704	174.0%	
Office Expense	\$1,500	\$582	(\$918)	38.8%	\$0	0.0%	0.0%
Service	\$600	\$560	(\$40)	93.3%	\$0	0.0%	0.0%
P o Care Ministries	\$500	\$0	(\$500)	0.0%	\$0	0.0%	0.0%
Pastoral Care	\$300	\$0	(\$300)	0.0%	\$0	0.0%	0.0%
Stewardship	\$800	\$395	(\$405)	49.4%	\$7	10.6%	10.6%
Outreach							
O Agape School Lunches	\$2,000	\$0	(\$2,000)	0.0%	\$0	0.0%	0.0%
O General	\$10,000	\$8,481	(\$1,519)	84.8%	\$1,455	174.6%	174.6%
TOTAL Outreach	\$12,000	\$8,481	(\$3,519)	70.7%	\$1,455	145.5%	
Hospitality	\$600	\$499	(\$101)	83.1%	\$271	541.3%	541.3%
Congregational Enrichment	\$500	\$526	\$26	105.3%	\$158	379.2%	379.2%
Education	\$600	\$469	(\$131)	78.2%	\$139	277.7%	277.7%

SPENDING REPORT

October 31, 2023

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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	% of Budget for the MONTH	
Property						
P Insurance	\$22,000	\$11,917	(\$10,083)	54.2%	\$0	0.0%
Taxes & Assessments	\$4,800	\$25	(\$4,775)	0.5%	\$0	0.0%
Cleaning	\$17,040	\$12,660	(\$4,380)	74.3%	\$840	59.2%
P General	\$15,000	\$32,693	\$17,693	218.0%	\$539	43.1%
TOTAL Property	\$58,840	\$57,295	(\$1,545)	97.4%	\$1,379	28.1%
Utilities						
Water	\$6,000	\$5,534	(\$466)	92.2%	\$567	113.4%
Electricity	\$16,000	\$14,025	(\$1,975)	87.7%	\$1,732	129.9%
Telephone	\$3,000	\$2,209	(\$791)	73.6%	\$229	91.7%
Fire Alarm	\$260	\$1,045	\$785	401.9%	\$360	1661.3%
Waste Services	\$300	\$286	(\$14)	95.3%	\$0	0.0%
TOTAL Utilities	\$25,560	\$23,099	(\$2,461)	90.4%	\$2,888	135.6%
Benevolences						
Missions	\$5,400	\$6,143	\$743	113.8%	\$320	71.1%
Peru Orphanage	\$3,600	\$1,440	(\$2,160)	40.0%	\$210	70.0%
Deacon Fund	\$4,300	\$1,990	(\$2,310)	46.3%	\$150	41.9%
Brethren Church National	\$2,000	\$2,000	\$0	100.0%	\$500	300.0%
TOTAL Benevolences	\$15,300	\$11,573	(\$3,727)	75.6%	\$1,180	92.5%
Rental Expense						
Payments	\$60,000	\$45,580	(\$14,420)	76.0%	\$0	0.0%
R Insurance	\$9,000	\$0	(\$9,000)	0.0%	\$0	0.0%
R Taxes	\$12,000	\$0	(\$12,000)	0.0%	\$0	0.0%
R Sales Tax	\$4,540	\$3,932	(\$608)	86.6%	\$179	47.3%
R Maint. & Misc.	\$5,000	\$12,382	\$12,382	347.6%	\$14,526	3486.2%
TOTAL Rental Expense	\$90,540	\$66,894	(\$23,646)	73.9%	\$14,705	194.9%
TOTAL EXPENSE	\$295,750	\$242,957	(\$52,794)	82.1%	\$29,832	121.5%

OFFICIAL BALLOT FOR 2024

Moderator

Grant Showalter _____

Vice Moderator

Jonathon Stone _____

Recording Secretary

Carolyn Solomon _____

Asst. Recording Secretary

Melinda Smith _____

Treasurer

Jennifer Showalter _____

Asst. Treasurer

Martha Stone _____

Financial Secretary

Jeanne Lindsey _____

Asst. Financial Secretary

Wendell Smith _____

2nd Asst. Financial Secretary

Kathy Bowers _____

MINISTRY DIRECTORS

Ministry of Congregational

Enrichment

Kaye Matthews _____

Ministry of Education

Kara Stone _____

Ministry of Hospitality

Cindy Showalter _____

Ministry of Outreach

Charlie Barnett _____

Ministry of Stewardship

Martha Stone _____

MINISTRY MEMBERS

(Directors to be elected
by members)

**Ministry of Property (2 year
term)**

Terry Hostetter _____

Todd Helmuth _____

Grant Showalter _____

**Ministry of Service (3 year
term)**

Iris Helmuth _____

Ron Haynes _____

Budget Report 2024

1 Presented to Congregation

NPW
2892.56

Needed per week	2,904.14
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	Jan - Aug '23	% of 2023 Budget	2023 Annualized	2023 Year Budget	PROPOSED 2024 BUDGET	
Income						
20 Offering General	117,644	78%	176,466	155,213	0	151,015
21 Other General						
20-1 Other Income Sources						
20-2 Community Meetings	5,400	47%	8,100	11,500	11,500	
20-3 A Office Building 2435 lg	24,357	67%	36,535	36,125	36,125	
20-4 B Office Building 2425 sm	35,564	93%	53,347	38,275	38,275	
20-5 Agape Academy	14,836	37%	22,254	40,000	40,000	
Total 21 Other General	80,157	64%	120,236	125,900		125,900
22 Benevolence						
22-0 Missions	6,257	89%	9,385	7,000	7,000	
22-4 Peru Orphanage	380	19%	570	2,000	2,000	
Total 22 Benevolence	6,637	74%	9,955	9,000		9,000
Total Income	204,438	72%	306,657	290,113		285,915
Expense						
01 SR PASTOR						
01-1 Base Salary	23,461	66%	35,191	35,370	38,360	
01-2 Housing	17,708	71%	26,563	25,000	30,000	
01-4 Health Savings	3,450	75%	5,175	4,600	4,600	
01-5 Retirement	3,589	75%	5,383	4,785	4,785	
Total 01 SR PASTOR	48,208	69%	72,312	69,755		77,745
03 TEMP HELP						
03-1 O Salary	0		0	0	0	
03-2 O Med Insurance	0		0	0	0	
03-3 O Med Allowance	0		0	0	0	
Total 03 TEMP HELP	0		0	0		0
04 CUSTODIAN salary						17,000
04a INTERN salary						0
05 EXTENDED EXPENSE						
05-1 Mileage/Travel	0	0%	0	500	500	
05-2 Conf Exp Pastor	1,200	100%	1,800	1,200	2,400	
05-3 Conf. Exp Moderator			0	0	0	
05-4 Honorarium	0	0%	0	900	900	
05-5 Ministry Expense	0	0%	0	100	100	
05-6 Delegate fees	100	33%	150	300	0	
05-7 Continuing Ed	0	0%	0	500	500	
05-8 Med Insurance	7,238	72%	10,857	10,000	10,000	
Total 05 EXTENDED EXPENSE	8,538	63%	12,807	13,500		14,400
06 SOCIAL SECURITY/FBC						
06-1 Sr. Pastor	3,325	68%	4,988	4,618	5,230	
06-7 Temp Help				0	0	
06-4 Custodian				0	1,301	
06-5 Intern				0	0	
Total 06 SOCIAL SECURITY/FBC	3,325	68%	4,988	4,618		6,530
07 OFFICE EXPENSE	582	39%	873		1,500	1,500
08 SERVICE	501	83%	751		600	600
08a P o Care Ministries	0	0%	0		500	500
09 PASTORAL CARE	0	0%	0		300	300
10 STEWARDSHIP	365	46%	548		800	800
11 OUTREACH						
11-1 Agape School Lunche:	0	0%	0	2,000	2,000	
11-2 O General	6,266	63%	9,399	10,000	10,000	
Total 11 OUTREACH	6,266	52%	9,399	12,000		12,000
12 HOSPITALITY	228	38%	342		600	600
13 CONG ENRICHMENT	197	39%	295		500	500
14 EDUCATION	330	55%	496		600	600
15 PROPERTY						
15-2 P Insurance	7,587	34%	11,381	22,000	22,000	
15-3 Taxes & Assessments	25	1%	37	4,800	4,800	
15-7 Cleaning	10,620	62%	15,930	17,040	0	
15-6 P General	26,876	179%	40,314	15,000	34,500	
Total 15 PROPERTY	45,108	77%	67,663	58,840		61,300
16 UTILITIES						
16-1 Water	4,967	83%	7,451	6,000	7,000	
16-2 Electricity	12,294	77%	18,441	16,000	16,000	
16-3 Telephone	1,979	66%	2,969	3,000	3,000	
16-4 Fire Alarm	685	263%	1,028	260	1,000	
16-5 Waste Services	286	95%	429	300	400	
Total 16 UTILITIES	20,211	79%	30,317	25,560		27,400
17 BENEVOLENCES						
17-0 Missions	5,204	96%	7,806	5,400	5,400	
17-4 Peru Orphanage	1,190	33%	1,785	3,600	3,600	
17-1 Deacon Fund	1,840	43%	2,760	4,300	12,000	
17-5 National Church	1,500	75%	2,250	2,000	2,000	
Total 17 BENEVOLENCES	9,734	64%	14,601	9,900		17,600
18 RENTAL EXPENSE						
18-1 Payments	45,580	76%	68,369	60,000	0	
18-2 R Insurance	0	0%	0	9,000	0	
18-3 R Taxes	0	0%	0	12,000	12,000	
18-3a R Sales Tax	3,574	79%	5,361	4,540	4,540	
18-4 R Maint. & Misc.	2,242	45%	3,364	5,000	30,000	
Total 18 RENTAL EXPENSE	51,396	57%	77,094	90,540		46,540
Total Expense	194,990	66%	292,485	290,113		285,915
Net	9,448		14,173	0		0