

NORTHMINSTER PRESBYTERIAN CHURCH
STATED SESSION MEETING
May 16, 2018

I. The Session of the Northminster Presbyterian Church of Sarasota, Florida, held a stated meeting on May 16, 2018. The meeting was called to order in the Library at 6:51 P.M. by the Moderator Pastor Wally Johnson who opened the meeting with prayer and shared a devotion based on 2 Corinthians 5:7.

II. A quorum was established:

THE FOLLOWING WERE PRESENT: Moderator – Pastor Wally Johnson
Ruling Elders – Jim Christie, Mark Goslin, Sally Kirby, Dick McGuire
Betty Miller, Ron Myers, Bob Price, Bob Silver and Valerie Wilde.

EXCUSED: Al Eckes, Tom Latimer

III. The Agenda was approved subject to necessary changes.

*Bob Silver made a motion which was properly seconded
to approve the agenda as amended. The motion passed.*

IV. PASTOR'S REPORT: (April, 2018)

1. Participated in a Clergy Cohort Group in Sarasota
2. Attended a meeting of the Sarasota Ministerial Alliance
3. Led Tuesday Bible Study
4. Chairing the Blessing Grants Task Force for Peace River Presbytery
5. Serving on the Planning Committee for PRP and Cuba Task Force
6. Visits - 12
7. 3 Counseling Sessions
8. Took 3 days of vacation (6 for the year so far)
9. ROMEO
10. Attended Habitat for Humanity Event

*Bob Price made a motion which was properly seconded to approve the
Pastor's report. The motion passed.*

V. NEW BUSINESS

A. *The following Committee Chair appointments for May 2018 – 2019 were made:*

Christian Education – Sally Kirby
Fellowship – Mark Goslin, Session liaison
Finance - Bob Silver and Bob Price, Co Chairs
Membership - Valerie Wilde
Mission – Bob Silver
Outreach & Marketing - Ron Myers
Parish Life – Betty Miller, Debbie Latimer – Co Chair.
Personnel – Dick McGuire
Property – Jim Christie
Worship – Mark Goslin

B. *Mark Goslin made a motion, which was properly seconded to make the following appointments for May 2018-2019:*

Clerk of Session – Sally Kirby
Treasurer – Bob Silver
Session Representatives to the Nominating Committee – Valerie Wilde, Jim Christie

The motion passed.

VI. **OMNIBUS MOTION:** *A motion was made by Betty Miller and properly seconded, to approve Item VI. A.-B. as set forth in the Omnibus Motion. The motion passed.*

A. **APPROVAL OF MINUTES:** Stated Session Meeting April 18, 2018 and Called Session Meeting May 6, 2018

B. **APPROVAL OF A COMMITTEE REPORT**

1. **OUTREACH & MARKETING** – Ron Myers

- a. The average attendance for the first 18 weeks of 2018 is 174 compared to 195 for 2017.
- b. Truth in Advertising mailed 115 mailers in May. Pastor Wally will prepare a letter to be mailed as a follow up.
- c. The newspaper advertisements will continue to run. The mobile home program will be initiated in October, and the movie theater will be renewed in November.

- d. A review of the budget indicates the planned advertising programs for the Fall can be supported.
- e. The Committee requests that special events be submitted in adequate time for proper promotion.
- f. The Committee agreed to pay dues to Desoto Acres HOA.
- g. A team of volunteers will be formed to assist with the Day of Hope Program. The program will be held July 28 from 9-4 at the First United Methodist Church, Sarasota, FL.
- h. A news release will be prepared for the Partnership For Kids Against Hunger conducted May 20 after Church services at NPC. We will package 5000 meals. A generous donation has provided the funds for the project.
- i. Two (2) members have recently left the Committee. Therefore, replacements will be sought.

VII. REPORTS SET ASIDE FOR DISCUSSION:

A. Treasurer's Report – Bob Silver

1. Operating Fund

	<u>April 2018</u>	<u>Year to Date 2018</u>
Income	\$27,441.00	\$82,041.56
Expense	<u>\$35,242.33</u>	<u>\$86,083.92</u>
Net Income	\$ -7,801.33	\$ -4,042.36

2. Operating Fund Balance

Iberia Band	\$58,539.99
PILP Money Market	<u>\$22,715.85</u>
	\$81,255.84

3. Capital Campaign Fund Balance

Scott Trade	\$ 100.04
PILP Money Market	<u>\$24,495.44</u>
	\$24,595.88

4. Mortgage Balance as of March 12, 2018: \$270,274.65

5. Cornerstone

Charles Schwab	\$20,126.33
Vanguard	<u>\$19,870.00</u>
Total	\$39,996.33

Betty Miller made a motion which was properly seconded to approve the Treasurer's report. The motion passed.

B. Finance Committee Report – Jim Christie

- A. 1. The Statement of Financial Position as of April 30, 2018 was reviewed.
2. We need to keep a sharp eye on the money flow.
3. Lightning struck and affected the property budget negatively.
4. The divvying up of Jack's responsibilities will be done by the Finance Committee.
5. The concern is that we have gone through the peak season and the finances are down as is the attendance.

Bob Silver made a motion which was properly seconded to approve the Finance Committee report. The motion passed.

- B. The Audit Committee Report prepared by Tom Lefferson and Ron Handwork was reviewed.

Jim Christie made a motion which was properly seconded to accept the Audit Report. The motion passed.

C. Clerk of Session Report – Sally Kirby

1. At the request of the Clerk of Session Bob Silver made a motion which was properly seconded to remove from our Active Rolls Anna Mae Duke who has gone to the church triumphant. The motion passed and Pastor Wally led the Session in prayer.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

A. Sally Kirby made a motion which was properly seconded to thank Tom Lefferson and Ron Handwork for their hard work in preparing the Audit of the 2017 NPC Financials. The motion passed.

B. Bob Silver made a motion which was properly seconded to approve the request from Al-Anon to use NPC facilities for a Celebration of Life and a pot luck on Labor Day, September 3, 2018. The motion passed. (the hours will be clarified)

C. The Northminster Disaster Plan was discussed.

D. Staff Development – Pastor Wally: Isabel has a staff development plan for this year. There is an opportunity for Ed Stiles to attend a conference for worship leaders. The cost would be approximately \$1,000 and would take place September 4-7, 2018 in Orlando. Pastor Wally feels that it is important for the staff to continue to grow.

Bob Silver made a motion which was properly seconded to fund the worship leader conference, \$1,000 from the Session Discretionary Fund, to offset the cost of the conference for Ed Stiles to attend.. The motion passed.

There being no further business to come before the Session the meeting was adjourned with prayer led by Pastor Wally at 8:06 P.M.

Pastor Wally Johnson, Moderator

Sally A. Kirby, Clerk of Session