

MINUTES
CHAIRES UMC – CHURCH COUNCIL MEETING

March 17, 2016

[Agenda was provided to all attendees. Copy attached.]

[Attendance chart is provided at end of minutes.]

1. OPENING DEVOTION AND PRAYER

Marty Holland opened the meeting with a prayer at 6:30 pm.

February council meeting minutes were accepted.

COMMITTEE REPORTS

Nurture – Maggie Hall – Maggie submitted a written report. Maggie reported on Walter Taylor, Talmadge Harrison, Janice Petersen, and John Rainwater. Nurture activities included a visit with Carol Jones.

Outreach – Evelyn Brown – Not present.

Witness – Kathy Strubble – Written report presented. Planning is continuing for the family movie night on April 22.

Staff-Parish Relations – Susan Grantham – The Employee Conduct Policy filed with the DS March 31, 2016 needs to be adopted, as well as the Florida Child and Youth Protection Policy.

- Motion was made by Gordon Lightfoot to adopt the Employee Conduct Policy.
- Motion seconded by Maggie Hall
- Motion: Passed

- Motion was made by Gordon Lightfoot to adopt the Child & Youth Protection policy.
- Motion was seconded by Rick Davies
- Motion: Passed

Bill mentioned that we also need to adopt the church's Financial Policy.

- Motion to adopt was made by Gordon Lightfoot.
- Motion seconded by Rich Davies
- Motion: Passed

Trustees – Gordon Lightfoot – Reported that a renegade squirrel has destroyed or damaged 6 of 9 window blinds in the small church. Cost to replace will run about \$250 each. Margaret is looking to see if they can be repaired. Parsonage walk through is complete.

Nitrogen and phosphate water testing all came back negative.

Finance – Ashley Leggett – February financial reports were distributed.

Lay Leader – Bob Glover – No report.

2. BUSINESS MEETING

Old Business – None

New Business – None

PASTOR BILL'S COMMENTS –

Calendar Events:

- 3/27 – Easter Sunrise Service at the Petrandis home at 7:30 am
- 3/29 – Program at the VA Cemetery Honoring Viet Nam veterans at 3:00 pm
- 5/29 – Memorial Day Service scheduled at the VA Cemetery at 2:00 pm
- 3/29 – Chaires Staff Treats
- 3/22 – Yard workday rescheduled for Tuesday, 3/22 at 9:00 am
- 4/9 – Yard Sale
- 4/22 – Movie night (War Room)

Homecoming is May 15 and Margaret will contact Loida Devine about preaching that Sunday.

CLOSING PRAYER

Pastor Bill closed the meeting in prayer at 7:00 pm.

NEXT MEETING: Thursday, April 21 at 6:30 pm.

Respectfully Submitted,
Lucia Lightfoot

Witness Committee Report

April 2016

Family Movie Night and Chili Supper

On Friday, April 22 we are having a Family Movie Night and Chili Supper. We have 26 people signed up to attend. Supper starts at 6:30, followed by the movie "The War Room". The movie for younger children is an animated version of "The Boxcar Children". I will supervise the children in the nursery where we have set up a TV and DVD player.

This event, planned by Nurture, Outreach and Witness, is a way to invite our friends and neighbors in the community to come and join our fellowship in a fun-filled evening. We asked for everyone in our congregation to invite someone to come and join us.

The menu will be chili, drinks, dessert and salad. We are billing this as a "Free" event for people outside our congregation. Donations to cover the cost of the food would be greatly appreciated.

Please be in prayer for God to use this event for people to get to know us and maybe find the church home they have been looking for. We are the hands and feet of Christ. Pray for His guidance as we open our hearts, open our minds and open our doors!

Ministry Team Leaders Meeting

I have attached the notes from the Ministry Team Leaders meeting on April 7th. Pastor Bill, Maggie Hall, Evelyn Brown and myself are planning the prayer vigil for the National Day of Prayer on Thursday, May 5th. More details are included in the attached notes.

Respectfully Submitted,

Kathy Strubble
Witness Chairperson

NURTURE REPORT
APRIL 2016

Walter Taylor started cancer medicine.

Walter & Mary Taylor moving in May to Havana, Fl.

Talmadge Harrison had bronchitis. Was still throwing up blood, went to ER. Diagnosis was bronchial pneumonia. Feeling better.

Wayne Hubbard still having trouble breathing.

Phyllis Craft had toe surgery 3/12/16.

Bobby Matthews had vertigo twice within a few days, going to neurologist.

John Rainwater having surgery on right foot the week of April 24, 2016.

Given: 4/21/16

By: Maggie Hall

Bill Petersen, Kathy Strubble, Maggie Hall, Margaret Boyette, Mulder and Evelyn Brown were in attendance.

Sunday, April 24 - Pastor Bill suggested we have a celebration for Walter and Mary Taylor since they will be moving the first week of May. Pot luck lunch after church. Margaret Boyette will contact the Taylors to see if this will work for them.

Friday, April 22 is the Family Movie Night and Chili Dinner. Everything is in place for that event. Pastor Bill will put the information on the marquis this weekend. Make sure it says "Free". If we don't have a volunteer to supervise the children while they watch their movie Kathy Strubble will do it and have the background check done to be in compliance.

Sunday, May 8 is Mother's Day.

Sunday, May 15 is Homecoming. Loida Divine will be the speaker. John Rainwater will be in charge of special music for that day. (choir) Covered Dish

Meeting to plan it
25
Apr

Thursday, May 5 is National Day of Prayer. We decided we would like to do a prayer vigil during that day.

- 1) We will have people sign up for one hour of prayer during the hours of 7 am to 9 pm. The prayer will be in the old church.
- 2) We will have stations of prayer so people can focus on issues that need special prayer: General Conference, Chaires UMC, our community, our country, etc. (WE NEED TO COME UP WITH A LIST OF ITEMS TO PRAY FOR.)
- 3) Anyone can come and pray during the day, not just those who have signed up.
- 4) Snacks will be available in the kitchen in the main building so conversations and visiting will not disturb the people praying. (Mulder said the UMM could probably provide the snacks.)
- 5) We will put notice on the marquis to invite anyone to stop in and pray during the day.
- 6) Need sign on the door of old church to remind people not to disturb those who are praying.

**Chaires United Methodist Church
March 31, 2016**

	Code	2016 Budget	Monthly Expenses	YTD Expenses	Budget Balance	Comments
Compensation and Benefits						
Pastor's Salary	501	\$43,550	3,629	10,888	\$32,662	Per Pastor Parish Relation Committee
Parsonage Utilities	503	4,000	380	1,088	2,912	Part of Pastor Compensation, determined by conference
Pastors Misc Reimbursement	507	3,200	56	368	2,832	Per Pastor Parish Relation Committee
Church Secretary Salary	523	7,100	546	1,503	5,597	Same
Music Director Stipend	523	9,000	750	2,250	6,750	Same, \$750/month
Pianist Stipend	523	7,645	560	1,750	5,895	\$70/session, 2 per week
Benefits	524	20,613	1,718	5,153	15,460	Set by conference - Health Insurance \$14,088, Pension \$6525
Sub-Total		95,108	7,639	22,999	72,109	
Program Expenses						
Nurture & Membership	525	100	0	0	100	
Education - Church School	527	1,200	327	524	676	Sunday School, VBS, Small Group Studies
Evangelism	528A	0	0	0	0	Monies already donates for Evangelism and Outreach activities
Outreach	528B	0	0	0	0	Monies already donates for Evangelism and Outreach activities
Worship	532	500	0	200	300	Bulletins, Speakers
Choir & Music	533	800	0	28	772	Music for Xmas, Easter, Sundays
Youth Expense	534	0	0	0	0	
Family Activities	535	0	0	0	0	
Conference Expenses	536	1,200	0	0	1,200	Pastor & One member (Ideas Conference)
Sub-Total		3,800	327	752	3,048	
Operating Expenses						
Office Supplies & Expenses	541	3,950	156	647	3,303	Copier Rental, Website fees, stamps
Repairs & Property Maintenance	542	16,300	760	2,219	14,081	Trustees, Housekeeping, Parsonage repairs, Lawn Care
Capital Maintenance, Bldg & Equip		2,500	0	310	2,190	New Septic, Large Equipment, Repair Roof, etc
Insurance	543	5,000	0	5,398	(398)	Set by Conference
Utilities	544	7,800	600	1,949	5,851	Church Utilities, Phone & Trash Collection
Taxes	545	340	0	0	340	Stormwater Ad-Valorem Tax - Leon County
Licenses & Permits	546	90	0	0	90	
Kitchen Supplies	547	450	111	190	260	
Other Operating Expenses	548	330	24	68	262	Mileage rate .575 cents/mile
Sub-Total		36,760	1,651	10,781	25,979	
Connectional Giving						
Connectional Giving	401-465	5,794	0	0	5,794	Mandatory expense budgeted only, Set by Conference
Special - Building Fund		0	0	0	0	* This is taken out of the Building Fund
Special - Other Special Collections	420-424	0	262	2,473	0	& This is taken out of Special Donations
Sub-Total		5,794	262	2,473	5,794	
		<u>\$141,462</u>	<u>9,879</u>	<u>37,005</u>	<u>\$106,930</u>	

	01/01/16	YTD		Balance	
	Balance	Deposits	YTD Disburse		
Cash Assets					
General Fund	(\$23,307)	25,486	-34,532	(\$32,352)	Bible Study Book
Building Fund	118,902	0	0	118,902	
Special Fund*****	6,043	1,948	-2,473	5,519	*****
Community Investment Fund	106,472	0	0	106,472	
	<u>\$208,111</u>	<u>27,435</u>	<u>-37,005</u>	<u>\$198,541</u>	

	01/01/16	YTD		Balance	
	Balance	Deposits	YTD Disburse		
Special Fund*****					
Benevolence	\$129	191	0	319	
Missions	\$1,114	482	-1,114	482	Missions & Chaires UMC Children's Home
Nurture	\$1	0	0	1	
Outreach	\$2,357	460	-493	2,324	Deposit - UMM for Video Right New Ministry
Pilau	\$0	0	-24	(24)	
Porche de Soloman Mission	\$722	40	-722	40	
Youth/Children	\$429	0	0	429	
Madison County Youth Ranch	\$61	20	-61	20	
	<u>\$1,231</u>	<u>756</u>	<u>-60</u>	<u>1,927</u>	UMM 2 Pork Butts, Chaires Family Reunion Donation. Disbursement to refund 2 Pork Butts to UMM. Easter Lillies. UMCOR - conference fund disaster relief
Miscellaneous	\$6,043	1,948	-2,473	\$5,519	*****

	01/01/16	YTD		Balance
	Balance	Deposits	YTD Disburse	
Bank Accounts				
Checking	\$35,653	27,435	-37,005	\$26,083
MMA - Bldg Fund	65,986	0	0	65,986
Community Investment Fund 06/11	106,472	0	0	106,472
	<u>\$208,111</u>	<u>27,435</u>	<u>-37,005</u>	<u>\$198,541</u>

