

NORTH LAKE PRESBYTERIAN CHURCH
Stated Session Meeting, May 17, 2022

Roll Call

Class of 2025

X Bill Johnston
X Bill Mahlburg
X Dick Young

X Lynn Miller, Moderator
X Rose Gorman, Clerk of Session

Class of 2024

X Jim McKeithen
X Richard Vehling
X Judy Wardle

Class of 2025

X Ann Collins
X Joe Fortenbaugh
X Lyn Jensen

Staff

Ex Shawn Smith
X Dave Belch
X Tom Ledoux
X Mike Snow
Ex Tina Carroll
X Kathy Yoakam

CALL TO ORDER

The Stated Meeting of the Session for the month of May 2022 was called to order by Moderator, Pastor Lynn Miller, at 2:00 PM on May 17, 2022. All members of Session, and designated Staff members were present. Excused from the designated staff, Rev. Dr. Jeff Hosmer, Rev. Shawn Smith and Tina Carroll. A quorum was declared. Pastor Lynn opened the meeting with prayer.

CALL FOR NEW BUSINESS AND APPROVAL OF AGENDA

Moderator Miller inquired if there were any new action items that need to be added to the agenda. There being none, the agenda was approved as distributed.

ACTION ITEMS

1. A motion was made to approve the minutes of the April 19, 2022, regular Session meeting as distributed. The motion was seconded and approved unanimously.
2. A motion was made to approve the minutes of the May 15, 2022, Session meeting to receive new members. This motion was tabled until the June 21, 2022, regular Session meeting.
3. A motion was made to approve membership roll changes from April 15, 2022, through May 11, 2022. The motion was seconded and approved unanimously.

These members joined the Church Triumphant:

- Joyce Glynn April 14, 2022
- Marguerite Sharp April 23, 2022
- Tom Bluck May 1, 2022
- Edward Pratt May 3, 2022

These members are no longer attending our church and should be placed on the inactive Roll and removed from the Active Membership Roll:

Reason – Indicated they no longer attend/No current contact information:

Kierstyn Atchison	John L. Goodyear
Staci Atchison	Phil Hammond – Affiliate
Larry Baas – Affiliate	Betty Keller
Amanda Baker	Linda A. Kemp
Irene Bednarski	Rena Marchand
Jennifer Beliveau	Jon R. Martin
Mary Jo Bergland	Beverly & Hugh McCullough – Affiliates
Max Bohnstedt	Diana McDonald
Ward Browning – Affiliate	Gail Meeks
Viggo Carstensen	Audrey Mollman
Michael Conley	Jim Mylott
Pamela Copeland	Connie Prine
Barbara & Norman Davis	Eleanor Purcell
Donna & John DeBard	Richard E. Reeder
Desiree DePersia	Carl Rew
Dennis Dollens	Dawn Staymates
Carl Doornbos	Adam & Patty Tilyou
Bob & Pat Eboch	Bill & Connie Walraven
Webb Epperson	Jean Whitehead
Alonzo Epps	Karen York

Reason – These members have moved from the area and no longer attend:

Martha Jean Allen – Moved to NC	Ted Klug – Lives in a nursing home in NYC
Lois Adcock – Moved to PA	Helen & Lionel Korb – Permanent address MI
Mary Beder – Moved to MA	Lindsay Krumlauf – Moved to Winter Garden
Monique Bell – Moved to Tampa, FL	Delores Long – Moved to WI
Ron Best – Lives in OH	John & Norene Lynch – Moved to Idaho
Susan & Tom Burton – Moved to OH and now in TX	Robert & Shirley Mathers – Moved to MI
Ruth Campbell – Lives in Iowa	Milicent Meneely – Addresses MD and PA
Lois Chamberlain – moved & no longer attends	Diana Miller – Address only in N. Ft. Myers
Jane & Richard Conrad – Moved to OH	Mary Mistura – Moved to AL
Ann Dillon – Moved to WI	Sandy Ross – Moved to Iowa
Gary & Nancy Esterly – Moved to PA	Hilda Schardein – Moved to Paisley, FL
Jerry & Vickey Garlett – Moved to KS	Joyce & Robert Silber – Moved to MI

Shirley Given – advised she had moved away
Kathy Gricius – Moved to MI
Arnita Hawkins – Moved to PA
Jean Hicks – Moved to TN
Coral Howard – Mail returned, Jacksonville, FL

Cheryl & Neal Streblow – Moved to WI
Kathryn Warner – Moved to NC
Joyce Wise – Moved to PA

4. A motion was made by Elder Bill Johnston of the Finance Committee to authorize corporate resolution to approve credit cards. This motion did not require a second and was approved unanimously.
5. A motion was made by Elder Lyn Jensen of the Finance Committee to add Dave Belch, Church Administrator, to bank authorizations including signing checks. This motion did not require a second and was approved unanimously.

ADMINISTRATOR'S REPORTS

Financial Report

For the month of April giving to the church operating fund was \$161,100 which is \$14,483 less than the budget. For the first four months of the year giving is under budget by \$41,649. (-5.7%) This is a concern as the shortfall has been increasing since February. You will also recall that the 2022 budget was approved based on a projected deficit of \$47,777. At the current pace, the church could be facing a significant deficit at the end of 2022.

Expenses for April were \$153 over budget and the deficit for the month was \$5,749. Year-to-date expenses are under budget by \$18,334 and the year-to-date surplus is \$54,972 which is \$24,077 less than budgeted.

Operation Homebound revenue in April was under budget by \$1,222 and expenses were \$3,438 under budget. The deficit for April was \$8,512 which is slightly less than we budgeted. Revenue through April is \$14,852 under budget and expenses are \$6,008 under budget. The year-to-date deficit is \$41,489 which is \$6,008 more than budgeted.

Little Blessings tuition revenue in April was over budget by \$12,315 and expenses were \$1,196 over budget. Revenue for the first four months is \$1,114 over budget. The year-to-date deficit is \$5,415. Little Blessings has 98 children attending.

In April Little Blessings received \$27,538 of the first of three payments from the Child Care Stabilization Subgrant. The total grant is \$82,614. The payment was deposited directly into the Little Blessings designated account.

The Christian Food Pantry expenditures were over budget in April by \$6,492. The year-to-date deficit of \$36,165 is \$833 more than the projected deficit. We are still in the process of soliciting bids for the expansion.

The Finance Committee has agreed to use \$70,000 from the Count Me In Campaign to pay down the long-term mortgage.

CLERK'S REPORT

The upcoming Presbytery meeting will be held via Zoom on June 2, 2022, at 2:00 PM. The featured speaker will be Tod Bolsinger, author of "Canoeing the Mountains."

Next meeting of Session will be June 21 at 2:00 PM and no meeting will be held in July unless necessary.

OTHER REPORTS AND ANNOUNCEMENTS

- Elder Bill Johnston stated that the Teague Trail property sale is moving forward. Closing date may be as early as August 1 but as late as October 31, 2022.
- Elder Ann Collins of the Nominating Committee emailed the committee with the discussions with Pastor Jeff. They were informed with possible dates for the committee to meet to fill vacancies created by those rotating off the boards and committees and those up for re-election. The first meeting is scheduled for Thursday, August 11, 2022, at 2:00 PM.
- Elder Jim McKeithan, Elder Richard Vehling and the Discipleship Committee are working on group topics for the Fall. The topics, leaders, and dates will be announced at a later date.
- Elder Joe Fortenbaugh stated that Rev. Dr. Mark Mueller, Head of the Outreach Foundation will be at North Lake preaching at all three services on Sunday, July 24, and at a special program at 3:00 PM here at NLPC. The program will be open to the public and all Presbyterian Churches in the area.
- Elder Dick Young stated a suggestion was made that the Bloodmobile come to FAB once a month.

Elder Young also stated that the Little Blessings will need new members for their Board.

CLOSING PRAYER

A motion was made, seconded and passed unanimously to adjourn the meeting with prayer which was led by Pastor Lynn at 3:05 PM.

Respectfully submitted by Clerk of Session, Rose Gorman