

**ROSER MEMORIAL COMMUNITY CHURCH
COUNCIL MEETING
April 27, 2022**

In Attendance: Jim Bennington, Beth Bernet, Cherrie Birkman, David Cheshire, Andy Devries, Dale & Barb Dohner, Mary Horton, Jean Knopp, Cathy Meehan, Peggy Nash, Gretchen Petraske, Cass Robertson, Rev. Dr. Dirk Rodgers, Jeanette Rothberg, Darrel & Sue Shinn, John & Sharon Skladany, Randy & Gail Swain, Dick Walter, Alan Ward, Sharon Wisniewski, Randy Zion.

CALL TO ORDER: Cathy Meehan, Chair of the Congregation, called the meeting to order at 7:01 pm. Meeting was held remotely by Zoom.

Joys & Concerns were shared. Rev. Dr. Dirk Rodgers opened the meeting with prayer.

APPROVAL OF COUNCIL MEETING MINUTES

MOTION by Darrel Shinn to accept the minutes from 3/23/22 as published.

2nd Barb Dohner

MOTION PASSED

REPORTS PRESENTED - IN ADDITION TO THE PUBLISHED April 2022 B/C REPORTS

Senior Pastor – Rev. Dr. Dirk Rodgers

- Easter Cantata – 461 attended including both services and on line.
- Easter attendance – 552 total for all services. Outside: 380, including 40 children. YouTube views 256 views of the cantata and 177 views of the Easter service.
- Lent attendance : Maundy Thursday with Communion 4/14/22 drew 29 live and 41 on line attendees and Good Friday 4/15/22 services drew 92 and 75 views on line.
- During sermon series on “Impact”, the Food Pantry was the highlighted ministry, Golfing for God will be featured this week. Emily is creating videos to go along with the sermons.
- This Sunday, May 1, 2022 will be Communion Sunday. In addition, it is Bible Sunday to give Bibles to two children, and also will commission 6 new Stephen Ministers.
- There will be a baby Dedication on Mother’s Day for the children’s moment.
- Beginning Sunday, June 5, 2022 the 8:30 service will move to the Chapel and be streamed.
- VBS starts week of June 5th.
- Community Engagement Coordinator: continue to receive resumes and do interviews.

Nominating – Barb Dohner

- Received a resignation from the Board of Trustees. Thanks to Rick Maddox for his 6 years of service.
- There are 3 openings on Deacons and one on Trustees.

Trustees – Alan Ward

- Another second resignation was received so have another opening on Trustees.

BREd – Beth Bernet

- Easter Egg Hunt went very well with lots of kids and parents and did some promotion of VBS
- Welcomed new BREd member Mike Oney.
- Mike Oney has volunteered to lead adult Sunday school on Sundays.
- Bible presentations to children next Sunday.
- VBS – working hard, can still use volunteers before, during, & after.
- Will meet again May 15th.

Deacons – Sharon Wisniewski

- Met this past Monday
- Plan to return to Fig Newton distribution to visitors.
- Enjoyed working on Easter services as a team.
- Working well as a team on all activities.
- Will be making hospital visitations.
- Still need three deacons.

Missions – Randy & Gail Swain

- March MOM is Loving Hands received \$6347.
- April MOM is Hope Children's Home.
- May MOM – will be Echo.
- Samaritan's Purse – special donation of \$1000 for their work in Ukraine.
- Giving Challenge – 11 missions were supported and received \$100 from Missions which was matched.
- Solve Maternity – items collected will be taken to them this Friday.
- Dan Luckinbill has separated himself from Missions Committee but continues to work with Samaritan's Purse assessing disaster areas.
- Giving Challenge was successful for 11 Roser supported ministries. It was suggested to consider adding the Food Pantry for next year. Cathy will follow up.

MUSIC – Jeanette Rothberg

- Discussed the concert series for 2023. Send ideas to Craig for groups/performers.
- Cantata attendance and feedback was good. They suggest to hold again on Palm Sunday.
- They received a donation of a digital piano. It is in the keyboard room.

Altar - Alan Ward

- Entry way of the Chapel has been remodeled. Many thanks to Gail

Stephen Ministers (SM) – Pastor Dirk

- Commissioning of six new Stephen Ministers will be this Sunday. Held a social event to welcome them and get acquainted with the other Stephen Ministers.

Membership – Sharon Skladany

- Let Sharon know of anyone who you think might be interested in joining Roser.

Guild – Cherrie Birkman

- April 12, 2022 was a celebration of the 25th year anniversary for the Guild. They honored Margaret Art for her efforts to found the Thrift Shop. It was a lovely event.
- They need help in the Thrift Shop and Annex. They may close the Annex on days when they don't have enough volunteers. Please contact Cherrie or Peggy Nash.

Stewardship Randy Zion

- Brochure for the Legacy Gifts program was finalized and distributed to the congregation and was included with the quarterly statements.
- They are planning to hold an estate planning seminar in May which will make people aware of the program..

Financial Reports - David Cheshire, Jim Bennington

- Financial Secretary, Chair Sharon Wisniewski reported things are going well. They continue to work on procedures.
- Chair of BOF, David reported operating income and specials income have been going well.
- Operating income is up and expenses are below budget. Roser is in the red, but less than anticipated. Reserves remain in good shape.
- Jim reported investments are down about \$50K as of this month. The market is volatile.

• <u>Investments</u>	3/31/2022	YE 2021
Long-Term Sustaining:	\$441.6K	\$450.4K
Oper / Emer Reserves	\$357.0K (\$134.6K cash)	\$361.1K
Total Investments	\$798.6K	\$811.5K

- Financials Report – As of March 31, 2022 (compiled from detail reports):

<u>Executive Summary of YTD Operating Income and Expenses</u>		
	3/31/2022	2021
Operating Income	\$151,669	\$136,318
Unrestricted Memorials	<u>\$0</u>	<u>\$21,100</u>
Total Income	\$151,669	\$157,418
Operating Expenses	\$153,064	\$168,859
Capital Improvements	<u>\$0</u>	<u>\$1,329</u>
Total Expenses	<u>\$153,064</u>	<u>\$170,188</u>
Net Operating Income	\$2,554	-\$12,770
<u>Specials (Designated)</u>	2022	2021
Income	\$54,956	\$37,817
Expenses	<u>\$50,210</u>	<u>\$43,381</u>
Specials balance	\$4,746	-\$5,564

Statement of Financial Position:

Total Liabilities and Net Assets as of March 31, 2022:

	2022	2021
	\$1,055,162.29	\$1,058,889.88

Roser Food Pantry – Cathy Meehan

- Distributed 72 bags of groceries and gave or mailed \$3811.50 in Publix gift cards to sponsored recipients. This comparable to February numbers.

OLD BUSINESS

- Darrel Shinn thanked Pastor Dirk for participating in the Kiwanis Easter Sunrise Service on the beach and reported they collected \$10,500. Each participating church will receive about \$1700. About 4000 people attended.

NEW BUSINESS

- It was noted that the web site shows Jackson as part of the Roser staff - very cute.

Next Meeting: The next regular meeting of Roser Council is scheduled for Wednesday, May 25, 2022 online at 7:00 PM.

Adjourn / Prayer: The meeting was adjourned at 7:46 PM, Pastor Dirk ended the meeting with prayer.

Minutes submitted by Cass Robertson, Clerk of Council