

**ROSER MEMORIAL COMMUNITY CHURCH  
COUNCIL MEETING  
June 22, 2022**

In Attendance: Jim Bennington, Beth Bernet, David Cheshire, Dan Divine, Dale & Barb Dohner, Mary Horton, Jean Knopp, Cathy Meehan, Gretchen Petraske, Lorna Smilde-Powers, Cass Robertson, Rev. Dr. Dirk Rodgers, Jeanette Rothberg, John & Sharon Skladany, Randy and Gail Swain, Dick Walter, Alan Ward.

**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 Cathy Meehan to accept the minutes from 5/25/22 as published.

2<sup>nd</sup> John Skladany

**MOTION PASSED**

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

**Trustees – Alan Ward**

- Fence is in, gate installation should be complete by tomorrow.

**BREd – Beth Bernet**

- 4<sup>th</sup> of July Parade is July 4<sup>th</sup>, not the 2<sup>nd</sup> as in her report. They need volunteers to ride along.

**Deacons – Lorna Smilde-Powers**

- Met the 13<sup>th</sup> – preparing for the summer. They will not meet again until the fall.
- The new organizational system of duties is working well.

**Missions – Randy Swain**

- Met in May, will meet again in September.
- MOM Echo – They received \$3947.
- MOM June 22 is Mercy Ships.
- MOM July – Agape Flights will be at church July 10<sup>th</sup>.
- Foundation for African Medicine & Education mission. Peggy Kyzer is going with her family and helping to provide medical supplies for a medical mission. Sunday School will also help support the mission. Please pray for Peggy, her family, and the work they will do.

**Music – Jeanette Rothberg**

- Craig & Brandon will take vacation in August when the choir isn't meeting. They will also attend a summer music clinic in S. Carolina. A substitute musician will play the Sundays they are away.

**Stephen Ministry – Lorna Smilde-Powers**

- Please call the office to report a need or concern to Stephen Ministers. Joy Bennington will cover calls.

**Membership – Sharon Skladany**

- Received 3 new members this month.

**Guild – Barb Dohner**

- Guild will not meet over the summer.
- Thrift Shop donations and traffic has slowed. They plan to close in August.
- Margaret Art has entered a long term care facility in Sarasota.

**Financial Reports - David Cheshire, Jim Bennington**

- Chair of BOF, David reported contributions are close to budget, expenses are down.
- Jim reported investments have not done well this month - \$138K below 2021 YE (16.5%) but Roser remains fiscally sound.
- Praise that an auditor has been found and he will start in the fall.
- Financial Secretaries have completed the draft of the policies and procedures.

<u>Investments</u>	5/31/2022	YE 2021
Long-Term Sustaining:	\$396.7K	\$450.4K
Oper / Emer Reserves	<u>\$334.6K</u> (\$134.7K cash)	<u>\$361.1K</u>
Total Investments	\$731.3K	\$811.5K

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

<u>Executive Summary of YTD Operating Income and Expenses</u>		
	5/31/2022	2021
Operating Income	\$227,728	\$223,780
Unrestricted Memorials	<u>\$86,081</u>	<u>\$101,277</u>
Total Income	\$313,809	\$325,057
Operating Expenses	\$262,378	\$272,239
Capital Improvements	<u>\$225</u>	<u>\$4,179</u>
Total Expenses	<u>\$262,603</u>	<u>\$276,418</u>
Net Operating Income	\$51,206	\$48,640
<u>Specials (Designated)</u>	2022	2021
Income	\$67,935	\$53,105
Expenses	<u>\$74,583</u>	<u>\$78,348</u>
Specials balance	<b>-\$6,649</b>	<b>-\$25,243</b>

Statement of Financial Position:

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

	2022	2021
	\$1,033,031.74	\$1,125,115.32

**Roser Food Pantry – Cathy Meehan**

- May: Distributed 90 bags of groceries and gave or mailed about \$4200 in Publix gift cards to sponsored recipients. Blessing Boxes are being well utilized. All three programs are growing.

**OLD BUSINESS**

- Update on obtaining legal counsel representative as discussed in May: David Cheshire met with an attorney from Blaylock-Walters law firm to discuss broader representation of Roser Church regarding multiple legal issues, including tax issues, work with the City of Anna Maria, business agreements, and others.

**MOTION by David Cheshire to authorize Chair of the Congregation, Cathy Meehan to execute an engagement letter with Jenifer Schembri, attorney at Blaylock Walters law Firm, to represent Roser Church in a legal capacity.**

**2<sup>nd</sup> Jim Bennington**

**MOTION PASSED**

- Cathy reported an update on Tarpon St. property quit-claim issue - matter appears to be resolved and the other party will pay all costs.

**NEW BUSINESS - None**

**Next Meeting:** The next regular meeting of Roser Council is scheduled for Wednesday, July 27, 2022 online at 7:00 PM. Council plans to meet over the summer.

**Adjourn / Prayer:** The meeting was adjourned at 7:30 PM, Pastor Dirk ended the meeting with prayer. Minutes submitted by Cass Robertson, Clerk of Council