

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

In Attendance: Jim Bennington, Beth Bernet, Cherrie Birkman, David Cheshire, Doug & Dianne Delong, Dale & Barb Dohner, Dave Haddox, Gary Hickerson, Jean Knopp, Linda Moore, Peggy Nash, Gretchen Petraske, Cass Robertson, Rev. Dr. Dirk Rodgers, Jeanette Rothberg, John & Sharon Skladany, Randy Swain, Dick Walter, Alan Ward, Randy Zion.

CALL TO ORDER: John Skladany, Vice-Chair of the Congregation, called the meeting to order at 7:00 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

There were no corrections to the minutes.

MOTION by Jim Bennington to accept the minutes from 6/22/22 as published.

2nd Linda Moore

MOTION PASSED

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

Pastor – Rev. Dirk Rodgers

- Search Committee voted to not move forward with the two current candidates. They will be reviewing the job description and will report again next month.

Trustees – Alan Ward

- Dealing with A/C problems.

Deacons – John Skladany

- They will not meet again until the fall.
- Regular duties are being performed as assigned.

Missions – Randy Swain

- Will meet again in September.

Music – Jeanette Rothberg

- Erinne Abu is scheduled for a Christmas concert on Wednesday, 12/21/22 at 4:00 pm.
- Christmas Cantata is scheduled for December 18th.

Membership –John Skladany

- Received one new member this month. Pastor Dirk remarked that funerals, weddings, baptisms, etc, are great opportunities for the church to reach out to others.

Guild – Cherrie Birkman

- Thrift Shop will close for August. Volunteers to help clean and organize are needed.

Stewardship – Randy Zion

- Not meeting over the summer but continue to track numbers.

Financial Reports - David Cheshire, Jim Bennington

- Gary Hickerson, Assistant Treasurer, reported Roser income was significantly under budgeted for June, for a deficit of \$20,000. However, YTD there is still a \$30K surplus.
- Financial assets dropped 8.2% in June, down 15.2% from last year, due primarily to investment losses. Cash remains strong. There are no financial liabilities.
- Upgrade to Chapel sound system.

MOTION by Jim Bennington per Board of Finance to approve \$5000 to upgrade the Chapel sound system.

2nd Linda Moore

MOTION PASSED

• <u>Investments</u>	6/30/2022	YE 2021
Long-Term Sustaining:	\$358.1K	\$450.4K
Oper / Emer Reserves	<u>\$315.4K</u> (\$134.9K cash)	<u>\$361.1K</u>
Total Investments	\$673.5K	\$811.5K

- Financials Report – As of June 30, 2022 (compiled from detail reports):

Executive Summary of YTD Operating Income and Expenses

	6/30/2022	2021
Operating Income	\$267,202	\$261,525
Unrestricted Memorials	<u>\$86,081</u>	<u>\$102,550</u>
Total Income	\$353,384	\$364,075
Operating Expenses	\$315,772	\$322,906
Capital Improvements	<u>\$225</u>	<u>\$4,179</u>
Total Expenses	<u>\$323,152</u>	<u>\$327,085</u>
Net Operating Income	\$30,232	\$36,990
<u>Specials (Designated)</u>	2022	2021
Income	\$74,308	\$72,423
Expenses	<u>\$83,347</u>	<u>\$114,198</u>
Specials balance	-\$9,039	-\$41,775

Statement of Financial Position:

Total Liabilities and Net Assets as of June 30, 2022:

	2022	2021
	\$948,016.09	\$1,117,777.99

Roser Food Pantry – John Skladany

- June: Distributed 95 bags of groceries and gave or mailed about \$4100 in Publix gift cards to sponsored recipients.

OLD BUSINESS

- Update on obtaining general legal counsel representative as discussed in June: An agreement has been signed with an attorney from Blalock-Walters law firm to represent Roser Church regarding general legal issues.

NEW BUSINESS

- John reported that Sanctuary doors have been left open on Sundays after being locked. Please ensure the doors are closed and locked if you leave last.

Next Meeting: The next regular meeting of Roser Council is scheduled for Wednesday, August 24, 2022 online at 7:00 PM.

Adjourn / Prayer: There being no further business, the meeting was adjourned at 7:33 PM, Pastor Dirk ended the meeting with prayer.

Minutes submitted by Cass Robertson, Clerk of Council