

*Stated Session Meeting Minutes
April 25, 2017
7:00 p.m., St. Andrew Room
Community Presbyterian Church in Celebration*

*Moderator: Rev. Dr. William Lewis
Clerk: Gail Gebhardt*

Approved by Session May 23, 2017

Opening Prayer: Pastor Lewis opened the meeting at 7:06 with a prayer.

In Attendance: George Crippen, Judy Gregg, Kim Hawk, David Hulme, Tedd Lingo, Beth McAulay and Jeff Smallwood

Excused: Bruce Carlson and Charles Moore

A Quorum was Present

Action Items:

Motion: Approval of the March 2017 Session Minutes **M/S/A**

Motion: Approval of March 2017 Financials **M/S/A**

Building Use Dates are still not acceptable, need further discussion with Town Hall and Celebration Foundation to eliminate ALL Saturdays.

Finance Report – David Hulme

- Net Income for the month – less income but less expenses – evens out
- Expense savings:
 - ✓ George savings with new copier for less money
 - ✓ Preschool looks good as registration and payments are up right now

March 31, 2017

	Operating Fd					Mission Fd			Building Fd			Total		
	Period Budget	Period Actual	Budget YTD	Actual YTD	Variance YTD	Budget YTD	Actual YTD	Variance YTD	Budget YTD	Actual YTD	Variance YTD	Budget YTD	Actual YTD	Variance YTD
Reg Income	93,125	83,472	280,375	292,496	12,121	-	32,532	32,532	176,300	89,729	(86,571)	456,675	414,757	(41,918)
Mortg Red Don		-			-									
Expenses	75,794	64,693	249,812	229,926	(19,886)	26,050	38,494	12,444	157,135	47,466	(109,669)	432,997	315,886	(117,111)
Net Income	17,331	18,779	30,563	62,570	32,007	(26,050)	(5,962)	20,088	19,165	42,263	23,098	23,678	98,871	75,193
Donations as % of Budget	90%		104%											

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- **Building Fund:**
 - *We are currently talking with three lenders for funding, BB&T, The Presbytery and the Center State Bank (the bank used by the Community Hope Center), all who have good plans depending on our preferences and their flexibility. We cannot get a loan until we get a contractor, and we cannot get a contractor until the plans are done, which will be mid-May. There are no major problems with TCC (Disney). We should be ready to roll around July 15th. A Congregational Meeting will be held before taking on debt.*

Capital Campaign-Phase 1 Financial Summary
Thru March 31, 2017

	Actual	
Income		
Board Designated New Bldg Fd Donations	50,000	established Jan 2011
Designated New Bldg Fd Donations	20,353	thru 2015
Designated New Bldg Fd Donations	813,311	* 2016 only
New Bldg Donations	81,129	2017 only
Total Income	964,793	
Expenses		
W&A Feasibility Study	7,000	Nov '15
Walsh & Associates Direct Pymts	48,000	Nov '15-July 31 '16
Mileage/travel for Melanie Haddock	977	
Printed Mtrls/supplies/stamps	20,338	
Admin Asst for Campaign (half of salary)	17,139	Feb-Dec'16
Admin Asst for Campaign (1/4 of salary)	2,313	2,017
Food/hospitality	1,600	
Total Administrative Expense	90,367	
Construction in Process Expenses		
Group 4 Conceptual Design (architect)	3,000	paid Nov '15
Group 4 Schematic Design (architect)	33,404	
Architect Church Board Display (old charge)	708	
Survey (Hanson, Walter & Assoc)	14,763	
Permit Fees	600	ECCD
GMA Architect Fees	100,000	
-Supplies for board display	2,399	
Total Construction in Process Expense	154,873	
Total Expenses	245,240	
Income less Expenses	719,553	

*Received 2 stock donations in June (\$200k & \$50k)
*Received 1 stock donation in August (\$15k)

Clerk's Report:

- 3 Thank You letters acknowledged

Staff Report: Pastor Lewis

Pastor Lewis ask Jeff Smallwood to speak to Session regarding a possible Associate Pastor, Bill Vanderbush.

Jeff Smallwood reported:

- ◆ The PNC met with Bill Vanderbush on Tuesday night and had a good interview
- ◆ Bill is very passionate
- ◆ He is a leader, speaker and his qualifications line up well with what we need
- ◆ Gaps to fill with this position at our Church:
 - ◇ Adult Ministry - focus on Snowbirds, young families, leadership development
 - ◇ Co-ordinate training development of lay leaders, tapping people's strengths
 - ◇ Global Impact – 74,000 Disney employees – Internet Ministry
 - ◇ Supporting Pastor William – help by taking some things off his plate

David Hulme asked "What is the process for hiring?"

- We could use the resources of the Presbytery, but that cost money.
- We "chase" them down ourselves.

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Pastor Lewis responded that while looking for a Connections Director they reviewed over 100 resumes of Pastors and did a lot of research for qualified help. The answers just weren't accurate. Upon meeting Bill Vanderbush it seemed that all the "stars aligned". He is "Spiritually Tuned In" and has "Biblical Grace". He has a younger mindset and is hooked up with that generation.

Bill would be hired for 3/4 time or 32 hours and would have the option of travel up to 2 weekends per month for speaking engagements. Bill's Total Package Compensation would be \$65,945. Moving expenses are in the budget - \$4,500.

Motion: To hire Bill Vanderbush, "Pastor Bill", effective May 15, for 3/4 time (32 hours) with the flexibility of travel up to 2 weekends per month, which the PNC enthusiastically endorses. **M/S/A**

Pastor Lewis

- Pastor Lewis will be hiring Neil Rhodes, "Pastor Neil", as Connections Director for 1/4 time, effective May 1. Pastor Neil's salary will be the remaining 1/4 time pay that is not being paid to Pastor Bill (3/4 time pay). This action does not need Session approval.
- There are 3 Life Groups from Brazil in our Church. There are 100 families from Brazil that live within Celebration now. They would like space in our Church to hold services. These will be Protestant services, possibly to be held on Sunday evenings in the Expansion Room. All things are being considered at this point.
- The Church's 20th Birthday is in September. There have been many suggestions that we hold the actual party on a later date when it is cooler if it is to be held outside, Kim Hawk reports. Dates are still being considered.
- Summer Worship Services will remain the same as they are now.
- Vacation Bible School – June 6–9 (PreK) and June 12–16 (K-5). VBS is an enormous outreach in our Church. There are 340 kids, plus adults. Setup for VBS is intense and time-consuming. JoAnn Tennant would appreciate being able to start the setup on Saturdays. JoAnn does a tremendous job and needs our support.

Motion: To begin our Summer Breakfast on June 18 instead of the June 4. **M/S/A**

New Business - None

Old Business

A. On-going Business

- Parking and the County
 - Make sure you sign the petition by Floyd McCullom. Petition can be found at the following address:
<https://www.change.org/p/osceola-county-petition-to-preserve-on-street-parking-and-new-urbanism-design-in-celebration-fl>

B. Unfinished Business - None

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Additional Comments from Elders

Beth McAulay

- *The numbers have been amazing for Jennine Haffelt. All morning 4-year old / VPK classes are filled with a waitlist and the afternoon VPK has two spots remaining.*

Judy Gregg

- *If you would like to see pictures of the trip to Israel, join us Sunday, April 30th in the St Andrew Room at 9:30 a.m.*

Tedd Lingo

- *Paul and Debbie Scott-Robinson were in Celebration for six weeks. They shared with our congregation during worship, small groups, Sunday school, and other events how Christ is impacting lives in Kenya.*

Committee or Special Reports - None

Elder Reports

<i>Bruce Carlson</i>	<i>Written report received</i>	<i>No Motion or Discussion</i>
<i>George Crippen</i>	<i>Written report received</i>	<i>No Motion or Discussion</i>
<i>Judy Gregg</i>	<i>Written report received</i>	<i>No Motion or Discussion</i>
<i>Kim Hawk</i>	<i>Written report received</i>	<i>Discussion</i>
<i>David Hulme</i>	<i>Written report received</i>	<i>Motion & Discussion</i>
<i>Tedd Lingo</i>	<i>Written report received</i>	<i>No Motion or Discussion</i>
<i>Beth McAulay</i>	<i>Written report received</i>	<i>Motion</i>
<i>Charles Moore</i>	<i>No Report</i>	
<i>Jeff Smallwood</i>	<i>Written report received</i>	<i>Motion & Discussion</i>

Closing Prayer

There being no other business, Pastor Lewis closed the meeting with a prayer at 9:15 p.m.

Respectfully Submitted,

Gail Gebhardt

REMINDERS:

- *Next Stated Session Meeting will be Tuesday, May 23, 2017, 7:00 p.m., St. Andrew Room.*
- *Opening Devotions: David Hulme*