

First Presbyterian Church of Osawatomie
Annual Congregation Meeting Docket
January 24, 2021

Call to order :

Opening prayer:

Declaration of Quorum:

Approve January 26, 2020 Congregation meeting minutes

Clerk of the Session report

Vote to accept pastor terms of call.

Presentation of the annual budget

Report of the 2020 nominating committee and vote on those selected

Election of 2021 nominating committee and vote on those selected

Vote to accept all other included reports

Adjournment

Closing prayer

First Presbyterian Church of Osawatomie
Annual Congregational Meeting
January 26, 2020

Call to Order.

Moderator Rev. Paul Davidson welcomed members of the congregation and called the Annual Congregational Meeting to order at 10:28 a.m.

The Call of the Annual Meeting.

Appropriate notification was given by email.

Declaration of a Quorum.

Church Bylaws, Article II, 1.e. The quorum at any meeting of Members shall be ten (10) percent of active members present.

Clerk of the Session Lawrence Dickinson was present and served as secretary. A quorum was present.

Opening Prayer by Moderator: Rev. Davidson opened the meeting with a prayer.

Approve corrected January 27, 2019 congregational minutes Moved by Gary Elmquist and seconded to approve. Motion carried.

Report of the Clerk of the Session

Moved by Gary Elmquist and seconded to approve. Motion carried.

Vote to adopt changes to By Laws.

Moved and seconded to approve. Motion carried.

Vote to accept pastor terms of call

Moved by Gary Elmquist and seconded to approve. Motion carried.

Presentation of the 2020 Approved Annual budget by the Session.

Was presented and opportunity for clarification was offered.

Report of the 2019 Nominating committee and Election of nominees

Those nominated to Session were Kim Matney, Phyllis Stephens, Grace Donham for 3 year term and Ben Matney for 1 year term Youth. Gary Elmquist moved nominations cease and accept by acclimation. Seconded motion passed.

Elder Kathie Pinneo nominated for congregation 2 year term representative to Parish council. Gary Elmquist moved nominations cease and accept by acclimation. Seconded motion passed.

Election of 2020 nominating committee and vote on those selected.

Cinda Atwater, Shelly Dickinson, Dee Mendel and Doris Ware were nominated. Moved by Kathie Pinneo to approve and seconded. Motion carried.

Vote to accept all other included reports.

Moved by Gary Elmquist and seconded to approve. Motion carried.

Adjournment

Moved by Gary Elmquist to adjourn the meeting at 10:47 a.m. and seconded. Motion carried

Closing Prayer. Moderator Rev. Davidson led the congregation in The Lords Prayer.

Annual Congregational Meeting

January 2021

Dear Siblings in Christ,

To say that the past year and the year thus far has been a challenge is truly an understatement of understatements. It is hard to believe that we, as a parish, were gaining so much traction in building new relationships, not only within the three churches but across the three churches and beyond. And just as we felt things moving forward, something microscopic and yet very deadly put everything on hold. Not only did it put things on hold, it seems to have knocked the wind out of our proverbial sails. Faced with choosing between the need to keep our siblings safe by ceasing in-person worship and fellowship or the want to continue in-person worship and fellowship, thus putting our siblings at great risk, your Parish Council voted to do a very difficult thing and, with the guidance of the Holy Spirit, chose to put need above want. The virus is not the only heartbreaking event that has defined the previous year that has distracted our hearts and minds. We have witnessed continued and increased violence against people of color, people of different faiths and people who love differently. Our nation seems divided based on our seemingly inability to accept that someone might have a different viewpoint from ours, using "values" as a foundation for said divisions. "Values" that few can truly define let alone live up to. "Values" that do not meet the true values of God's greatest commandments, to love God with all that you are and to love all others as God would have you love yourself.

Through all this uncertainty and turmoil, there is one thing that has remained constant and unwavering, God. God's love for all of creation has been paramount since before time began. And just as God's love for us is unending and unwavering, so too should be our commitment to God and one another. We must endeavor to do what God needs us to do even if that goes against what we want to do. Only together, with the help of the Holy Trinity, can we and will we make it through this pandemic and any other trial or tribulation we might face. And as has been said before, we are one day closer, with God's help, to putting the pandemic behind us. One day closer to when we will again be able to see each other's smile without a mask or a Zoom session, when we will again be able to fellowship with hugs, handshakes and the mainstay of Presbyterian life, potlucks! The plans we had for 2020 are simply on hold for when we can be together again without concern of spreading and prolonging the pandemic.

A big thank you to the session of each church and to your Parish Council. To the Parish Fellowship & Outreach Team and the Parish Care Team who have done wonderful work in challenging times to help keep everyone informed and in touch; reminding all that, even though we are not able to be physically together, we can be emotionally and spiritually together.

Siblings in Christ, because of the challenges of the past and present, we have a lot of hard work ahead. We can, however, take comfort in the peace and knowledge that whatever we go through, we aren't going through it alone. Not only do we have the Holy Trinity journeying with us, we also have our siblings of New Hope Parish. As we continue our journey together, it may help to pause and reflect on the Parish's Mission Statement:

We are a parish formed from congregations of unique identities, each with a long history of service to community. God call us to be united in mission and ministry in our communities and to the world, with open hearts and minds, modeling Christ's love. Gathered in faith and nurtured by Word and Sacrament, we commit ourselves to share a hope of the future, to share our resources and talents guided by the Holy Spirit, and to work together to expand our ministry to serve others in the name of Jesus Christ.

As we look to the new year, we look forward to again being together in our sanctuaries, renewing and rebuilding our relationships with each other, continuing to grow closer to God and each other and continuing God's work of building a stronger, missional community.

Please take a moment (*or two*) and thank your members of Session, Parish Council and the church staff who are doing such a great job in helping, with the guidance of the Holy Trinity, to help us move the Parish into the future God has planned.

When reviewing the Annual Report, please give thanks to God for all the positive that has happened and continues to happen throughout your church family of New Hope Parish. One of the greatest single quotes I've ever read is, "These Are the Good Old Days". That is the truth, these are indeed the good old days. We need to look to the past with reverence and to learn from it, while living for today and tomorrow, and with God's help, making the world around us a better place, a world full of God's grace, love and mercy that is meant to be shared with all of God's creation and not only for those around us and throughout the world, but for those who are yet to come.

It is exciting to think about what God has in store for the future for all of the New Hope Parish family and I am so excited to be a part of it. Remember the words of the Apostle Paul from Romans 15:13, "May the God of hope fill you with all joy and peace in believing, so that by the power of the Holy Spirit you may abound in hope."

"Rejoice in hope, be patient in tribulation, be constant in prayer." Romans 12:12

Blessings and peace,

Pastor Paul

Report of the Clerk of Session for 2020

No Deaths, Baptisms, or transfers.

New member – Noah Matney completed confirmation and was accepted by the congregation.

Membership at 73

The Session has an agreement with Faith Community Nazarene Church to allow use of the Fellowship hall and some classrooms. To be used for Church purposes Sunday morning and Wednesday evening. There is a monetary fee.

Lawrence Dickinson

Clerk of Session

Pastor minimum terms of call for 2021 approved by the Presbytery.

Base Salary	43,632.00
Pension	16,144.00
Continuing Ed.	500.00
Vouchered Exp.	5,000.00
Parish Total	65,276.00

Four weeks vacation including 4 Sundays

Two weeks Study Leave including 2 Sundays.

We pay Parish 28,721.44 (44%)

Monthly amount rounded up is 2,394.00

First Presbyterian Women's Group
2020 Annual Report

Due to Covid-19 restrictions, the Presbyterian Women's Group was not able to get together as much as we would 've normally done, but we were able to complete some key mission opportunities for the community.

During our January meeting, we elected our officers or 2020 –
Holly Applegarth – Moderator
Cinda Atwood - Vice Moderator
Bonnie Wallace – Treasurer
Kathy Pinneo – Secretary
Doris Ware - Authorized Signer

January was, also our planning meeting to begin the plans for our mission opportunities for the upcoming year. Due to Covid – 19 there were several items we were not able to do, but we were able to accomplish many things throughout the year.

Mission Opportunities 2020 –

Donated \$455 to the church to pay for the adjoining empty lot.
Donated to the Grief Support group to help towards their purchase of water and coffee.
Tri-Ko hygiene products. We coordinated the church collection of multiple hygiene products to be donated to Tri-Ko.
Donated to SPCA in honor of Erin Weir.
Donated to PIE to helps towards the carnival.
Created May Day baskets for Osawatomie Courts and hung on their individual doors.
Posted on our facebook site those that might be in need of a 'Thinking of You' note during the year.
Coordinated the church's Cops for Tots Angel Christmas Tree donations where we were able to adopt 3 families.

Other key initiatives for the year –

Started discussing the creating of Women's Group Wall space and gained session approval.
Changed the meeting day to the 3rd Sunday of the month following church to increase our attendance.

Although we had an abbreviated year, looking at the list of mission items we accomplished

Building and Grounds Committee report for 2020.

Because of the Pandemic, the building was used much less than normal.

With help from Boy Scouts, over 75 man hours was spent repainting all white reachable trim and front flower beds were cleaned up.

Both sanctuary air conditioner units drip pans have leaks. As a result, there is now a hole in the north ceiling that needs fixed. Also, the wall and floor of the northmost room from the sanctuary needs repaired from water damage.

Projects for 2021 that the Building and Grounds Committee need to have done are:

Replace sanctuary air conditioners

Repair and repaint ceiling in sanctuary damaged by AC condensate leak.

Revitalize or rework flower beds.

If there is anything that you would like to help with regarding the Buildings or Grounds at the Church, please let myself or the office know.

Lawrence A. Dickinson

Building and Grounds Committee Moderator

Technology Committee report for 2020.

Podbean subscription for 2021 was donated to allow continued storage and access to sermons online from website.

Church website continues to be hosted on Go daddy and it is still a work in progress.

Big screen 70 inch TV was purchased with donations. It is mounted in the Sanctuary to display the bulletin, hymns and worship aids during services.

Ring doorbell was installed at the north parking lot back door.

Projects for 2021 that the Technology Committee will be working on are:

We will continue to integrate other social media with the web site.

Getting the office computer setup on a more regular backup schedule.

Finding a couple of Windows 10 or Chromebook computers for the computer lab to replace the older ones that have ceased functioning. Also finding a desktop for the audio/video system to record the service direct to it.

Will add Video surveillance.

Along with the membership we will be seeking ways to cut costs but retain communications.

If there is anything that you would like to help with regarding the technology at the Church, please let myself or the office know.

Lawrence A. Dickinson

Technology Committee Moderator

First Presbyterian Church of Osawatomie;
WORSHIP COMMITTEE
2020 Annual Report

This was an unusual year for worship. Because of the Pandemic, most worship was done virtually rather than in person. Either recorded previously or live streamed online.

The Sacrament of the Lord's Supper was served by Rev. Paul Davidson whether we were in person or virtual.

All virtual services were Parish services with the different churches providing liturgists and special music.

Bank Account Balances

1/4/21

Endowment Account	unknown	Holly
Operating Account	\$2,753.42	
Memorials	\$12,997.73	
Women's Group	<u>\$741.32</u>	
Total	<u>\$16,492.47</u>	

Points of interest for the month of December 2020:

Income: Misc. Income includes \$875 for building rental from Grace Nazarene Church.

Expenses: Nothing to report

Year-To-date In-Kind Giving: TV/Video \$168.73

Please let me know if you have any questions.

Laurie

December 2020 Financial Report

	December Actual	December Budgeted	YTD Actual	YTD Budgeted	Total Budget	YTD Act YTD Bud	YTD % Actual/Budgeted
Contributions-Pledged	\$1,285.00	\$1,718.34	\$17,250.00	\$20,620.00	\$20,620.00	(\$3,370.00)	83.66%
Contributions-Anticipated	\$2,265.00	\$1,250.00	\$22,485.00	\$15,000.00	\$15,000.00	\$7,485.00	149.90%
Miscellaneous Income	\$700.00	\$166.66	\$3,419.33	\$2,000.00	\$2,000.00	\$1,419.33	170.97%
Interest Income	\$0.98	\$0.84	\$10.03	\$10.00	\$10.00	\$0.03	100.30%
Fundraisers							
Chili/Soup Supper	\$0.00	\$0.00	\$0.00	\$1,200.00	\$1,200.00	(\$1,200.00)	0.00%
Freedom Festival	\$0.00	\$0.00	\$0.00	\$750.00	\$750.00	(\$750.00)	0.00%
John Brown Cookout	\$0.00	\$0.00	\$0.00	\$700.00	\$700.00	(\$700.00)	0.00%
Community Breakfasts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Wish List Income	\$0.00	\$16.66	\$22.95	\$200.00	\$200.00	(\$177.05)	11.48%
Total Income	\$4,250.98	\$3,152.50	\$43,187.31	\$40,480.00	\$40,480.00	\$2,707.31	
Christian Education							
Christian Ed - General	\$0.00	\$6.25	\$0.00	\$75.00	\$75.00	(\$75.00)	0.00%
Vacation Bible School	\$0.00	\$0.00	\$0.00	\$50.00	\$50.00	(\$50.00)	0.00%
Deacons							
Deacons-General	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Mission	\$0.00	\$0.00	\$200.00	\$0.00	\$0.00	\$200.00	0.00%
Fundraisers							
Chili/Soup Supper	\$0.00	\$0.00	\$0.00	\$100.00	\$100.00	(\$100.00)	0.00%
Freedom Festival	\$0.00	\$0.00	\$0.00	\$200.00	\$200.00	(\$200.00)	0.00%
John Brown Cookout	\$0.00	\$0.00	\$0.00	\$500.00	\$500.00	(\$500.00)	0.00%
Community Breakfasts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Insurance	\$622.08	\$666.66	\$8,486.31	\$8,000.00	\$8,000.00	\$486.31	106.08%
Internet (website, internet, cable)	\$152.42	\$141.66	\$2,049.41	\$1,700.00	\$1,700.00	\$349.41	120.55%
Maint Supply & Equip							
M,S&E - General	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Building Maintenance	\$0.00	\$25.00	\$120.00	\$300.00	\$300.00	(\$180.00)	40.00%
Contracted Services	\$695.93	\$333.34	\$5,336.56	\$4,000.00	\$4,000.00	\$1,336.56	133.41%
Janitorial Supplies	\$0.00	\$0.84	\$0.00	\$10.00	\$10.00	(\$10.00)	0.00%
Office Supplies	\$0.00	\$4.16	\$125.89	\$50.00	\$50.00	\$75.89	251.78%
Organ/Piano Repairs	\$0.00	\$25.00	\$0.00	\$300.00	\$300.00	(\$300.00)	0.00%
Miscellaneous							
Misc - General	\$0.00	\$41.66	\$258.85	\$500.00	\$500.00	(\$241.15)	51.77%
Bank Fees	\$0.00	\$4.16	\$0.00	\$50.00	\$50.00	(\$50.00)	0.00%
Music							
Music Supplies	\$0.00	\$2.09	\$0.00	\$25.00	\$25.00	(\$25.00)	0.00%
Supply Organist	\$75.00	\$75.00	\$300.00	\$900.00	\$900.00	(\$600.00)	33.33%
New Hope Parish	\$2,366.00	\$2,285.00	\$29,100.26	\$27,420.00	\$27,420.00	\$1,680.26	106.13%

December 2020 Financial Report

	December Actual	December Budgeted	YTD Actual	YTD Budgeted	Total Budget	YTD Act YTD Bud	YTD % Actual/Budgeted
Per Capita Tax	\$0.00	\$166.66	\$0.00	\$2,000.00	\$2,000.00	(\$2,000.00)	0.00%
Personnel							
Administrative Assistant	\$448.54	\$450.00	\$5,382.54	\$5,400.00	\$5,400.00	(\$17.46)	99.68%
Bookkeeping	\$400.00	\$379.16	\$4,500.00	\$4,550.00	\$4,550.00	(\$50.00)	98.90%
Custodian	\$215.30	\$430.00	\$2,798.90	\$5,160.00	\$5,160.00	(\$2,361.10)	54.24%
Youth Director(s)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Postage	\$0.00	\$4.16	\$0.00	\$50.00	\$50.00	(\$50.00)	0.00%
Property Tax	\$7.36	\$9.16	\$7.36	\$110.00	\$110.00	(\$102.64)	6.69%
Tech Supply / Innovation	\$0.00	\$0.00	\$643.00	\$0.00	\$0.00	\$643.00	0.00%
Utilities							
Gas	\$277.00	\$250.00	\$1,952.29	\$3,000.00	\$3,000.00	(\$1,047.71)	65.08%
Phone	\$32.10	\$27.09	\$356.78	\$325.00	\$325.00	\$31.78	109.78%
Electric/Water	\$158.77	\$300.00	\$2,677.83	\$3,600.00	\$3,600.00	(\$922.17)	74.38%
Van	\$0.00	\$6.25	\$149.24	\$75.00	\$75.00	\$74.24	198.99%
Worship Aids	\$0.00	\$4.16	\$0.00	\$50.00	\$50.00	(\$50.00)	0.00%
Youth	\$0.00	\$4.16	\$0.00	\$50.00	\$50.00	(\$50.00)	0.00%
Total Expenses	\$5,450.50	\$5,641.62	\$64,445.22	\$68,550.00	\$68,550.00	(\$4,104.78)	
Net Income (Loss)	(\$1,199.52)	(\$2,489.12)	(\$21,257.91)	(\$28,070.00)	(\$28,070.00)	\$6,812.09	

2021 Budget as presented at Annual Congregational Meeting

	Session Approved 2021 Budget
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Income Budget	
Contributions-pledged	15,740.00
Contributions-non pledged	15,000.00
Miscellaneous Income	2,000.00
Interest Income	10.00
VBS Income	0.00
Fundraisers	
Chili/soup	600.00
Freedom Festival	375.00
John Brown Cookout	350.00
Other Fundraisers	0.00
Rentals	4,550.00
Special Offerings	0.00
Wish List Income	100.00
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Total Income	38,725.00
Expenditure Budget	
Christian Education	50.00
Vacation Bible School	50.00
Deacons	
Deacons-General	0.00
Mission	200.00
Fundraisers	
Chili Supper	100.00
Freedom Festival	200.00
John Brown Cookout	400.00
Other Fundraisers	0.00
Insurance	8,500.00
Internet (website, internet, cable)	1,800.00
Maint Supply & Equip	
M,S & E General	0.00
Building Maintenance	250.00
Contracted services	4,800.00
Janitorial Supplies	10.00
Office Supplies	50.00
Repairs & Maint.-Organ/Piano	300.00
Miscellaneous	
Misc. - General	250.00
Bank Fees	25.00
Music	
Music Supplies	25.00
Accompanist	675.00

Session Approved
2021 Budget

New Hope Parish - Pastor	28,400.00
Van	200.00
Per Capita (2021 rate \$43.04)	2,000.00
Personnel	
Administrative Assistant	5,400.00
Bookkeeping	4,550.00
Custodian	3,870.00
Youth Directors	0.00
Postage	50.00
Property Tax	10.00
Utilities	
Gas	3,000.00
Phone	325.00
Electric/Water & Sewer	4,000.00
Worship Aids	25.00
Youth	25.00
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Total Expenses	69,540.00
Net Income	-30,815.00