

**Myerstown Church of the Brethren
Council Agenda
Monday, March 2, 2015 – 7:00 p.m.**

Devotions by:

- Article 1.** Approval of Council Minutes from:
Monday, November 3, 2014 (Pg. 1 - 8)
Sunday, February 1, 2015 (Pg. 9)
- Article 2.** Treasurer's Report
- a. Budget – January – December, 2014 (A1 – A4)
 - b. Budget – January 2015 (A5 – A7)
 - c. Building Fund – January – December 2014 (A8)
 - d. Building Fund – January 2015 (A9)
 - e. Annual Financial Review (A10)
 - f. Approval of Treasurer's Report & Financial Review
- Article 3.** Church Board Reports (B1 – B9)
- a. Ministry & Evangelism
 - b. Missions & Fellowship
 - c. Christian Education
 - d. Trustee & Property
 - e. Finance & Stewardship
 - f. Christian Education – Additional New Business
 - g. Approval of Church Board Reports
- Article 4.** Spiritual Nurture Board Report
- Article 5.** Election of Delegates for Annual Conference – Tampa, FL
Election of Alternates for Annual Conference
- Article 6.** Pastor's Report
- Article 7.** Reception of other reports
- Women's Fellowship
 - Ladies Aid
 - Youth
 - Fellowship Hall Committee
 - Sharing Cupboard
 - Other
- Article 8.** Interests and Concerns

Adjournment

**Myerstown Church of the Brethren
Council Minutes
Monday, November 3, 2014 – 7:00 p.m.**

Devotions by: Moderator, Ronald Brubaker

Article 1. Approval of Council Minutes from:
Monday, June 9, 2014 (Pg. 1 – 7)

Approved by motion & aye vote

Article 2. Treasurer's Report
a. Budget – January to September (A1 – A3)
b. Building Fund – January to September (A4)

Approved by motion & aye vote

Article 3. Church Board Reports (B1 – B18)

a. Ministry & Evangelism – Ken Wagner

Prepared 2015 budget with a few changes.

Children's Church was transferred to Christian Education Commission.

Christian Education Commission transferred Elizabethtown College and Bethany Seminary to Ministry And Evangelism Commission.

We will be in need of two commission members for 2015. Please consider serving by calling Robert Biddle or Ken Wagner. The Commission continues working closely with Pastor Dean.

We were blessed having Rev. Dr. Jeff Carter, President of our Bethany Seminary from Richmond, IN as our guest speaker for Sunday School and Spiritual Renewal Worship on November 2.

Appointed Earl Liskey as Chancel Choir Director.

Appointed Barbara Weidman as Bell Choir Director.

Cherub Choir Directors.....Kathy Dubble, Cindy Liskey
Junior Choir Directors.....Leslie Fuhrman, Lindsey Fouch

Music Committee

Ashley Dubble
Lindsey Fouch
Leslie Fuhrman
Barbara Heffner
Victoria Lengel

Cindy Liskey
Earl Liskey
Ed Liskey
Barbara Weidman
Jennifer Zimmerman

Ushers

Bruce Behney
Bryson Brown
Dale Brubaker
Neal Dohner
Trent Dohner
Robert Dubble
William Dubble
Robert Gibble

Travis Hibshman
Daniel Landis
Jay Lentz
George Nagle
Robert Noll
Eli Shirk
Bill Yoh, Jr.
John Zimmerman, Jr.

b. Missions & Fellowship – JoAnn Houtz and Sherrie Liskey

Our commission held Christmas in July at the Susan Dowhower House on July 29th. The youth joined us and spent the evening playing bingo with the residents, singing Christmas carols, reading the Christmas story and handing out the gifts. We supplied refreshments and it was an enjoyable evening for all. The residents were very appreciative.

We scheduled a trip to Knoebels on Saturday, August 23rd and many families enjoyed a day of fun and fellowship together. We also took part in a prayer walk that same morning. We walked around the ELCO Middle School praying for students and staff as the new school year was about to begin.

The commission approved a mission trip to Belize the summer of 2015. Fund raisers began by selling certificates for subs at DiNunzio's, followed by a car wash at DiNunzio's and a concert by Damaskus Road. They are also having a fund raiser to New York City on Dec. 6th.

For Rally Day/Bring A Friend to Church we helped in the kitchen after church serving hot dogs and barbeque along with a covered dish meal. We finalized our budget for 2015.

A representative from Life Touch met with our commission to discuss details for the pictorial directory for next fall. Preliminary dates were discussed. Our commission collected donations for the month of September to benefit the StoneRidge residents.

We nominated Susie Dundore to join our commission.

A table was set up in the back of the sanctuary for collection of the Harvest Home items. All donations will go to the Sharing Cupboard.

A 2014 directory will be placed in the gathering place along with a tablet so the congregation can make any corrections needed for the 2015 directory.

c. Christian Education – Ed Liskey

Rally day was September 7th with Randy and Dawn Marks leading the worship service, followed by a fellowship meal and kids carnival. The New Youth/Kid Zone was dedicated and officially opened for use.

Our new youth advisors are Andy and Krista Bender and Dave and Beth Faehling.

The new Children's Worship restructure will be under the direction of Crystal Liskey and Heather Miller.

In the works are plans for the Children's Christmas program, starting up the prayer pals and Kids Club and possibly a Brethren History and Heritage Class.

Judy Umbenhauer has joined our commission.

We are still in need of Sunday School teachers.

We finalized the budget for 2015.

Our commission is in the process of filling appointees for the 2015 year.

d. Trustee & Property – George Nagle

10 new ballasts were put in hall lights – T8's for less consumption of electric.

Outside doors, railings, handicap spaces and some lines were repainted.

The locks and keys have been replaced on the doors.

We got a proposal for plowing snow on the parking lots from Dean Nolt. His price will be \$135 for 1"-6" of snow and \$185 for 7"-12" of snow.

Batteries were replaced in the fire alarm system at a cost of \$99.

Knox Box for key for fire department access was ordered.

e. Finance & Stewardship – Mark Bomberger

Our commission works closely with the treasurer, count offerings each Sunday and meet monthly at commission and board meetings.

f. Approval of Church Board Reports

Approve Board Reports by motion and second. Motion approved by aye vote.

Article 4. Approval of Church Budget for 2015 (C1 – C2)

Motion and second to approve the church budget of 2015 as proposed. Motion approved by aye vote.

Article 5. Approval of Additional Commission Terms

Motion and second to approve 5th term for George Nagle and 3rd term for Mark Bomberger.

Motion approved by aye vote.

- Article 6.** Slate of Elections from the Church Board
- a. Financial Secretary (3 year term)
 - b. Nominating Committee members
 - Two (3 year term)
 - One (2 year term)
 - One (1 year term)

Church Board recommended Ralph & Mim Ackerman for an additional term as Financial Secretary and Steve Krick to serve on the Nominating Committee.

After no nominations from the members present, there was a motion and second to close the nominations. Motion approved by aye vote.

There was a motion and second that Ralph & Mim Ackerman remain as Financial Secretary and Steve Krick be appointed to the Nominating Committee. Motion approved by aye vote.

Slate of Elections from the Nominating Committee (Church Board)

- a. Church Board Chairman (1 year term)
- b. Church Board Commission Members
 - Nine (3 year term) 2017
 - Two Vacancy (1 year term) 2015
 - One Vacancy (2 year term) 2016

Church Board recommended Robert Biddle for Church Board Chairman and the following to serve on the Church Board.

Ministry & Evangelism
Kathy Dubble

Missions & Fellowship
Sherrie Liskey
Susie Dundore

Christian Education
Linda Zimmerman

Trustee & Property
George Nagle

Finance & Stewardship
Mark Bomberger
Glenn Hassinger

After no nominations from the members present, there was a motion and second to close the nominations. Motion approved by aye vote.

There was a motion and second to approve Robert Biddle as Board Chairman and the other members to the appropriate commissions. Motion approved by aye vote.

Article 7. Election of Delegates for Annual Conference – Tampa, Florida – 2015
Election of Alternates for Annual Conference

There were no nominations for delegates or alternates, but it was discussed that the new Pastor if in place would be one of the delegates.

Motion and second to postpone until the March 2, 2015 council meeting. Motion approved by aye vote.

Article 8. Election of One Delegate for District Conference
Election of Alternates for District Conference

There were no nominations for delegates or alternates, but it was discussed that the new Pastor if in place would be one of the delegates.

Motion and second to postpone until the March 2, 2015 council meeting. Motion approved by aye vote.

Article 9. Spiritual Nurture Board Report – Jay Lentz

The Deacon Body meets on a monthly basis or as the need arises to discuss the needs of the Church congregation.

The Love Offering as of our October 30, 2014 meeting was \$3,838.64.

We continue to have many prayer concerns in the congregation. Some people have had surgeries, illnesses, and were involved in car accidents and are unable to work during recuperation times.

A mother and daughter team went on a Missions trip to the Dominican Republic and were blessed while there.

Fall Love Feast was attended by 106 people.

Budget was review and no changes were made.

Election of officers was held and the following officers were appointed:

Chairmen: Jay and Brenda Lentz

Vice Chairman: Ed Liskey

Secretary: Breena Krick

Assistant Secretary: Karla Brubaker

Sylvia Beamesderfer's term is due for reaffirmation and she has asked to be relieved of her duties as deaconess as of January 1, 2015. Therefore, the Spiritual Nurture Board would like to call for two new deacons.

Pastors Dean and Ed have been a great support as we go about the business of the Church. We thank them and the congregation for their continued support.

Motion and second to approve the Spiritual Nurture Board Report and also their call for two new deacons.

Motion approved by aye vote.

Article 10. Pastor's Report

Greetings to our congregation at Myerstown. Since the last council meeting many events have occurred at the Myerstown Church of the Brethren. We have seen the Annual and District Conference come and go, we saw pumpkin rolls being made and the women getting ready for the bazaar. There have been Wednesday evening Bible studies, and our different singing groups have blessed us with their music. We have seen people that have been sick and have recovered and we also have seen the end of life. The one thing that stays constant is that the Lord is working in whatever our endeavors happen to be. My prayer is that we continually look to see how God is working and may we join Him in His work in building His kingdom. In whatever we do may we always ask ourselves if we are building His Kingdom or if not why not?

Approved by motion and aye vote

Article 11. Search Committee Report

The committee reported that they have held some phone interviews and also have had one face to face interview with two additional interviews the week of November 10th. They also have an additional interview for later in the month of November.

Article 12. Reception of other reports

Women's Fellowship – Susie Auman

Since the last council meeting, the following have been paid from our account:

Father's Day Candy
Mulch
Upper Room Devotionals
Bingo prizes for LVBH
Clean and wax floor in Kid Zone/Youth Center
Replace kitchen linens
Sanctuary Decorations
Pumpkin Roll supplies

Donations were made to the following:

VBS
Evelyn Dick's medical expenses
Belize mission trip

Income to report is \$ 4800.00 from pumpkin roll sales.

Checkbook balance June 9, 2014 was \$15,715.11
Balance as of October 31, 2014 is \$9,433.69

Upcoming items other than our regular commitments include helping with the cost of replacing lights in the gym and any expenses incurred for ladies activities.

Ruth and Susie Dundore hosted a Fall Fun Night at the Dundore party barn on October 9.

A cookie bake party is scheduled for December 11 in the church kitchen.
A big thank you to Ruth and Susie for their hospitality, energy, and creativity.

Ladies Aid – Brenda Lentz

The Ladies Aid meets every Tuesday morning to quilt and knot comforters.

We are now preparing for the Bazaar on November 22nd. We will have a number of items for sale.

At present our checkbook balance is \$210.08.

We look forward to a great Bazaar.

Youth – Andy and Christa Bender

Since taking over the youth group at the end of August we have had many things taking place. First, we had a picnic to welcome all new members and really just tried to let them get to know us as their new leaders.

Shortly after Andy and I got together with the Faehlings to plan out a calendar for the rest of the year. We decided that we would do bi weekly meetings at the church with some activities in between. We have held a few meetings in the new youth room, which we have had really good attendance with. As a group we joined team Carterman from the church for the heart walk, went to Seiferts and also up to Knoebels.

For the future we plan to keep holding our bi weekly meetings. We will be helping Megan Hibshman with operation Christmas child, doing our annual cookie bake, jingle bell run and hope to have a shut in with the kids in the new year.

Fellowship Hall Committee – Earl Liskey

2014 2 nd & 3 rd Quarter	
April 1, 2014	
Opening Balance	\$ 5,030.32
Assets:	
0 Banquet	
0 Wedding Reception	
1 Funeral	
Sporting Events	
Rentals	
Total Assets	<u>\$ 2,035.00</u>
Sub Total	\$ 7,065.32
Check to Building Fund	
Check to Budget	
Check to Youth Room	\$ 2,000.00
Expenses:	
Food	\$ 337.07
Paper Products	\$ 538.68
Misc.	\$ 518.55
Total Expenses	\$ 1,394.30

September 30, 2014

Closing Balance \$ 3,671.02

Sharing Cupboard – Anna Mae Snyder

Sharing Cupboard Report -- How we have grown and changed so our "customers" too have grown and changed. We had one family that started coming in 2008. The husband and wife had work but on and off - part time and never with benefits. We have seen their family grow as they now have 4 children. Also both mom and dad have new jobs! The mother now has a full time job with benefits and the father has a steady part-time job. They are also now actively donating to the Sharing Cupboard - sharing God's blessings! Thanks to all the people who help "Do God's Good Works!"

June					
Families	40	14	33	26	113
Items	1168	525	783	937	3413
July					
Families	27	21	43	32	123
Items	770	600	1103	783	3256
August					
Families	37	16	40	17	110
Items	1178	552	1118	519	3367
September					
Families	35	14	18	28	95
Items	1101	481	553	599	2734
October					
Families	31	13	44	17	105
Items	959	322	1119	483	2883

There was a motion and second to accept the above reports.

Motion approved by an aye vote.

Article 13. Interests and Concerns

It was reported that the law suit by Klahr vs. Myerstown Church of the Brethren was postponed again, and a new date has been set for January 12, 2015.

Adjournment

Adjournment at 8:20 pm and prayer by Pastor Dean

Myerstown Church of the Brethren
Special Council Meeting Minutes
February 1, 2015

A special Council Meeting was held on Sunday, February 1, 2015, immediately following the worship service for the balloting of hiring Randy Devor as pastor.

The meeting was called to order by Moderator, Ronald Brubaker. After opening the meeting, the members of the congregation were informed how the balloting process will work.

Ballots were handed out to all members present and collected. The Search Committee collected and counted the ballots with Moderator Ronald Brubaker and District Executive Director Craig Smith presiding.

Craig Smith announced the results of the vote to the congregation present.

The hiring of Pastor Randy Devor was approved with an 83 percent vote.

11:09 AM
01/19/15
Cash Basis

Myerstown Church of the Brethren
Profit & Loss Budget Performance
December 2014

	<u>Dec 14</u>	<u>Jan - Dec 14</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
Income				
Children's Worship	55.95	531.77		
COB Bible School	0.00	1,000.00		
Easter Sunday Breakfast	0.00	125.00		
General Fund	22,714.51	236,352.50	276,837.00	-40,484.50
Love Offerings	220.00	1,765.00		
Mission Fund	2,350.00	9,266.00		
Sancturary Use	0.00	976.20		
Sharing Cupboard	1,513.00	8,600.00		
Special Projects Income	6,365.00	57,677.00		
Sunday School Fund	23.00	497.50		
Tax Preparation Donations	0.00	730.00		
Total Income	<u>33,241.46</u>	<u>317,520.97</u>	<u>276,837.00</u>	<u>40,683.97</u>
Expense				
ACCOUNT - Special Funds				
ASF-Lenten Services	0.00	83.00		
ASF-Love Offering	1,695.00	1,695.00		
ASF-Messenger	0.00	157.50		
ASF-Sancturay Use Expenses	0.00	2,252.93		
ASF-Search Committee	320.41	694.33		
ASF-Sharing Cupboard	0.00	16,000.00		
ASF-Special Donation	398.00	8,846.36		
ASF-Special Project Expenses	5,985.17	48,382.60		
ASF-Special Project-Bldg. Fund	0.00	1,519.50		
ASF - Mission Fund	1,267.50	5,539.50		
Total ACCOUNT - Special Funds	<u>9,666.08</u>	<u>85,170.72</u>		
CHRISTIAN EDUCATION				
Audio Visual Material	0.00	49.99	300.00	-250.01
Bible School	0.00	1,921.07	1,000.00	921.07
Camp Swatara	212.00	2,500.00	2,500.00	0.00
Camp Swatara Scholarships	0.00	1,278.00	1,000.00	278.00
CE.Miscellaneous	39.99	738.44	700.00	38.44
CE.Supplies-Sunday School	534.72	2,965.86	3,800.00	-834.14
Children's Worship	49.99	67.99		
Christmas Program & Gifts	129.50	129.50	300.00	-170.50
Guest Speaker	0.00	0.00	500.00	-500.00
K-6 Activity Fund	0.00	0.00	200.00	-200.00
Library	0.00	66.95	100.00	-33.05
Small Group Curriculum	0.00	184.61	750.00	-565.39
Sunday School Teachers Conf.	0.00	0.00	100.00	-100.00
Teacher Appreciation	0.00	240.00	300.00	-60.00
Youth Activities & Conference	0.00	1,000.00	1,000.00	0.00

A-1

Myerstown Church of the Brethren
Profit & Loss Budget Performance
December 2014

	<u>Dec 14</u>	<u>Jan - Dec 14</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
Youth Advisor Conference	0.00	2,000.00	2,000.00	0.00
Total CHRISTIAN EDUCATION	966.20	13,142.41	14,550.00	-1,407.59
FINANCE & STEWARDSHIP				
Accountant Fees	0.00	435.00	750.00	-315.00
Church Envelopes	0.00	0.00	750.00	-750.00
FS. Miscellaneous	0.00	460.20	500.00	-39.80
Payroll Expenses				
FICA	160.19	1,662.45		
Medicare	149.73	1,361.78		
Payroll Expenses - Other	33.00	286.00	5,000.00	-4,714.00
Total Payroll Expenses	342.92	3,310.23	5,000.00	-1,689.77
Treasurer	0.00	0.00	0.00	0.00
Total FINANCE & STEWARDSHIP	342.92	4,205.43	7,000.00	-2,794.57
MINISTRY & EVANGELISM				
Annual Conf Delegates & Pastor	0.00	1,816.83	4,800.00	-2,983.17
Bethany Seminary	0.00	1,500.00	1,500.00	0.00
Chancel/Bell Choir Director	2,300.00	5,749.97	4,600.00	1,149.97
Children's Church	0.00	184.98	325.00	-140.02
CHO.Church Organist \$45/session	355.00	3,625.00	4,200.00	-575.00
CHS.Church Secretary \$12.00/hr	1,392.00	11,821.82	12,476.00	-654.18
CJB.Choir Music-Junior Bells	14.75	414.34	500.00	-85.66
CMB.Choir Music - Bell Choir	104.94	538.65	500.00	38.65
CMC.Choir Music-Child Praise	0.00	16.97	250.00	-233.03
CMP.Choir Music-Praise Team	0.00	0.00	200.00	-200.00
CMS.Choir Music-Senior Choir	166.50	711.27	825.00	-113.73
District Dues (\$50/member)	1,187.00	14,200.00	14,200.00	0.00
DNA.Dean-Housing Allowance	1,608.72	13,942.24	14,500.00	-557.76
DNI.Dean-Health Insurance	73.41	880.92	864.00	16.92
DPF.Dean-Pension Fund	2,044.57	6,939.01	9,248.00	-2,308.99
DPG.Dean-Professional Growth	0.00	326.38	1,000.00	-673.62
DPS.Dean-Pastor's Salary	4,993.95	43,280.90	43,281.00	-0.10
DTA.Dean-Travel Allowance	3,729.39	3,729.39	5,000.00	-1,270.61
E-town College	87.00	1,000.00	1,000.00	0.00
Guest Ministers & Evangelists	0.00	440.68	1,500.00	-1,059.32
ME.Miscellaneous	153.54	1,410.14	1,000.00	410.14
ME.Supplies-Church/Off/Computer	506.51	3,987.37	3,500.00	487.37
Non-member Special Music	0.00	150.00	500.00	-350.00
Publicity	229.50	2,386.80	2,900.00	-513.20
Radio Ministry	0.00	1,500.00	1,500.00	0.00
Special Programs	0.00	0.00	250.00	-250.00
Student Ministry	500.00	5,000.00	5,000.00	0.00

11:09 AM
01/19/15
Cash Basis

Myerstown Church of the Brethren Profit & Loss Budget Performance December 2014

	Dec 14	Jan - Dec 14	YTD Budget	\$ Over Budget
Web Page	0.00	0.00	600.00	-600.00
Total MINISTRY & EVANGELISM	19,446.78	125,553.66	136,019.00	-10,465.34
MISSIONS & FELLOWSHIP				
All Church Picnic	0.00	0.00	75.00	-75.00
Christian Children's Fund	0.00	250.00	250.00	0.00
COBYS	143.00	1,650.00	1,650.00	0.00
Easter Sunrise Breakfast	0.00	0.00	150.00	-150.00
General Brotherhood Board	962.00	11,500.00	11,500.00	0.00
Good Neighbor Awards	0.00	80.00	90.00	-10.00
Habitat For Humanity	0.00	100.00	100.00	0.00
HOPE	0.00	200.00	200.00	0.00
Leb Cty Christian Ministries	0.00	400.00	400.00	0.00
LV Brethren Home	261.00	4,100.00	4,100.00	0.00
MF.Miscellaneous	26.85	532.42	250.00	282.42
PA Council Alcohol Education	0.00	50.00	50.00	0.00
Printing Directories	84.96	84.96	100.00	-15.04
Special Concerts	0.00	0.00	2,000.00	-2,000.00
Vine Ministry	0.00	0.00	100.00	-100.00
Total MISSIONS & FELLOWSHIP	1,477.81	18,947.38	21,015.00	-2,067.62
SPIRITUAL NURTURE				
A B C (\$1/member)	0.00	284.00	338.00	-54.00
Caregiving Subscription	0.00	0.00	150.00	-150.00
Love Feast Expenses	0.00	680.97	700.00	-19.03
SN Supplies	0.00	0.00	40.00	-40.00
SN.Miscellaneous	0.00	50.00	200.00	-150.00
Total SPIRITUAL NURTURE	0.00	1,014.97	1,428.00	-413.03
TRUSTEE & PROPERTY				
Building Repairs/Improvements	1,093.61	5,806.38	6,000.00	-193.62
Equip Repairs/Improvements	211.01	4,995.81	20,000.00	-15,004.19
Insurance-Property/WC	0.00	6,420.00	9,000.00	-2,580.00
JIN.Janitor (Inside)	1,476.90	12,839.80	12,800.00	39.80
JOU.Janitor (Outside)	0.00	1,600.00	1,600.00	0.00
JSU.Janitor's Supplies	0.00	1,147.94	1,500.00	-352.06
TP.Miscellaneous	150.00	231.00	300.00	-69.00
UGI Natural Gas	905.80	11,506.40	15,000.00	-3,493.60
UTE.Utilities-Electric	1,649.96	19,382.91	25,000.00	-5,617.09
UTP.Utilities-Propane	0.00	77.60	125.00	-47.40
UTS.Utilities-Sanitation	122.54	1,470.48	1,500.00	-29.52
UTT.Utilities-Telephone	146.17	1,729.24	1,800.00	-70.76
UTW.Utilities-Water/Sewer	0.00	1,966.00	2,200.00	-234.00
Total TRUSTEE & PROPERTY	5,755.99	69,173.56	96,825.00	-27,651.44

11:09 AM
01/19/15
Cash Basis

Myerstown Church of the Brethren
Profit & Loss Budget Performance
December 2014

	<u>Dec 14</u>	<u>Jan - Dec 14</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
Total Expense	<u>37,655.78</u>	<u>317,208.13</u>	<u>276,837.00</u>	<u>40,371.13</u>
Net Income	<u>-4,414.32</u>	<u>312.84</u>	<u>0.00</u>	<u>312.84</u>

Myerstown Church of the Brethren Profit & Loss Budget Performance

January 2015

	<u>Jan 15</u>	<u>Jan 15</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
Income				
Children's Worship	16.50	16.50		
General Fund	13,381.58	13,381.58	283,524.00	-270,142.42
Love Offerings	225.00	225.00		
Mission Fund	485.00	485.00		
Sharing Cupboard	425.00	425.00		
Special Projects Income	2,715.00	2,715.00		
Sunday School Fund	28.27	28.27		
Youth Group	15.00	15.00		
Total Income	<u>17,291.35</u>	<u>17,291.35</u>	<u>283,524.00</u>	<u>-266,232.65</u>
Expense				
ACCOUNT - Special Funds				
ASF-Sharing Cupboard	500.00	500.00		
ASF-Special Project Expenses	2,588.36	2,588.36		
Total ACCOUNT - Special Funds	<u>3,088.36</u>	<u>3,088.36</u>		
CHRISTIAN EDUCATION				
Audio Visual Material	0.00	0.00	300.00	-300.00
Bible School	0.00	0.00	1,000.00	-1,000.00
Camp Swatara	208.00	208.00	2,500.00	-2,292.00
Camp Swatara Scholarships	0.00	0.00	1,000.00	-1,000.00
CE.Miscellaneous	15.00	15.00	700.00	-685.00
CE.Supplies-Sunday School	134.49	134.49	3,800.00	-3,665.51
Children's Worship	0.00	0.00	500.00	-500.00
Christmas Program & Gifts	0.00	0.00	300.00	-300.00
Guest Speaker	0.00	0.00	500.00	-500.00
K-6 Activity Fund	0.00	0.00	100.00	-100.00
Library	0.00	0.00	200.00	-200.00
Small Group Curriculum	136.95	136.95	750.00	-613.05
Sunday School Teachers Conf.	0.00	0.00	100.00	-100.00
Teacher Appreciation	180.00	180.00	300.00	-120.00
Youth Activities & Conference	0.00	0.00	1,000.00	-1,000.00
Youth Advisor Conference	0.00	0.00	2,000.00	-2,000.00
Total CHRISTIAN EDUCATION	<u>674.44</u>	<u>674.44</u>	<u>15,050.00</u>	<u>-14,375.56</u>
FINANCE & STEWARDSHIP				
Accountant Fees	0.00	0.00	750.00	-750.00
Church Envelopes	0.00	0.00	750.00	-750.00
FS. Miscellaneous	15.00	15.00	500.00	-485.00
Payroll Expenses				
FICA	90.74	90.74		
Medicare	96.07	96.07		
Payroll Expenses - Other	22.00	22.00	5,000.00	-4,978.00

**Myerstown Church of the Brethren
Profit & Loss Budget Performance
January 2015**

	<u>Jan 15</u>	<u>Jan 15</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
Total Payroll Expenses	208.81	208.81	5,000.00	-4,791.19
Treasurer	0.00	0.00	3,000.00	-3,000.00
Total FINANCE & STEWARDSHIP	223.81	223.81	10,000.00	-9,776.19
MINISTRY & EVANGELISM				
Annual Conf Delegates & Pastor	0.00	0.00	4,800.00	-4,800.00
Bethany Seminary	0.00	0.00	1,500.00	-1,500.00
Chancel/Bell Choir Director	0.00	0.00	4,600.00	-4,600.00
CHO.Church Organist \$45/session	375.00	375.00	4,200.00	-3,825.00
CHS.Church Secretary \$12.00/hr	864.00	864.00	12,476.00	-11,612.00
CJB.Choir Music-Junior Bells	73.34	73.34	500.00	-426.66
CMB.Choir Music - Bell Choir	29.49	29.49	500.00	-470.51
CMC.Choir Music-Child Praise	0.00	0.00	250.00	-250.00
CMP.Choir Music-Praise Team	0.00	0.00	200.00	-200.00
CMS.Choir Music-Senior Choir	0.00	0.00	825.00	-825.00
District Dues (\$50/member)	1,183.00	1,183.00	14,300.00	-13,117.00
DNA.Dean-Housing Allowance	1,072.48	1,072.48	14,500.00	-13,427.52
DNI.Dean-Health Insurance	73.41	73.41	875.00	-801.59
DPF.Dean-Pension Fund	-177.78	-177.78	9,250.00	-9,427.78
DPG.Dean-Professional Growth	0.00	0.00	1,000.00	-1,000.00
DPS.Dean-Pastor's Salary	3,329.30	3,329.30	43,281.00	-39,951.70
DTA.Dean-Travel Allowance	0.00	0.00	5,000.00	-5,000.00
E-town College	83.00	83.00	1,000.00	-917.00
Guest Ministers & Evangelists	0.00	0.00	1,500.00	-1,500.00
ME.Miscellaneous	15.00	15.00	1,000.00	-985.00
ME.Supplies-Church/Off/Computer	117.48	117.48	3,500.00	-3,382.52
Non-member Special Music	0.00	0.00	500.00	-500.00
Publicity	183.36	183.36	2,900.00	-2,716.64
Radio Ministry	0.00	0.00	1,500.00	-1,500.00
Special Programs	0.00	0.00	250.00	-250.00
Student Ministry	0.00	0.00	5,000.00	-5,000.00
Web Page	0.00	0.00	600.00	-600.00
Total MINISTRY & EVANGELISM	7,221.08	7,221.08	135,807.00	-128,585.92
MISSIONS & FELLOWSHIP				
All Church Picnic	0.00	0.00	75.00	-75.00
Christian Children's Fund	0.00	0.00	250.00	-250.00
COBYS	137.00	137.00	1,650.00	-1,513.00
Easter Sunrise Breakfast	0.00	0.00	150.00	-150.00
General Brotherhood Board	958.00	958.00	11,500.00	-10,542.00
Good Neighbor Awards	0.00	0.00	90.00	-90.00
Habitat For Humanity	0.00	0.00	100.00	-100.00
HOPE	0.00	0.00	200.00	-200.00

Myerstown Church of the Brethren
Profit & Loss Budget Performance
January 2015

	<u>Jan 15</u>	<u>Jan 15</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>
Leb Cty Christian Ministries	0.00	0.00	400.00	-400.00
LV Brethren Home	340.00	340.00	4,100.00	-3,760.00
MF.Miscellaneous	15.00	15.00	250.00	-235.00
Missions Trips	0.00	0.00	1,000.00	-1,000.00
PA Council Alcohol Education	0.00	0.00	50.00	-50.00
Printing Directories	9.99	9.99	100.00	-90.01
Special Concerts	0.00	0.00	2,000.00	-2,000.00
Total MISSIONS & FELLOWSHIP	<u>1,459.99</u>	<u>1,459.99</u>	<u>21,915.00</u>	<u>-20,455.01</u>
SPIRITUAL NURTURE				
A B C (\$1/member)	0.00	0.00	287.00	-287.00
Caregiving Subscription	0.00	0.00	150.00	-150.00
Love Feast Expenses	0.00	0.00	700.00	-700.00
SN Supplies	0.00	0.00	40.00	-40.00
SN.Miscellaneous	0.00	0.00	200.00	-200.00
Total SPIRITUAL NURTURE	<u>0.00</u>	<u>0.00</u>	<u>1,377.00</u>	<u>-1,377.00</u>
TRUSTEE & PROPERTY				
Building Repairs/Improvements	0.00	0.00	7,000.00	-7,000.00
Equip Repairs/Improvements	697.19	697.19	20,000.00	-19,302.81
Insurance-Property/WC	0.00	0.00	9,000.00	-9,000.00
JIN.Janitor (Inside)	984.60	984.60	12,800.00	-11,815.40
JOU.Janitor (Outside)	0.00	0.00	2,000.00	-2,000.00
JSU.Janitor's Supplies	0.00	0.00	1,500.00	-1,500.00
TP.Miscellaneous	15.00	15.00	300.00	-285.00
UGI Natural Gas	1,732.24	1,732.24	16,000.00	-14,267.76
UTE.Utilities-Electric	1,535.47	1,535.47	25,000.00	-23,464.53
UTP.Utilities-Propane	0.00	0.00	125.00	-125.00
UTS.Utilities-Sanitation	122.54	122.54	1,500.00	-1,377.46
UTT.Utilities-Telephone	146.17	146.17	1,800.00	-1,653.83
UTW.Utilities-Water/Sewer	87.50	87.50	2,350.00	-2,262.50
Total TRUSTEE & PROPERTY	<u>5,320.71</u>	<u>5,320.71</u>	<u>99,375.00</u>	<u>-94,054.29</u>
Total Expense	<u>17,988.39</u>	<u>17,988.39</u>	<u>283,524.00</u>	<u>-265,535.61</u>
Net Income	<u>-697.04</u>	<u>-697.04</u>	<u>0.00</u>	<u>-697.04</u>

Myerstown COB Building Fund
Profit & Loss YTD Comparison
January 2015

02/16/15
Cash Basis

	<u>Jan 15</u>	<u>Jan 15</u>
Income		
Interest Income	0.78	0.78
Offerings	3,869.00	3,869.00
Special Projects Income	65.66	65.66
Total Income	<u>3,935.44</u>	<u>3,935.44</u>
Expense		
Fulton Interest	1,519.58	1,519.58
Fulton Principal	4,340.07	4,340.07
Total Expense	<u>5,859.65</u>	<u>5,859.65</u>
Net Income	<u><u>-1,924.21</u></u>	<u><u>-1,924.21</u></u>

01/19/15
Cash Basis

Myerstown COB Building Fund
Profit & Loss YTD Comparison
December 2014

	<u>Dec 14</u>	<u>Jan - Dec 14</u>
Income		
Interest Income	0.92	7.22
Memorials		
Kathryn Brown	0.00	100.00
Total Memorials	0.00	100.00
Offerings	7,646.00	56,782.00
Special Projects Income	0.00	1,715.10
Transfer from General Fund	0.00	8,448.36
Total Income	<u>7,646.92</u>	<u>67,052.68</u>
Expense		
Fulton Interest	1,519.58	19,594.87
Fulton Principal	4,340.07	50,720.93
Total Expense	<u>5,859.65</u>	<u>70,315.80</u>
Net Income	<u><u>1,787.27</u></u>	<u><u>-3,263.12</u></u>

A-B

February 17, 2015

Myerstown Church of the Brethren
51 West Stoever Ave.
Myerstown, PA 17067

Dear Myerstown Church of the Brethren Board Members,

At the request of the Finance and Stewardship Commission we have reviewed a portion of the financial transactions for 2014. The review included a sampling of transactions from the General Fund and the Building Fund.

We requested and received access to the bank statements, checkbook registers, and billing invoices.

We found no errors to report.

This was not an audit and this committee as a group or participants as individuals does not assume any liability for errant transactions.

Respectfully,

A handwritten signature in black ink, appearing to read "Michael Liskey".

Michael Liskey

Commissions and Church Board Meeting

Date: November 18, 2014

Meeting was called to order @ 8:04 p.m.

by Chairperson – Robert Biddle

Present were: Treasurer – Robert Dubble

Present were: Secretary-Robert Noll

Prayer by: Edwin Liskey

Secretary's Report of October 21, 2014

**Approved by Council Meeting on
November 3, 2014**

Treasurer's Report of November 13, 2014

Approved as presented by Aye Vote

Commission Reports & Members Present

Ministry & Evangelism Commission: Chairperson – Kenneth Wagner, Lori Martin,
Kathy Dubble, Allison Kline, Steve Krick

We welcomed Steve Krick to the commission for a 3-year term.

Lori Martin will serve for 1 more year.

Ken Wagner will continue to be chairperson for 1 more year.

Allison Kline will be secretary.

Ed Liskey will be our representative for Elizabethtown College.

Grace Ziegler will be the representative for Bethany Seminary.

Our commission is recommending that the Brethren Hour funding be processed through Myerstown Church of the Brethren. We recommend that the church treasurer and the chairperson of Ministry & Evangelism will co-sign the checks. There is no additional funding needed by our church.

There was a motion and second to approve the recommendation that the funding for the Brethren Hour be processed by our church, as well as a new checking account be opened and be set up with co-signatures.

Motion approved by an aye vote

Missions & Fellowship Commission: Co-Chairpersons – Sherrie Liskey and JoAnn Houtz
Janet Dubble, Crystal Liskey, Phyllis Hickernell, Susie Dundore

Snacks are provided in appreciation for the dedication and hard work by everyone serving on a commission.

We discussed collecting adult hats, gloves and scarves for residents of the Susan Dowhower House. We can possibly put up an artificial tree in the Gathering Place onto which the items can be hung. JoAnn will talk to Susie Auman about the availability of a tree. We can collect items during the month of December.

We discussed planning a covered dish (crockpot) meal and BINGO party at Susan Dowhower House in early 2015.

Regarding the updates to the Church Directory, we will add the date of December 14th as the last day to add or change things. This will be changed in the bulletin.

We will talk to the Sunday School teachers of Grades 1 through Youth to ask if they could plan an activity for children to create artwork for the directory. We will also talk to the Youth Advisors about this.

The dates for the photography for the Pictorial Directory have been set for August 6th, 7th and 8th and September 17th, 18th and 19th of 2015. A save-the-date announcement will be put in the bulletin. The dates will also be put on the calendar in the 2015 church directory.

Christian Education Commission: Chairperson – Edwin Liskey, Jen Murray, Grace Ziegler
Linda Zimmerman, Judy Umbenhauer

Ed led us in devotions.

Curriculum has been ordered, received and distributed.

Librarian appointments were received.....Anissa Mogel and Sandy Biddle volunteered.

Christmas program was reviewed and gifts for the children were selected.

Children's Christmas program will be held December 14th.

Linda Zimmerman has been appointed as Camp Swatara representative.

Anissa Mogel and Jen Zimmerman volunteered as Bible School co-directors for 2015.

Prayer Pals sheets are being made up and that program will start up again in January.

Judy Umbenhauer and Linda Zimmerman will be co-chairpersons for our commission.

Trustee and Property Commission: Chairperson - George Nagle, Donald Hickernell
Duey Peiffer

We installed an LED light in the new fellowship hall.

We installed a knox box for the key for the church for access by the fire company.

Charles Krall is a new person on our commission.

We received a letter of resignation from John Zimmerman.

There was a motion and second to accept the resignation of John Zimmerman from the Property & Trustee Commission.

Motion approved by an aye vote

The Church Board would like to thank John for his time serving on the Trustee Commission.

Finance and Stewardship Commission: Mark Bomberger, Ryan Liskey, Glenn Hassinger
Andrew Heisey, Tom & Dolly Hoffman

As of October 31, 2014

Year to Date Budgeted to General Fund	\$230,697
Year to Date Actual to General Fund	<u>196,405</u>
Difference	-\$ 34,201

Year to Date Budgeted to Building Fund	\$ 58,596
Year to Date Actual to Building Fund	<u>55,005</u>
Difference	-\$ 3,591

Mortgage Balance	\$418,993
Sharing Cupboard Savings Account	\$ 10,005
Building Fund Balance	\$ 9,686
Music Fund CD Balance	\$ 15,567

We reviewed treasurer's report.

We welcomed new commission members.

Pastor Lengel's Report

Greetings to the Myerstown Church of the Brethren! During this time I had one anointing, officiated at one funeral, visited in hospitals, nursing homes, and homes, attended the Brethren Ministers' support meeting, preached on Sunday mornings, led Bible study on a Wednesday night, attended a local ministerial meeting where we planned the Community Thanksgiving service, and attended board and council meeting. I am looking forward to continually work with the congregation to minister the Gospel of Christ. We are studying presently the Book of John in Bible study and during worship we are studying Angels.

Unfinished Business

None

New Business

There was a motion and second to approve the following members to Church Board with the various commissions and terms.

Ministry & Evangelism Commission

Lori Martin – 1 year term
Steve Krick – 3 year term

Trustee & Property Commission

Charles Krall – 3 year term

Finance & Stewardship Commission

Tom & Dolly Hoffman – 1 year term
Andrew Heisey – 2 year term

Motion approved by aye vote

There was a motion and second that Edwin Liskey by Vice-Chairman of Church Board for 2015.

Motion approved by an aye vote.

Interests & Concerns

The Board members present thanked the Mission & Fellowship Commission for the refreshments served after the meeting.

Adjournment

Motion to adjourn at 8:25

Commissions and Church Board Meeting

Date: January 20, 2015

**Meeting was called to order @ 8:04 p.m.
Present were: Treasurer – Robert Dubble
Present were: Secretary-Robert Noll**

by Chairperson – Robert Biddle

Prayer by: Pastor Dean

Secretary's Report of November 18, 2014

Approved as presented by Aye Vote

Treasurer's Report of January 19, 2015

Approved as presented by Aye Vote

Commission Reports & Members Present

Ministry & Evangelism Commission: Chairperson – Kenneth Wagner, Lori Martin,
Kathy Dubble, Allison Kline, Steve Krick

Ken opened with prayer.

A copy of the budget was briefly reviewed by members.

A scholarship request was made to match a grant by Lancaster Bible College for Christopher Johns. We recommend that the budget be configured to provide \$500 for this matching grant. Note: If we decline, this nullifies the LBC grant.

Early reservations are due for conference delegates. Conference is July 11-15 in Tampa, Florida. We are looking for a maximum of 3 delegates. Bob Biddle is willing to attend.

We have need for a speaker on March 22, 2015. Karl Faehling will be asked to speak. An alternate would be Kevin Kreider.

On March 29, 2015, the special music will be the Yeater sisters.

Ken Wager will request Bob Kettering from Lititz Church of the Brethren for Spiritual Enrichment Sunday.

Sunday, February 1st is our Sunday to broadcast on WLBR, we will use the service that was recorded on January 18, since February 1st is the trial sermon for Pastor Randy.

Our commission is in the process of reviewing the job description for Pastor.

There was a motion and second to match the \$500 from Lancaster Bible College for Christopher Johns. The funds will come from the Student Ministry Fund.

Motion approved by an aye vote

There was a motion and second to approve the revised job description for Pastor. It is policy #006A.

Motion approved by an aye vote

Missions & Fellowship Commission: Co-Chairpersons – JoAnn Houtz and Janet Dubble,
Crystal Liskey, Susie Dundore

We reviewed and made final edits to the 2015 church directory.

We received a letter of resignation from Sherrie Liskey for this commission and we will submit for board approval.

We discussed and planned for this commission's role in helping with the carry-in meal on February 1st.

There was a motion and second to accept the resignation from Sherrie Liskey.

Motion approved by an aye vote

Christian Education Commission: Co-Chairpersons – Linda Zimmerman and Judy Umbenhauer
Grace Ziegler, Jennifer Murray

Linda opened with devotions.

Ed Liskey resigned from our commission , so we are in need of another member. We have accepted his resignation.

Judy attended a Child Protection Program that was offered at Camp Swatara this past Saturday. We discussed as to what we will have to make our church in compliance with the new rulings and we are to review the notes that Judy received at this program.

We discussed Prayer Pals and till next meeting we should have that in place in the near future.

Judy will contact JOY about ordering materials for the next quarter.

JOY is offering a presentation of Bible School materials for this summer on a Monday evening in January and will be attended by Jen Zimmerman, Linda Zimmerman and Christine Blackwell.

We are still in need of teachers for grades 2 and 3 and grades 4, 5, and 6. Courtney Dubble and Allison Kline are helping with the Youth Group.

This was a motion and second to accept the resignation from Edwin Liskey.

Motion approved by an aye vote

Trustee and Property Commission: Chairperson - George Nagle, Charlie Krall

We received a letter from the Red Cross about reviewing our shelter agreement. We will be looking for people to replace Dean and Lois as contacts.

Whitey replaced the broken fan blades on the heating and cooling unit that is on the roof near the mailboxes.

Jean Barnhart agreed to lock and unlock the church on Sunday mornings.

A key was given to Royer's Flowers for the purpose of delivering flowers when no one is at the church.

The automatic door opener for the handicap access has been repaired.

We are planning on upgrading the lights in the New Fellowship Hall to all LED lights sometime in February. We already have all the LED bulbs and paid for.

There was a motion and second to have Jean Barnhart lock and unlock the church for Sunday and other special events as required. The church will reimburse Jean Barnhart \$100.00 per month.

Motion approved by an aye vote

Finance and Stewardship Commission: Mark Bomberger, Ryan Liskey, Glenn Hassinger
Andrew Heisey, Tom & Dolly Hoffman

As of December 31, 2014

Year to Date Budgeted to General Fund	\$276,837
Year to Date Actual to General Fund	<u>236,352</u>
Difference	-\$ 40,484

Year to Date Budgeted to Building Fund	\$ 70,315
Year to Date Actual to Building Fund	<u>67,052</u>
Difference	-\$ 3,263

Mortgage Balance	\$410,377
Sharing Cupboard Savings Account	\$ 10,003
Building Fund Balance	\$ 10,127
Music Fund CD Balance	\$ 15,571

We reviewed treasurer's report.

B-5

Pastor Lengel's Report

Greetings to the Myerstown Church of the Brethren! Since the last board meeting I have been involved with the following: had two anointings, officiated at one funeral, visited in hospitals, nursing homes, and homes, attended the Brethren Minister's support meeting, attended a meeting on Brethren Medical Missions in Haiti, preached on Sunday mornings, led Bible studies on Wednesday nights, attended a local ministerial meeting where we planned the Good Friday services, and attended a Living Hope Symposium for victims of abuse. I continually seek prayer for the Church as together we through Christ can see great things happening to the glory of God.

Unfinished Business

None

New Business

There was a motion and second to elect Steve Krick as Vice Chair of the Church Board due to resignation of Edwin Liskey.

Motion approved by an aye vote

There was a motion and second to hold a special council meeting on February 1, 2015, following the morning worship service for balloting of Pastor Randy Devor.

Motion approved by an aye vote

Interests & Concerns

There was some discussion on the new laws on Child Protection and also the cost of the clearances and who will pay the cost. The Christian Education Commission will be reviewing and will report back at a later date.

Adjournment

Motion to adjourn at 9:05

Commissions and Church Board Meeting

Date: February 17, 2015

**Meeting was called to order @ 8:21 p.m.
Present were: Treasurer – Robert Dubble
Present were: Secretary-Robert Noll**

by Chairperson – Robert Biddle

Prayer by: Pastor Dean

Secretary's Report of January 20, 2015

Approved as presented by Aye Vote

Treasurer's Report of February 16, 2015

Approved as presented by Aye Vote

Commission Reports & Members Present

Ministry & Evangelism Commission: Chairperson – Kenneth Wagner, Lori Martin,
Kathy Dubble, Allison Kline, Steve Krick

Ken opened with prayer.

March 22, 2015, Karl Faehling will be speaking for the worship service with Eli Shirk being worship leader.

We will be giving \$100 to the local ministerium.

Robert Kettering will be our speaker for Spiritual Enrichment on November 1, 2015.

We would like to nominate Steve and Breena Krick and Robert Biddle to be delegates at Annual Conference.

July 12th, for Conference Sunday, we will check with Pastor Randy for possible speakers.

April 19th will be the Installation Sunday for our new pastor. It is expected that Craig Smith will run the service.

June 7th is Children's Sunday and is also broadcast Sunday. We will substitute another sermon in that day.

The Brethren Hour's 65th anniversary on WLBR is approaching. No collection has been requested on the air. Recent contributions have been over \$8,000. Ken will solicit input from other pastors to possible ideas to utilize this money.

There was a motion and second that Steve and Breen Krick and Robert Biddle with council approval attend Annual Conference in Tampa, FL on July 11-15.

Motion approved by an aye vote

Missions & Fellowship Commission: Co-Chairpersons – JoAnn Houtz,
Crystal Liskey, Susie Dundore

Megan Hibshman has accepted the vacant position on our commission.

We talked about Easter Sunrise breakfast on April 5th. We will finalize in March.

Worked on the mailboxes.

Christian Education Commission: Co-Chairpersons – Linda Zimmerman and Judy Umbenhauer
Grace Ziegler, Jennifer Murray

Linda opened with devotions.

Lisa Maurer has accepted the vacant position on our commission.

We reviewed and discussed Child Protection policy and clearances. We went over the current Child Protection Policy dated March 1, 2012, and made revisions. Judy will present the revisions to the board and will type it up, sign it and give a copy to Board Chair.

We discussed the prayer pal program and reviewed what was done before and plan to start March 29th.

Judy presented an idea of starting a Christian Education newsletter to be included in the bulletin and newsletter.

This was a motion and second to approve the revised Child Protection Policy that was presented.

Motion approved by an aye vote

Trustee and Property Commission: Chairperson - George Nagle, Charlie Krall

Eli Shirk has accepted the vacant position and Dale Houtz will fulfill the balance of Dan Dubble's term.

We have scheduled to replace the lights in the New Fellowship Hall on March 14th. There were no Saturdays available in February. We plan on starting Thursday, March 12th to remove some of the lights to prep for Saturday.

Paul Levan from the Red Cross wants to visit the church and provide cots and blankets for use in case of emergency housing. We currently have an agreement with the Red Cross to provide an emergency location.

We are very pleased with Dean Nolt from Lawn Care Innovations with the excellent job he is doing with snow removal on the parking lot.

Finance and Stewardship Commission: Mark Bomberger, Glenn Hassinger

As of January 31, 2015

Year to Date Budgeted to General Fund	\$23,627
Year to Date Actual to General Fund	<u>13,381</u>
Difference	-\$10,246
Year to Date Budgeted to Building Fund	\$ 5,859.65
Year to Date Actual to Building Fund	<u>3,935.44</u>
Difference	-\$ 1,924.21
Mortgage Balance	\$406,070
Sharing Cupboard Savings Account	\$ 10,050
Building Fund Balance	\$ 13,877
Music Fund CD Balance	\$ 15,571

We reviewed treasurer's report.

Had annual financial review today.

Pastor Lengel's Report

Greetings to the Myerstown Church of the Brethren! Since the last board meeting I have been involved with the following: officiated at two funerals and attended one funeral, had three anointings, visited in hospitals, nursing homes, and homes, attended the Brethren Ministers' support meeting, preached on Sunday mornings, led Bible studies on Wednesday nights, attended a Living Hope Symposium, and attended Date Night. As we have entered into the Lenten season may we be reflective on the works of what our Savior has done for us. May we seek His glory and not our own.

Unfinished Business

None

New Business

There was a motion and second to approve the following members to the various commissions:

Megan Hibshman	Missions and Fellowship
Lisa Maurer	Christian Education
Eli Shirk	Property and Trustee
Dale Houtz	Property and Trustee for the balance of Dan Dubble term

Motion approved by an aye vote

Interests & Concerns

At the request of the Church Board, Board Chair Robert Biddle sent thank you letters to members that served on the various commissions. There was also a thank you sent to the Search Committee for all their work.

Adjournment

Motion to adjourn at 8:43

