



**STATED MEETING OF SESSION**  
**New Hope Presbyterian Church (EPC)**

**Tuesday, September 22, 2020 at 6 PM**  
**(Combined In-person and Zoom meeting)**

**Minutes**

<b>Teaching Elders:</b>		Pastor Eddie Spencer	P	Pastor Mike Jones	P
<b>Class of 2020</b>		<b>Class of 2021</b>		<b>Class of 2022</b>	
David Carpenter	Z	Bill Ashton	EA	Steve Boutelle	P
Bill Enslin	P	Al Frees	P	Sheldon Church	P
Art Hunkins	P	Randy Hincks	P	Sean Ellis	P
Pat Mehaffie	P	Jeannie Martin	P	Jackie Elliott	P
Signe Pagel	P			Jerry Franz	P
				Ken Seim	P
Ed Harger (Staff)	P	Chuck Knox (Treasurer)	P	Bob Welsh (Member)	P
Steve Shimp (Chair Building)	P			Quorum	Yes
P=Present, EA= Excused Absence, A= Absence, Z=Zoom					

1. Opening Prayer:
2. Clerk of Session Report:
  - a. **MSC (Pat M/Ken S/Unanimous)** to approve the Session minutes for August 25th as presented. (See attached report).
  - b. **MSC (Signe P/Jerry F/Unanimous)** to approve the Membership Statistical Report as presented. (See attached report)
  - c. Report from the Commissioners who attended the General Assembly via Zoom Those commissioners in attendance (Bill E, Bob W, Sheldon C and Art H.) reported on how well run and the unity of spirit that was very much evident, to honor our Triune God as we were doing His Kingdom business.  
 Note. Elders are encouraged to also attend when the opportunity presents itself.
3. Present Claire and Kay Brittain for Membership (See Letter of Transfer)  
 After hearing their testimony and answering the questions for membership, it was **MSC(Bill E/Art H/Unanimous)** to accept Clarie and Kay Brittain into membership of the New Hope family
4. Building Committee report (Steve Shimp): Steve presented 5 different options for a new building expansion project. The Building Committee is looking for direction from Session as to how we should proceed with the next step. Session will review the various options and will provide the committee with suggestions, etc. as how to best move forward.

5. Strategic Planning Committee's Status Report (Pastor Mike):  
Pastor Mike noted that the committee will present its full report at the next month's meeting.
6. Financial Ministry (Randy H/Chuck K). See attached Financial Reports:  
Chuck noted that our financial position is a "Miracle" as to what the Lord is doing at NHP. He noted that our revenue is up and our expenses are down (as compared to budget). The Lord is working in the life of NHP.
7. Personnel Council (Al Frees): Presentation for expanding the responsibilities of two current staff positions (see Attachment)
  - a. Expanding the responsibilities of the current receptionist to include some administrative duties. The Job description for this position is being finalized and will be presented to Session for their approval. Due to the urgency to fill this position, it was **MSC (Bill E/Al F/and Carried)** to accept the recommendation from the Personnel Council to create a full-time position for a Receptionist/Administrative Assistant. A Job description will come before Session for review and approval.
  - b. Combining the responsibilities of both the Director of Connections and Director of Communications into one full-time position.  
(Job Title- Director of Connections and Communications).  
**MSC (Steve B/Sheldon C/Unanimous)** to accept the recommendation from the Personnel Council to combine the positions of Director of Communications and Director of Connections into one full time position with the same Job title. Michelle Myers, who has been doing an excellent job covering these different areas of responsibilities, will be filling this position.
  - c. Pastor Eddie presented to Session a letter expressing his intent to resign as senior pastor of NHP. After much anguish and extremely positive discussion about the incredible and prolific years of ministry Pastor Eddie has given to NHP, and after a unified expression on the part of the session to encourage Pastor Eddie to reconsider, the session reluctantly received his letter of intent. Pastor Eddie expressed his heartfelt sadness in leaving the people and ministry of New Hope but is confident that this is the Lord's will for him and for New Hope.

It was **MSC (Al F/Sheldon C/unanimous)** to request that Pastor Eddie remain in the role of Sr. Pastor until the end of October, 2020, after which he will be allowed to remit his pastoral duties with the heartfelt thanks and sincere gratitude of a heartbroken but hope filled congregation.  
There will be a Session meeting on Tuesday, Sept 29 at 6pm to finalize a severance package.

8. Property Council:

Recommendation to build a Structural Patio for Rm 212.

It was MSC (Art H/Randy H/Unanimous) to accept the revised recommendation to build a Structural Patio outside of Room # 212. This motion includes the authorization of spending \$2800 for the required building permits with construction not starting until sometime next year. See attached proposal and addendum.

9. Other Council/Ministry Status Updates and/or Reports (See attached reports):

- a. Youth and Student Ministries report: Zack Unkenholz
- b. Children Ministries report: Debbie Norris
- c. Early Childhood Ministries report: Pam Poland
- d. Mission/Outreach Council Minutes: Jim Mayer
- e. Deacon's Minutes: Jill Ritterbusch

10. Old Business:

- a. At last month's meeting Session passed on a provisional acceptance of the Elder's and Deacons Handbooks with an understanding that a final approval will be voted on at the next month's meeting (which is this month- Sept) Since some suggested changes have come in, it was agreed upon to take another look and incorporate any of these changes deemed appropriate. The Elders' and Deacon's Handbook will be present for review and approval at the next Session meeting in October.
- b. Establish a pool of potential preachers for Worship services (Pastor Mike). Being worked on.
- c. Procedure/Policy to manage the Ministerial Scholarship Fund (Art H). (Tabled for now)

11. New Business:

Jeanne M read an uplifting note from one of the MOPS members on how much she missed coming to church because of Covid-19. It was a nice positive way to close out our Session meeting. The Lord is gracious.

12. Closing Prayer:

Respectfully submitted by:

Pastor Mike, Moderator  
Art Hunkins, Clerk of Session



# New Hope Presbyterian Church (EPC)

## RptMS01- Monthly Membership Statistics for: August 2020

<b>Active Membership as of the Beginning of Month</b>		<b>956</b>
New Members this Month	0	
<b>Membership (Unadjusted)</b>		<b>956</b>
<b>Membership Removals for the Month</b>		
Members Deceased this Month	0	
Members Transfer Out this Month	0	
Members- Session has Approved to Remove	0	
<b>Total Removals for this Month</b>	<b>0</b>	
<b>** Total Active Members as of the End of Month</b>		<b>956 **</b>
<hr/>		
<b>Active Affiliates as of the Beginning of Month</b>		<b>32</b>
New Affiliates this Month	0	
<b>Affiliates (Unadjusted)</b>		<b>32</b>
<b>Affiliate Removals for the Month</b>		
Affiliates Deceased this Month	0	
Affiliates Transfer Out this Month	0	
Affiliates- Session has Approved to Remove	0	
<b>* Total Removals for this Month</b>	<b>0</b>	
<b>** Total Active Affiliates as of the End of Month</b>		<b>32 **</b>
<b>*** Total Active Membership:</b>		<b>988 ***</b>

## New Hope Presbyterian Church of SWFL, Inc.

## Balance Sheet

As of August 31, 2020

09/14/20

Cash Basis

	Aug 31, 20
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
11001 · Busey Operating	247,216.62
11005 · Finemark Checking	239,355.16
11009 · Petty Cash	200.00
<b>Total Checking/Savings</b>	486,771.78
<b>Total Current Assets</b>	486,771.78
<b>Fixed Assets</b>	
13003 · Office Equipment	49,011.94
13010 · Church Organ	736,149.04
13101 · Land Acquisition	2,451,549.32
14101 · Pre-Project Capital Costs	146,401.37
15101 · New Building Costs	7,754,368.97
19101 · Accumulated Depreciation	-72,739.56
<b>Total Fixed Assets</b>	11,064,741.08
<b>TOTAL ASSETS</b>	<b>11,551,512.86</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
22001 · Federal Tax Payables	377.22
22002 · FICA/Medicare Payables	-177.22
22101 · Retirement/IRA Payable	401.17
<b>Total Other Current Liabilities</b>	601.17
<b>Total Current Liabilities</b>	601.17
<b>Long Term Liabilities</b>	
24001 · Capital Building Mortgage	390,493.45
<b>Total Long Term Liabilities</b>	390,493.45
<b>Total Liabilities</b>	391,094.62
<b>Equity</b>	
30001 · General Fund	149,856.27
31001 · Amortized Capital Reserve Fund	50,000.00
31201 · Operational Contingency	4,868.00
31301 · Land/Facilities/Equip/Furnish	9,904,250.09
31302 · Organ Fund	736,149.04
31401 · Campus Debt Reduction Fund	5,742.50
32001 · Worship Fund	
32101 · Worship/Music Fund	3,286.99
32201 · Organ Maintenance Fund	16,531.64
32301 · Memorial Fund	3,429.10
<b>Total 32001 · Worship Fund</b>	23,247.73
33001 · Preschool Fund	199.63
34001 · Kid's Ministry Fund	
34101 · Kids Ministry General	6,952.83
34301 · Kids Special Projects/Events	104.92
34501 · Kids Camp KidJam	705.00
<b>Total 34001 · Kid's Ministry Fund</b>	7,762.75
35001 · Student Ministry Fund	
35101 · Student Ministry General	286.95
35201 · Student Events	1,351.32
35202 · Student Projects	268.35
35301 · Student Retreat	50.00
35402 · Student HS Trip	1,700.00

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## New Hope Presbyterian Church of SWFL, Inc.

09/14/20

## Balance Sheet

Cash Basis

As of August 31, 2020

	Aug 31, 20
35411 · Student Trip Scholarship	2,453.89
<b>Total 35001 · Student Ministry Fund</b>	<b>6,110.51</b>
36001 · Adult Class Funds	
36102 · Adult New Community Class	1,555.42
<b>Total 36001 · Adult Class Funds</b>	<b>1,555.42</b>
36201 · Womens Ministry Fund	
36211 · COF World Mission	2,099.53
36212 · COF Deborah Circle	311.38
36214 · COF Lois Circle	267.07
36215 · COF Rebekah Circle	818.00
36222 · Womens Mission	1,999.81
36231 · Womens Retreat Registrations	425.93
36232 · Womens Retreat Donations	229.43
<b>Total 36201 · Womens Ministry Fund</b>	<b>6,151.15</b>
36301 · MOPS Fund	
36311 · MOPS AM	6,928.73
36321 · MomsNext AM	2,565.16
36331 · Moms @ Night	1,727.86
<b>Total 36301 · MOPS Fund</b>	<b>11,221.75</b>
37001 · Missions Fund	
37101 · Local Ministries General	-946.22
37111 · Local Colonial Elementary	11.95
37121 · Local Brittany Apartments	1,789.68
37131 · Local Dunbar Booster Club	5,354.52
37171 · We Care	200.00
37301 · Supporting Ministry Fund	3,363.71
37321 · Supporting Mission Kid Care	375.00
37501 · Outreach Ministry Fund	4,399.28
37511 · Outreach ECHO	1,710.00
37521 · Outreach Edwards-New Intl	300.00
37700 · Mission Trips Fund	
37701 · Mission Trip DR 2020	159.50
<b>Total 37700 · Mission Trips Fund</b>	<b>159.50</b>
37711 · Mission Trips Scholarships	861.14
37801 · Mission Projects	43,662.95
<b>Total 37001 · Missions Fund</b>	<b>61,241.51</b>
38011 · Care & Compassion Fund	34,989.81
38201 · Single Moms Ministry	1,392.00
38601 · Seminary Scholarship Fund	3,994.80
38901 · Memorial Garden Perpetual Care	35,537.94
Net Income	116,147.34
<b>Total Equity</b>	<b>11,160,418.24</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>11,551,512.86</b>

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 09/14/20  
 Cash Basis

**New Hope Presbyterian Church of SWFL, Inc.**  
**Session General Fund Financials vs Budget**  
**August 2020**

	Aug 20	Budget	% of Budget	Jan - Aug 20	YTD Budget	% of Budget	Annual Bud...
<b>Ordinary Income/Expense</b>							
<b>Income</b>	141,146.44	119,879.10	117.7%	1,269,791.75	1,226,661.90	103.5%	1,981,161.00
<b>Gross Profit</b>	141,146.44	119,879.10	117.7%	1,269,791.75	1,226,661.90	103.5%	1,981,161.00
<b>Expense</b>							
62000 · Worship/Music	3,127.07	0.00	100.0%	20,669.09	23,600.00	87.6%	23,600.00
63000 · Christian Education							
63100 · Preschool	543.40	0.00	100.0%	6,060.42	10,200.00	59.4%	10,200.00
64100 · Kids	297.96	0.00	100.0%	12,712.69	29,350.00	43.3%	29,350.00
64801 · RightNow Media	0.00	0.00	0.0%	2,799.92	4,200.00	66.7%	4,200.00
64901 · Child Protection Services	0.00	0.00	0.0%	299.00	500.00	59.8%	500.00
65000 · Student Ministries	0.00	0.00	0.0%	9,167.73	38,800.00	23.6%	38,800.00
66100 · Adult Ministry	76.50	0.00	100.0%	2,033.34	750.00	271.1%	750.00
66200 · Womens Ministry	0.00	0.00	0.0%	2,063.39	1,000.00	206.3%	1,000.00
66400 · MOPS/MomsNext/MomsPM	0.00	0.00	0.0%	0.00	0.00	0.0%	0.00
66500 · Men's Ministry	0.00	0.00	0.0%	0.00	0.00	0.0%	0.00
66600 · Family Ministry	98.07	0.00	100.0%	1,550.20	7,100.00	21.8%	7,100.00
<b>Total 63000 · Christian Education</b>	1,015.93	0.00	100.0%	36,686.69	91,900.00	39.9%	91,900.00
66800 · Hospitality/Fellowship	300.12	0.00	100.0%	6,954.12	11,550.00	60.2%	11,550.00
70000 · Missions & Outreach							
71000 · Local Outreach	0.00	0.00	0.0%	17,818.28	38,000.00	46.9%	38,000.00
73100 · Supporting Roles	0.00	0.00	0.0%	23,250.00	31,000.00	75.0%	31,000.00
75000 · Outreach	26,125.00	0.00	100.0%	78,375.00	104,500.00	75.0%	104,500.00
76000 · Missionary Care & Trips	0.00	0.00	0.0%	0.00	15,000.00	0.0%	15,000.00
77001 · Administration	0.00	0.00	0.0%	59.96	1,500.00	4.0%	1,500.00
77011 · Mission General Spending	0.00	0.00	0.0%	1,739.58	5,000.00	34.8%	5,000.00
77021 · Mission Events	0.00	0.00	0.0%	822.28	5,000.00	16.4%	5,000.00
<b>Total 70000 · Missions &amp; Outreach</b>	26,125.00	0.00	100.0%	122,065.10	200,000.00	61.0%	200,000.00
78100 · Care Ministries	2,103.33	0.00	100.0%	17,324.72	29,500.00	58.7%	29,500.00
78500 · Deacons	0.00	0.00	0.0%	858.00	3,050.00	28.1%	3,050.00
79000 · EPC Support	2,833.33	0.00	100.0%	23,459.29	38,000.00	61.7%	38,000.00

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Cash Basis

**New Hope Presbyterian Church of SWFL, Inc.**  
**Session General Fund Financials vs Budget**  
**August 2020**

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	<u>Aug 20</u>	<u>Budget</u>	<u>% of Budget</u>	<u>Jan - Aug 20</u>	<u>YTD Budget</u>	<u>% of Budget</u>	<u>Annual Bud...</u>
88000 · Facilities & Campus	9,115.45	0.00	100.0%	96,294.18	188,070.00	51.2%	188,070.00
88500 · Administration	5,216.71	0.00	100.0%	80,840.93	135,890.00	59.5%	135,890.00
89001 · Mortgage Principal and Interest	881.00	0.00	100.0%	73,078.88	168,000.00	43.5%	168,000.00
90000 · Personnel	72,925.74	0.00	100.0%	684,131.33	1,091,601.00	62.7%	1,091,601.00
<b>Total Expense</b>	<b>123,643.68</b>	<b>0.00</b>	<b>100.0%</b>	<b>1,162,362.33</b>	<b>1,981,161.00</b>	<b>58.7%</b>	<b>1,981,161.00</b>
<b>Net Ordinary Income</b>	<b>17,502.76</b>	<b>119,879.10</b>	<b>14.6%</b>	<b>107,429.42</b>	<b>-754,499.10</b>	<b>-14.2%</b>	<b>0.00</b>
<b>Net Income</b>	<b>17,502.76</b>	<b>119,879.10</b>	<b>14.6%</b>	<b>107,429.42</b>	<b>-754,499.10</b>	<b>-14.2%</b>	<b>0.00</b>



**New Hope Presbyterian Church of SWFL, Inc.**  
**Session Restricted: Transactions**  
**August 2020**

	TOTAL
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>42000 · Worship</b>	
42031 · Memorial Gift	120.00
<b>Total 42000 · Worship</b>	120.00
<b>44100 · Kids Ministry</b>	
44101 · Kids Ministry General	50.00
<b>Total 44100 · Kids Ministry</b>	50.00
<b>45000 · Student Ministries</b>	
45001 · Student Ministry General	25.00
<b>Total 45000 · Student Ministries</b>	25.00
<b>46400 · MOPS Funds Income</b>	
46401 · MOPS	2,212.90
46411 · MomsNext	95.85
<b>Total 46400 · MOPS Funds Income</b>	2,308.75
<b>49101 · Building Fund Pledge</b>	5,938.20
<b>51000 · Missions</b>	
51100 · Local Missions Income	
51011 · Colonial Elementary	200.00
51099 · Local Discretionary	25.00
<b>Total 51100 · Local Missions Income</b>	225.00
57000 · Missions Misc	
57011 · Missions General Income	50.00
<b>Total 57000 · Missions Misc</b>	50.00
<b>Total 51000 · Missions</b>	275.00
<b>58100 · Caring Ministries</b>	
58101 · Care & Compassion	11,636.00
<b>Total 58100 · Caring Ministries</b>	11,636.00
<b>58601 · Seminary Scholarship Income</b>	250.00
<b>Total Income</b>	20,602.95
<b>Gross Profit</b>	20,602.95
<b>Expense</b>	
<b>63000 · Christian Education</b>	
66100 · Adult Ministry	
66102 · Adult New Community Class	100.00
<b>Total 66100 · Adult Ministry</b>	100.00
66400 · MOPS/MomsNext/MomsPM	
66401 · MOPS	1,357.82
66411 · MomsNext	60.69
<b>Total 66400 · MOPS/MomsNext/MomsPM</b>	1,418.51
<b>Total 63000 · Christian Education</b>	1,518.51
<b>70000 · Missions &amp; Outreach</b>	
71000 · Local Outreach	
71011 · Colonial Elementary	188.05
71091 · Local Discretionary Expenses	971.22
<b>Total 71000 · Local Outreach</b>	1,159.27
<b>Total 70000 · Missions &amp; Outreach</b>	1,159.27

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09/14/20  
Cash Basis

**New Hope Presbyterian Church of SWFL, Inc.**  
**Session Restricted: Transactions**  
**August 2020**

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	TOTAL
78100 · Care Ministries	
78101 · Care and Compassion	3,532.58
Total 78100 · Care Ministries	3,532.58
89101 · Mortgage Reduction Fund	17,000.00
Total Expense	23,210.36
Net Ordinary Income	-2,607.41
Net Income	-2,607.41

July 27, 2020

From: Property Council

To: Session

RE: Structural patio covering for Room 212

Recommendation to consider putting up a sustainable structural patio covering for 212.  
Estimate cost is c. \$35,000.

See line item (highlighted in Yellow) on the attached "List of Projects and Needs" from the Property Council which was submitted to Session on June 12, 2019.

**September 20, 2020**

**From: Personnel Council**

**To: Session**

**Re: Session Report for September, 2020**

We have had a busy month of September, and the Personnel Council proposes the following two staff position changes:

1. With the departure of Jessica Cribbett earlier this month, and the need to provide our pastors with administrative assistance, we propose we expand the part time receptionist position to a full time position that covers the duties of both receptionist and administrative assistant. Mike has enlisted Kathy Orr's assistance in drafting a job description for this position and interviewing potential candidates.
2. Michelle Myers was filling the position of Director of Connections prior to the church closing down due to Covid. When we closed down, she was tasked with the duties of communication with the New Hope family. With our reopening the church, we need someone to handle the duties and responsibilities of both of these areas. To accomplish this, we propose establishing the position of Director of Connections and Communication, which will be a full time position, beginning October 1, 2020. Michelle will fill this new position.

Respectfully Submitted,

Al Frees, Bill Enslin and Craig Martin

**September 18, 2020**

**To: Session**  
**From: Children's Ministry (Debbie Norris)**  
**RE: Session report for September 2020**

### **Reopening Children's ministry**

After soft openings on August 30 and September 6, World Changers kicked off the year at 11:00 on Sunday, August 13<sup>th</sup>.

Attendance was 49 children, plus 14 leaders for a total of 63. It was very rainy which may have impacted attendance. Because of social distancing, two overflow rooms were planned for a max of 81 seats. The classrooms were very lively with fun and learning. New families attended plus several visiting kids from sleep overs.

Each child received a new Focus T-shirt designed by Jade Torok and produced by Bob Sinclair. Kindergarten and second graders received new Bibles.

The new curriculum, the Gospel Project for kids is working well. Teachers have great resources for teaching, in fact, some have said the time flew by. Check out the new timelines in the rooms. The mission videos and "Questions Kids Ask" segment are very well done. Teachers are doing an exceptional job and most kids are champs with the masks. With kids converging from many different schools, the masks are a good idea.

Families are glad to be back in worship, saying it was "so needed." Please pray that it continues to go well.

### **Missions**

A brainstorm from the same kids' council member who suggested peanut butter sandwiches led us to start an underwear drive for We Care Outreach and Colonial Elementary. With usual compassion, New Hope jumped in to give.

Another council member, Cathy Weber, is serving as the social worker at Colonial. She was thrilled to fill four bins of underwear and socks! A third grade girl whose family had a house fire this summer was the first recipient. She was so happy to receive a whole package of socks.

We are praying about a new mission project for the fall since we didn't have one for VBS.

### **Questions**

This disruption has given us opportunities to try new things. The council is discussing the following questions from leadership podcaster/blogger, Carey Nieuwhof. These questions are sparking good discussions and ideas.

Our mission is too important to let this crisis kill it.

The mission doesn't change but what of the method needs to change?

Things have changed. What does this make possible?

Any other perspectives that can help move us forward?

What are others doing that's *making a difference*? How can we learn from them?

What do we need to do now/next that will help us advance the mission?

How are we going to get to the new normal stronger and better?

What does your child need from us to make Jesus real to them?

September 18, 2020

From: Student Ministries (Zack Unkenholz)

To: Session

RE: Student Ministry Report: August/September

- The Back to School Bash on August 28th was a success. 48 students attended, we surprised everyone with a lesson and the students had a great time.
- Student Ministry kicked off our first night of Common Ground on Wednesday, September 16th. We had 74 students in attendance! We heavily pushed inviting friends and I reached out to as many students as possible before the 16th. We also did a countdown on Instagram, sent out a mass text to all students and posted multiple videos leading up to the event to create awareness.
- Thursday, September 17th we had our first night of The Big Small Group: a Zoom version of Common Ground for all those who aren't attending in-person on Wednesday nights. We only had 2 students in attendance, as the majority of our students attended Common Ground on Wednesday. We will continue to offer this unless the Student Ministry Council decides otherwise.
- On a weekly basis starting the week of September 13th I send an email to parents and students every Monday going over what will take place at Common Ground each week (game, lesson, etc.). Every Thursday I send an email called The RECAP that I send to students and parents with an overview of what we learned at Common Ground. This email is much more in depth, providing the main the points of the lesson, scriptures referenced and questions that parents can ask their students to continue the conversation throughout the week.

Those are the big things! It's been a great month for Student Ministry and I can't wait to see what God has in store for us next month!

God bless,

September 18, 2020

From: Early childhood Ministry (Pam Poland)  
To: Session  
RE: Report from Early Childhood Ministry- Little Sprouts

We've been excited to open our facility again. For the two soft opening dates we had no children at the 9am service and 10 and 11 children at our 11am service. Our drop off and pick up went well. We tweaked a bit and allowed the parents to come into the building but stop short at the entrance to our hallway. We checked temperatures of children and those 3yrs and up wore masks. It was great practice for the 13<sup>th</sup>, the big reopening day.

On the 13<sup>th</sup> we had about 20 kids total for the 11am service. None at the 9am service. I might schedule workers differently starting in October. Right now I have everyone coming in at 8:45 to prepare and be ready but if we continue to not have children at 9am service there is no need to have all the paid staff arriving so early. I will give it the rest of September to see how it all shakes out.

After starting the year virtually, MOPS will begin on campus meetings on October 6<sup>th</sup>. The leadership has limited the group to 40 women and 50 children for now so that we may be able to accommodate them all in our room 212 and nursery rooms. All of this has been in close coordination with Ed Harger and approved by him.

Thank you for allowing our Ministry to open and serve our families.

With much gratefulness,

**Minutes for Mission Council Meeting**  
**August 10, 2020**

**Members Present:** Bill Ashton, Art Hunkins, Bonnie Hunkins, Jim LaRue, Jim Mayer and Ken Seim

**Members Absent:** Pam LaRiviere, Veronica Toweand Bob White

**Guests:** Elly Schreiber and Jordan Varble

The meeting was called to order at 7:00 pm by Ken Seim.

Ken introduced our guests and then Elly and Jordan told us a little about themselves.

The opening devotional was led by Ken Seim on the 5th chapter in "Across the Street and Around the World" after which he opened the meeting with prayer.

A motion was made by Jim LaRue, seconded by Art Hunkins and unanimously passed to accept the minutes from the June meeting.

**Old Business**

- The Mission Council Monthly Financial Review was given by Ken Seim.
- Jim LaRue reported that he should have information on the needs of farm people in Immokolee for the next meeting.
- The homeless ministry at City Gate has closed down. Jim Mayer will set up meeting with Tanya from We Care and Jane Stipe from City Gate to brainstorm ways to help the homeless.

**New Business**

- Ken asked for ideas about how to run the ESL program. Art suggested getting in touch with Nancy Booher, ESL Director For Missions to North America (PCA). Jim Mayer will make the contact.
- The liaison contacts for this month were reviewed (see attachment). Jim Mayer asked that the Partner Reviews be finalized by September meeting.
- Ken explained that the budget for 2021 needs to be finalized in September.
- A motion was made by Art Hunkins, seconded by Bill Ashton and unanimously passed to purchase a meat slicer for We Care for approximately \$300.
- Jim Mayer will set up a meeting with Tanya from We Care to discuss their ongoing needs.
- Jim Mayer presented Path2Freedom for the consideration of the Mission Council. He will set up a time for the Mission Council to go to the facility and find out more about it.

The next meeting will be held on Monday, September 14, 2020, at 7:00 pm.  
The devotional & prayer leader will be Bill Ashton.

The meeting was closed in prayer by Jim Mayer at 8:22pm.