

Bahia Vista Mennonite Church
Overseers Minutes
July 13, 2015
Room 15, back of the sanctuary.

“Befriending all with the love of Christ through community, worship and service.”

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| Members Present: | Wes Oswald (Chair) | Wendy Donovan |
| | Doug Graber | Dave Kniss |
| | Mitch Helmuth | Danny Remchuk |
| | Renee Krabbe | Karl Hees |
| | Ben Sprunger | |

Members Absent:

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| Pastoral Team Present: | Mike Christner | Roger Shenk |
| | Shirley Good | Gene Yoder |

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| Pastoral Team Absent: | Dennis Bontrager | Kayla Miller |
| | Dave Denison | |

Congregants Present: Cal Mills

1. **Call to Order:** Wes Oswald called the meeting to order at 5:00 pm.
2. **Devotional:** Renee Krabbe led us in a devotional and prayer.
3. **Minutes:** Minutes from June 8, 2015 Overseer Meeting were approved as distributed.
4. **Open Floor For Members’ comments:** No comments
5. **New / Unfinished Business:**
 - a. Overseers affirmed, as voted via email, Karla Mumaw as delegate to MCUSA.
 - b. Chair Wes Oswald shared the Charis Center utilities expense as discussed with Dale Stoll. (attached)
 - c. Chair Wes Oswald reported on a letter he wrote to Gene Miller at Bay Shore Mennonite. (attached)
6. **Reports:**
 - a. Monthly Pastor’s Report: Pastor Roger Shenk reviewed his report and highlighted several

items. We are experiencing growth and life in the new members we brought in last month, and in the two children we dedicated for a new young family. Our Weekly Per Capita Giving for our second quarter was above average and suggests that we are faithfully supporting Bahia Vista's ministries.

We are grateful to Keith Ebersole for faithfully maintaining our lawn mowing and other yard related work. Keith has provided this service at a discounted rate. Recently he decided to sell his landscape company. (attached)

- b. Financial Report: Mike Christner reviewed the June report. In May & June net receipts exceeded budget by \$8,346 and \$4,490 respectively. Year-to-date overall net income is below budget by \$30,411 and expenses are below budget by \$26,362 for a net loss of \$4,049. (attached)

7. **Committee Reports:**

- a. Finance Committee: No report
- b. Membership Renewal Task Force: No Report
- c. Master Planning Committee: Ben Sprunger referenced the "Report and Recommendations for Overseers" from the Master Planning Committee. The Committee has completed the charge given to it. Wes Oswald advised that he would discuss next steps with Pastor Roger Shenk. (attached)
- d. Pastor Roger Shenk's Contract Task Force: Danny Remchuk reported that to date we have received 72 responses. Final results will be reported to the Overseers on July 20, 2015.
- e. Bylaws Task Force: No report
- f. Charis Center Task Force: No report
- g. MCUSA Task Force: Pastor Roger Shenk report

8. **Recommendations:** No Recommendations

9. **Other Business:**

- a. 111 Project group helps churches help foster care and adoption. Suncoast has an event that promotes this. Pastor Roger Shenk is contemplating our church getting involved with some events.

10. **Adjourned to Executive Session (to discuss renewal of Pastor Roger Shenk's Contract) 5:50 PM**

11. **Reopened Regular Session 6:40 PM**

13. **Next Meeting:**

Overseers will meet in Executive Session on Monday, July 20 @ 5:00 PM at which time Danny Remchuk will report on Pastor Roger Shenk's evaluation.

14. **Adjourn:** Chair Wes Oswald adjourned the meeting at 6:45 pm

Secretary: Wendy Donovan

Recording Secretary: Catharine Christner

If you would like a copy of the attachments listed above please email Wes Oswald at wmozie@gmail.com

Upcoming Events:

- Mennonite World Conference, July 21-26, 2015; Harrisburg, PA
- Overseers, Monday, August 10, 2015, 5pm
- Southeast Mennonite Conference Annual Meeting, October 2-3, 2015; Bay Shore Mennonite.