

Sarasota Community Church  
Overseers Minutes – October 23, 2017  
Green Room

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

<b>Members Present:</b>	Danny Remchuk (Chair) Karissa Miller (Vice Chair) Dave Polen Renee Krabbe	Dave Kniss Miriam Nauman Doug Graber Nic King
<b>Member Absent:</b>	Ben Sprunger (LOA)	
<b>Pastoral Team Present:</b>	Roger Shenk Shirley Good	Mike Christner Kevin Bowder
<b>Pastoral Team Absent:</b>	Dennis Bontrager	

- 1. Call to Order:** Chair Danny Remchuk declared the meeting open at 5:00 pm
- 2. Devotional:** Dave Polen shared his life story, giving praise and thankfulness to his parents for his Christian family lifestyle in his growing up years. He credits this to his steadfast faith in his current life. He read the Accountant’s Prayer, which has been an encouragement to him. Dave closed in prayer.
- 3. Minutes:** Danny Remchuk declared the September 25, 2017 minutes approved as distributed.
- 4. Open Floor for Members Comments:** none.
- 5. New/Unfinished Business:** none
- 6. Reports:**
  - Pastor Roger Shenk reviewed his monthly report (attached)
  - Finance: The September 30, 2017 statement was reviewed. It showed a YTD net gain of \$32,111, considering we lost one Sunday due to Hurricane Irma.
- 7. Committee Reports:**
  - Finance Committee: Doug Graber gave his report later under section 8 (b).
  - Membership Policy Task Force: none
  - Conference Affiliation Task Force: Roger Shenk reported that he and SCC delegates attended the Southeast Mennonite Annual Meeting in Fort Myers. A detailed report will be given at the next Overseers Meeting in November.
  - Building Fund Committee: none

**8. Recommendations:**

- a. Recommendation: That the Overseers approve the selling of properties in North Port and Blounstown. M/S/A Dave Polen, Karissa Miller.
  - i. The Finance Committee will enlist a Real Estate firm to list the properties for sale.
- b. Recommendation: That the Overseers approve the proposed 2018 budget as presented. M/S/A Miriam Nauman; Dave Kniss.  
Discussion followed and suggestions to make some minor adjustments on line items were made. A revised proposed budget will be presented to the congregation for approval at the next Annual Meeting on December 3, 2017.

**9. Other Business:** Terms for the following three Overseers will end this December 2017: Doug Graber, Renee Krabbe, Ben Sprunger. The remaining six will appoint a seventh person in December per the bylaws.

**10. Adjournment:** The general meeting adjourned at 6:56 pm.

**11. Executive Session:** The meeting opened at 6:56 pm. Danny Remchuk presented the compensation package for the office staff for 2018.

**12. Adjournment:** The executive session adjourned at 7:09 pm.

**13. General Meeting:** The general meeting opened at 7:09 pm.

**14. Closing Prayer:** Pastor Roger Shenk closed in prayer.

**15. Adjournment:** Danny Remchuk declared the meeting adjourned at 7:10 pm.

**Upcoming Events:**

- Overseers, Monday November 27, 2017
- SCC Annual Meeting, December 3, 2017
- Overseers, Monday December 18, 2017.

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Secretary, Renee Krabbe

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Recording Secretary, Hertha Kornhaus