

Sarasota Community Church

Board of Overseers Minutes  
July 19, 2021

Present: Mike Christner-Chair, Jeremy Miller-Vice Chair, Nancy Sollenberger- Recording Secretary, Dennis Bontrager- Interim Pastor Board Members: Steve Cydrus, Lynn Eashe, Galen Swope, Jerome Yoder and Ben Sprunger via Zoom.

Absent: Elizabeth Perez, Shirley Good & Liz Lane

Call to Order: Mike Christner Mike: Welcomed the new board members.  
Nancy Sollenberger: Devotional from James 2:1-28  
Steve: Opens in prayer.

Open Floor: No members present.

Discussion: Is it OK for Kathy to take notes of meeting? No conflict, if minutes are taken and transcribed by someone other than Secretary. Board agreed Kathy to take notes and submit to Secretary-Nancy for review and send out to Board of Overseers.

Discussion held re: Kathy's request for title change to Minister of Administration.  
OK by the board, but has to go before the congregation according to bylaws. Due to conflict of interest, if Kathy comes in as a Minister, Steve may need to step down from the board of overseers.

M/S/Carried approved 6/21 minutes.

Mike's resignation to take place after the board had meeting with those who submitted the request for additional information.

Galen requests the Financial be emailed to board members and copies put out for the congregation ahead of each board meeting.

\*Financial s discussed: 3235 Bldg Reno fund has \$84,000 +/- . \$81,000 from Legacy fund was moved to 3235 because it was undesignated. 3220 Major Repairs is for A/C, roof, etc...  
Galen notes "Budget of 2021 was Ok'd without knowledge of change in pastoral leadership which occurred on June 1, 2021. Overseers may need to revise budget for remainder of 2021.

Pastoral Update: Wendy D has resigned and Galen is willing to do bookkeeping for the immediate future. Dennis is now a signer on the checks. Discussed need to find Pastoral search and Financial teams. Discussed possibility of selling the 2 lots in Blounstown once we determine their actual value.

BOO's held meetings with almost everyone who signed the letter and they were all good conversations. The BOO's objective during the release of Roger was for a smooth transition. We released him as a board. We have to honor the contract with Roger. Beyond that we agreed to give him a severance package. It has always been offered to outgoing pastors. It was based on previous board's determinations.

The motion to continue the extra 6 mo's severance pay is noted in the Executive minutes. Discussion held regarding possibility of paying Roger in a lump sum (but could hurt him tax wise). The financial report has always been available to person(s) who asked for it. Retirement paid through the end of the contract.

Tabled discussion of Kathy's proposal for being named to Minister of Administration.

Terms of officers: Terms of officers where discussed.

BOO's Chair: Jeremy agrees to take Chair position for the rest 2021.

Secretary: Nancy S. agrees to continue for 1 more year.

Treasurer: Galen S. agrees to take treasurer position.

M/S/C Galen motions that we accept the bank "Be it resolved that the following be authorized to sign checks or any request for payment of funds and any other documents in management of the banking and investment accounts of the church, and that the Secretary be authorized to sign the required resolution forms and documents as requested by the depositories and investment managers:

Pastor/CEO

Chair of Board of Overseers

Board Treasurer

Ben S. asked that we show sincere thankfulness to Mike for all his hard work as chair.

Closing Prayer: Mike

Adjourns: 7:15pm

Notes taken by Kathy C.

Nancy S. reviewed, abbreviated non-substantive verbiage.

Nancy as recording secretary, with take and transcribe the minutes in the future.

Respectfully submitted,

Nancy Sollenberger/Sec.