



**Stated Session  
October 8, 2022**

## **STATED SESSION MEETING AGENDA-**

**Presbyterian Church of Bella Vista –October 8, 2022 at 9 a.m. in Classroom A**

**Mission Statement:** With the continued guidance of the Holy Spirit, and following the instructions of our Lord Jesus Christ, we preach and teach the Good News. Our community of faith, with God's help, strives to be accepting of all of God's children. We commit to providing programs that will reflect our changing world with the focus on God's abiding love.

### **9:00 AM We Assemble in God's Name**

#### **Welcome Session and Guests:**

Light the Christ candle. Meeting called to order. Is a Quorum Present?

Opening devotion and prayer by **Linda Ervin**

Approval of agenda.

**Pastors' Report: Rev. Dr. Judith McMillan**

**15 minute book discussion: Chapter 3**

**Deacon report: Sharon Judson**

**Treasurer's Report: Bruce Allen**

**Motion to accept Treasurer's report**

**Clerk's Report: Dianne Allen:** Approval of Stated Session Minutes of September 10<sup>th</sup>. Approval of Called Session Minutes of September 19<sup>th</sup>.

**For the Record:** Death of Marie Ryan on 9-22-22.

### **Committee Reports:**

**Worship: Jean Nichols/ Nancy Ortman**

**Administrative: Lon Cross / Tom Hackleman**

**Christian Education: Bev MacDonald**

**Communications: Jim Watson**

**Fellowship: Barb Francis/Linda Ervin**

**Missions: David & Florence Riter**

**Outreach: Mack Bean**

**Property: Jeff McCune/Bud Clark**

**Stewardship/Finance: Janel Stryker/ Cathy Rew**

**Motion to accept all committee reports**

**New Business: Elect 2 commissioners for the Arkansas Presbytery Meeting on October 28 & 29 at the FPC of Bentonville**

### **Unfinished Business:**

**1) Review of active member rolls for inactivity-Outreach 2) Review of church insurances for 2023-Property & Admin 3) Communion & Special Offering Dates for 2023-Worship & Missions 4) Staff evaluations to be completed before preparation of budget for 2023- Admin 5) review of pastor compensation terms of call prior to budget & before Congregational meeting in October-Admin & Session**

**November Elder- Bud Clark will do the devotions and opening prayer and attend the Deaconate meeting. He will also be liturgist and secure the offerings.**

**Prayer of thanksgiving and adjournment:**

**Extinguish the Christ Candle:**

**Next Stated Session Meeting: November 12, 2022 at 9:00 a.m. in Classroom A**

### Chapter 3 Summary

#### Key insights

- Decision making in a “soulful organization” is one where leaders are “grounded in listening to the authentic self of the institution and letting the self of the institution guide the decision-making of leaders for a season.” (p. 50)
- Ask: “Does an organization have a true self, an agent of divine guidance that can help leaders distinguish authenticity from inauthenticity?” (51)

#### What is “soul”

- The voice of soul has an intuitive sense of integrity, coherence, and elegance. It responds to beauty and to wonder. (50-51)
- Soulful practices: prayer, stillness, shedding personal biases (54)
- “The soul is the authentic and truest self of the institution the source of its divine calling, character, and destiny; the protector of institutional integrity – then wounding the soul diminishes the integrity and the authenticity of the organization. Without integrity and authenticity, vitality is not possible.” (59)
- The soul is “mystery” and the soul is “shy” (62) – story of Moses seeking God’s face/glory

#### How would you describe the soul/soulfulness of PCBV?

#### What is our spark? What captures your imagination?

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**Thank you** for a very nice remembrance of my 1-year anniversary with you. It really has been an incredible year for me too. I’ve met so many of you in homes (and will continue to do so) and we’ve received a grant and started more with podcasts, story-telling, and web designs. We are continuing to see more coming to worship and I hope that PCBV continues to be open and welcoming of all who come seeking God. I’m proud of your work and contributions, too many to name.

We will welcome the former PNC and “plus ones” to my home on October 30. On Oct 16 we will have a new member/guest get together with Outreach too.

Please continue to consider ways to invite your friends and neighbors, maybe they really are missing something in their life. The spirituality of people grows and changes, and I believe our classes (20-24 attend each time) are life giving and refreshing. We wrapped up “Freeing Jesus” which was an engaging book toward the end and many had a lot to contribute of their faith journeys.

I hosted another new member “Presbyterian” class which had about 8-10 in attendance.

I love our Bible Studies, work of Deacons and the mission here to share the love of God. Let’s keep working on how we do so with grace and faith.

I will be leaving tomorrow for Zephyr Point for a 3-day clergy retreat w a colleague from Michigan. If you saw one of the video-chats on-line you met Rev. Jasmine too.

I’ll be back a week then back on vacation October 23-29 to celebrate my 50<sup>th</sup> birthday.

My parents are coming to visit for Thanksgiving and I know they will enjoy meeting you.

Peace and love,  
Pastor Judi

## MINUTES OF THE BOARD OF DEACONS- 9/7/22

Members present: Pastor Judi McMillan, Moderator Jan Halgrim, Susan Foster, Mary Hackleman, Sharon Judson, Gail Knudson, Peggy Provost, David Rew, Terry Woods, Gene McKay. Absent: Bill Bennett, Sharry McGuire

The meeting was called to order by Moderator Jan Halgrim by the lighting of the Christ candle by remembering the presence of Jesus Christ, His Holy Wisdom, and His Eternal word.

Welcome: Mack Bean from sessions.

Instead of devotions Pastor Judi demonstrated how to administer home communion.

Minutes of the August 3, 2022 meeting were approved.

Communications: Sharry McGuire sent 3 cards in August and 1 in September. It was Decided to use blank cards instead of pre-signed cards.

Deacons Assistance fund: no change

Concerns: Deacons presented updates on their assigned members.

### OLD BUSINESS:

1. Home Communion- October 2, 2022, 6 people for 3 teams are Jan Halgrim, Pastor Judi McMillan, Gail Knudsen, Susan Foster, Sharon Judson, plus an Elder. Meet at the church at 1:30pm.
2. Deacon's Assistance Fund- Jan Halgrim presented a list of possibilities the fund could be used for.

### NEW BUSINESS:

1. The back up Deacon for October will be Jan Halgrim.
2. There will be a Deacon meeting on December 7, 2022 @ 9:30am.
3. Suggested that if you are doing home communion, put together packet.
4. Pastor Judi presented the Personal Preplanning Funeral Form that she and Elaine Jones made from their podcast.
5. C.J. Malone- Session Three was read by all.

The closing prayer was read in unison and the meeting was closed.

Susan Foster, Secretary

**Balance Sheet**

As of: Sep 30th 2022

**Assets****CURRENT ASSETS****Checking Account****Gen Fund - Unrestricted**

110010 General Fund Checking	56,803.94
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**Total Gen Fund - Unrestricted**

56,803.94
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**Other Funds - Restricted**

110015 Special Offering Fund	5,655.00
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110025 Christian Ed Fund	200.00
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110030 Building Fund	91,191.39
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110040 Worship Committee Fund	220.86
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110050 Fellowship Comm Fund	1,304.72
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110055 Deacon's Assistance Fund	7,549.81
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110060 Mission Comm Fund	1,568.25
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110070 Outreach Fund -Checking	1,000.00
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110080 Memorial Garden Fund	3,874.65
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110090 Presbyterian Men Fund	259.86
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110091 Bus Ministry - Fund	3,726.16
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110093 Presbyterian Veterans Council	316.12
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110095 Temporary Restricted Checking	23,593.70
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128010 MM - Operating Reserve	5,000.00
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128020 M/H Undesignated	21,239.10
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128022 M/H Designated Other	450.00
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129022 M/H Music	2,095.29
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131022 M/H Library	814.37
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135022 M/H Mission Trip Support	5,244.75
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<b>Total Other Funds - Restricted</b>	<b>175,304.03</b>
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<b>Total Checking Account</b>	<b>232,107.97</b>
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**Other Current Assets**

143010 Prepaid Utility Expenses	150.00
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144010 Prepaid Expense/POA Assessment	111.00
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145010 Petty Cash Fund	22.60
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<b>Total Other Current Assets</b>	<b>283.60</b>
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**Investment Fund - PCBV**

150098 Investment-TX Presby Foundation	448,504.87
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<b>Total Investment Fund - PCBV</b>	<b>448,504.87</b>
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<b>Total CURRENT ASSETS</b>	<b>680,896.44</b>
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**FIXED ASSETS****Fixed Assets by Category****Asset Category**

160030 Building (original)	1,465,000.00
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162030 Building (1996 Expansion)	776,306.00
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163030 Building ( Addtns/Imp)	314,964.32
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164030 Grounds, Paving & Landscape	224,592.47
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165030 Building (Choir/Classroom Addition)	257,623.60
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170030 Furniture & Fixtures	181,907.19
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175030 Vehicles/Bus	22,766.46
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179030 Equipment - Maintenance	131,859.73
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180030 Equipment - Office	171,238.71
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181030 Equipment - Comp/copiers	22,083.52
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<b>Total Asset Category</b>	<b>3,568,342.01</b>
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Less: Accum Depreciation	
190030 BF Accumulated Depreciation	( 2,353,632.33 )
Total Less: Accum Depreciation	( 2,353,632.33 )
Total Fixed Assets by Category	1,214,709.68
Total FIXED ASSETS	1,214,709.68
<b>Total Assets</b>	<b>\$ 1,895,606.12</b>
<b>Liabilities &amp; Net Assets</b>	
<b>Liabilities</b>	
201000 Credit Card Transactions	1,308.25
202000 Temporarily Restricted Credit Cards Transactions	76.41
<b>Current Liabilities</b>	
<b>Accrued Liabilities</b>	
222010 FICA/MC Tax w/h	2,886.42
223010 State Income Tax w/h	88.46
224010 Federal Income Tax w/h	( 1,500.84 )
224610 Retirement Savings	299.73
Total Accrued Liabilities	1,773.77
Total Current Liabilities	1,773.77
Total Liabilities	3,158.43
<b>Net Assets</b>	
<b>Fund Principal1</b>	
312010 Operating Fund Equity	67,129.21
312015 Special Offering Fund Equity	6,094.03
312020 Mem Undesignated Fund Equity	25,149.23
312022 Mem Designated Fund Equity	9,272.25
312025 Christian Ed Fund Equity	241.30
312030 Building Fund Equity	1,292,002.61
312040 Worship Committee Fund Equity	884.61
312050 Fellowship Fund Equity	374.92
312055 Deacon's Assistance Fund	7,549.81
312060 Mission Committee Fund Equity	3,373.15
312070 Outreach Comm Fund Equity	1,000.00
312080 Mem Garden/Columbarium Fund Equity	4,452.18
312090 Presbyterian Men Fund Equity	259.86
312091 Bus Ministry Fund Equity	3,833.16
312093 Presbyterian VC Fund Equity	316.12
Total Fund Principal1	1,421,932.44
<b>Temporary Restricted1</b>	
341095 Children's School Mission	2,373.80
341295 Missions Grant Fund	5,462.30
341395 Meat for the Cottages	( 174.17 )
342095 Missions	3,150.42
344095 Vera Lloyd	140.00
347095 Designated Mission Gifts	671.00
348095 Choir/Music Designated gifts	1,604.85
349095 Bequest Fund	8,806.56
350095 Endowment Fund Gifts	110.00
354095 Designated Gifts	( 296.38 )
356095 Misc Pass-Through-PNC Donation	57.00
359095 Other Designated Gifts	105.00
Total Temporary Restricted1	22,010.38
<b>Permanent Restricted1</b>	
380098 Endowment Fd-TX Presb Foundation	304,885.09
381098 Children's School Mission	6,568.84
382098 Missions	7,863.70
383098 Choir/Music Gifts	5,255.08

385098 Operating Reserve	91,092.22
386098 Memorial Garden Fund	32,839.94
Total Permanent Restricted1	448,504.87
Total Net Assets	1,892,447.69
<b>Total Liabilities &amp; Net Assets</b>	<b>\$ 1,895,606.12</b>

## Analysis of Revenue &amp; Expenses - Detail 2022

Date Range: Sep 1st 2022 - Sep 30th 2022

Accounts	Annual Budget	MTD Actual	YTD Actual	Ann Budget Remaining	YTD Budget/ Actual
<b>Revenues</b>					
<b>GENERAL FUND INCOME</b>					
422010 Pledged Offerings	256,767.00	13,652.00	198,873.00	57,894.00	6,297.75
423010 Un-Pledged Offerings	35,000.00	6,237.50	27,075.31	7,924.69	825.28
424010 Loose Offerings	1,500.00	0.00	361.00	1,139.00	( 764.00)
428010 Designated/Special Gifts	2,000.00	0.00	2,310.00	( 310.00)	809.97
432010 Building Use	500.00	0.00	25.00	475.00	( 350.03)
434010 Interest Income	200.00	0.03	38.47	161.53	( 111.56)
435010 Other Income	1,000.00	0.00	344.13	655.87	( 405.84)
Total GENERAL FUND INCOME	296,967.00	19,889.53	229,026.91	67,940.09	6,301.57
<b>COMMITTEE PROJECTS INCOME</b>					
441045 Income - Armed Services	0.00	0.00	20.00	( 20.00)	20.00
445050 Income - Fellowship Committee	0.00	( 267.68)	94.92	( 94.92)	94.92
446060 Income - Mission Committee	0.00	0.00	187.00	( 187.00)	187.00
Total COMMITTEE PROJECTS INCOME	0.00	( 267.68)	301.92	( 301.92)	301.92
<b>MEMORIAL FUND INCOME</b>					
474020 MH Undesignated Income	0.00	25.00	170.00	( 170.00)	170.00
479022 MH Music Department	0.00	60.00	140.00	( 140.00)	140.00
Total MEMORIAL FUND INCOME	0.00	85.00	310.00	( 310.00)	310.00
<b>BUILDING FUND INCOME</b>					
491030 BF Pledged Offerings	41,020.00	2,055.00	32,540.00	8,480.00	1,775.03
492030 BF Unpledged Offerings	3,000.00	250.00	1,525.00	1,475.00	( 725.00)
494030 BF Special Gifts	0.00	0.00	40.00	( 40.00)	40.00
495030 BF Interest Income	0.00	4.50	4.50	( 4.50)	4.50
Total BUILDING FUND INCOME	44,020.00	2,309.50	34,109.50	9,910.50	1,094.53
<b>MEMORIAL GARDEN INCOME</b>					
448380 Sale of Niches	0.00	0.00	1,000.00	( 1,000.00)	1,000.00
448680 Sale of Nameplates	0.00	0.00	650.00	( 650.00)	650.00
448880 Contributions for Maintenance	0.00	0.00	500.00	( 500.00)	500.00
Total MEMORIAL GARDEN INCOME	0.00	0.00	2,150.00	( 2,150.00)	2,150.00
<b>Total Revenues</b>	<b>\$ 340,987.00</b>	<b>\$ 22,016.35</b>	<b>\$ 265,898.33</b>	<b>\$ 75,088.67</b>	<b>\$ 10,158.02</b>
<b>Expenses</b>					
<b>GENERAL FUND EXPENSES</b>					
<b>Mission &amp; Benevolent Expenses</b>					
511010 MS Mission Giving Via GA & Psby	20,000.00	1,666.61	14,999.65	5,000.35	0.38
512010 MS Local Missions	4,800.00	900.00	3,800.00	1,000.00	( 200.00)
515010 MS Presbytery Outreach Support	8,000.00	1,030.00	6,000.00	2,000.00	0.03
518010 MS Other Mission Gifts	5,950.00	39.45	5,239.45	710.55	( 776.98)
520010 OM Mission Operating Expense	50.00	0.00	0.00	50.00	37.53
Total Mission & Benevolent Expenses	38,800.00	3,636.06	30,039.10	8,760.90	( 939.04)
<b>Minister's Expense Fixed</b>					
542010 MN Base Salary	36,400.00	3,033.34	27,300.06	9,099.94	( 0.09)
544010 MN Housing	30,000.00	2,500.00	22,500.00	7,500.00	0.00
547010 MN Retirement Plan Contribution	3,600.00	300.00	2,700.00	900.00	0.00
548010 MN Pension/Medical/Insur	25,900.00	2,158.32	19,424.88	6,475.12	0.09
550410 MN Social Security Allow	5,355.00	446.26	4,016.34	1,338.66	( 0.09)
552610 MN Cont. Education	4,500.00	0.00	3,340.21	1,159.79	34.79
554810 MN Travel	0.00	470.00	643.94	( 643.94)	( 643.94)
555810 MN Prof Books/Materials	1,000.00	0.00	289.00	711.00	460.97
Total Minister's Expense Fixed	106,755.00	8,907.92	80,214.43	26,540.57	( 148.27)
<b>Ministers Variable Expense</b>					



<b>Accounts</b>	<b>Annual Budget</b>	<b>MTD Actual</b>	<b>YTD Actual</b>	<b>Ann Budget Remaining</b>	<b>YTD Budget/ Actual</b>
546010 MN Minister's Auto Mileage	3,500.00	124.37	835.84	2,664.16	1,789.19
549010 MN Minister's Business Expense	2,000.00	147.28	1,076.54	923.46	423.49
Total Ministers Variable Expense	5,500.00	271.65	1,912.38	3,587.62	2,212.68
<b>Other Staff Expenses</b>					
561010 OS Admin Asst - Salary	28,500.00	2,261.00	22,146.43	6,353.57	( 771.43 )
562010 OS Secretary - Salary	12,500.00	1,122.11	10,911.26	1,588.74	( 1,536.23 )
563010 OS Accounting - Salary	14,500.00	627.00	6,303.36	8,196.64	4,571.61
564010 OS Pianist/Organist - Salary	9,900.00	748.21	6,971.02	2,928.98	453.98
566010 OS Director of Music - Salary	18,000.00	1,500.00	13,500.00	4,500.00	0.00
568010 OS Nursery Attendant	2,400.00	0.00	1,327.59	1,072.41	472.41
570410 OS FICA Payroll Tax	6,564.00	478.76	4,678.70	1,885.30	244.30
576010 OS Miscellaneous Expense	0.00	0.00	39.41	( 39.41 )	( 39.41 )
Total Other Staff Expenses	92,364.00	6,737.08	65,877.77	26,486.23	3,395.23
<b>Other Ministry Expense</b>					
573810 OM Session(Elders) Expenses	100.00	0.00	199.08	( 99.08 )	( 124.11 )
575010 OM Bus Operating Expense	250.00	0.00	0.00	250.00	187.47
580010 OM Deacons' Expenses	100.00	0.00	6.77	93.23	68.20
Total Other Ministry Expense	450.00	0.00	205.85	244.15	131.56
<b>Other Administrative Expense</b>					
582610 OA Office Supplies	1,250.00	31.80	701.30	548.70	236.23
584010 OA Postage	500.00	0.00	( 36.85 )	536.85	411.88
590410 OA Copier Lease/Maintenance	5,000.00	460.77	3,945.27	1,054.73	( 195.24 )
592610 OA Computer Related Expenses	5,000.00	310.79	3,197.77	1,802.23	552.26
593810 OA Telephone	3,500.00	309.40	3,353.47	146.53	( 728.44 )
594010 OA Insurance - Work Comp	1,120.00	99.28	867.27	252.73	( 27.30 )
595010 OA Memberships/Subscriptions	900.00	79.31	726.76	173.24	( 51.76 )
596010 OA Misc Admin Expenses	500.00	( 8.22 )	63.29	436.71	311.74
598010 OA - PayPal Fee	50.00	1.50	2.50	47.50	35.03
Total Other Administrative Expense	17,820.00	1,284.63	12,820.78	4,999.22	544.40
<b>Building/Grounds Expenses</b>					
602010 BG Utilities	20,000.00	2,668.91	20,912.93	( 912.93 )	( 5,912.90 )
604210 BG Interior Maint/Supply	1,500.00	304.83	656.66	843.34	468.34
606210 BG Exterior Maint/Supply	3,000.00	505.00	2,619.04	380.96	( 369.04 )
607210 BG Kitchen Supplies	100.00	0.00	74.36	25.64	0.61
608410 BG Maintenance Contract Serv	20,000.00	2,953.84	16,380.65	3,619.35	( 1,380.62 )
610610 BG Property Purchases	845.00	11.14	705.79	139.21	( 72.01 )
612010 BG Insurance	14,000.00	1,088.31	10,408.79	3,591.21	91.24
616010 BG Misc Expenses	150.00	0.00	0.00	150.00	112.50
618010 BG Capital Repairs/Improvments	1,000.00	0.00	1,512.00	( 512.00 )	( 762.03 )
Total Building/Grounds Expenses	60,595.00	7,532.03	53,270.22	7,324.78	( 7,823.91 )
<b>Worship Committee Expenses</b>					
579210 WC Pulpit Supply Fees	750.00	0.00	550.00	200.00	12.50
711610 WC Communion Supplies	100.00	0.00	0.00	100.00	74.97
712410 WC Candles, Flowers &Decor	100.00	0.00	( 219.78 )	319.78	294.75
713610 WC Bulletins/Supplies	0.00	0.00	129.80	( 129.80 )	( 129.80 )
714810 WC Worship Materials	300.00	0.00	96.00	204.00	129.00
715010 WC Music	1,000.00	0.00	223.26	776.74	526.71
717010 WC Miscellaneous Expense	1,000.00	0.00	514.44	485.56	235.53
718010 WC Worship Streaming Internet	1,656.00	138.00	1,513.00	143.00	( 271.00 )
Total Worship Committee Expenses	4,906.00	138.00	2,806.72	2,099.28	872.66
<b>Stew/Finance Committee Expense</b>					
721010 SF Campaign Expenses	650.00	0.00	0.00	650.00	487.53
723610 SF Office Supplies	100.00	0.00	36.85	63.15	38.12
Total Stew/Finance Committee Expense	750.00	0.00	36.85	713.15	525.65
<b>Fellowship Committee Expenses</b>					
732410 PL General Supplies	550.00	0.00	418.49	131.51	( 6.02 )
736010 PL Fellowship Hour Supplies	1,200.00	56.02	790.80	409.20	109.20
737010 PL Miscellaneous Expense	1,300.00	0.00	115.59	1,184.41	859.38
Total Fellowship Committee Expenses	3,050.00	56.02	1,324.88	1,725.12	962.56

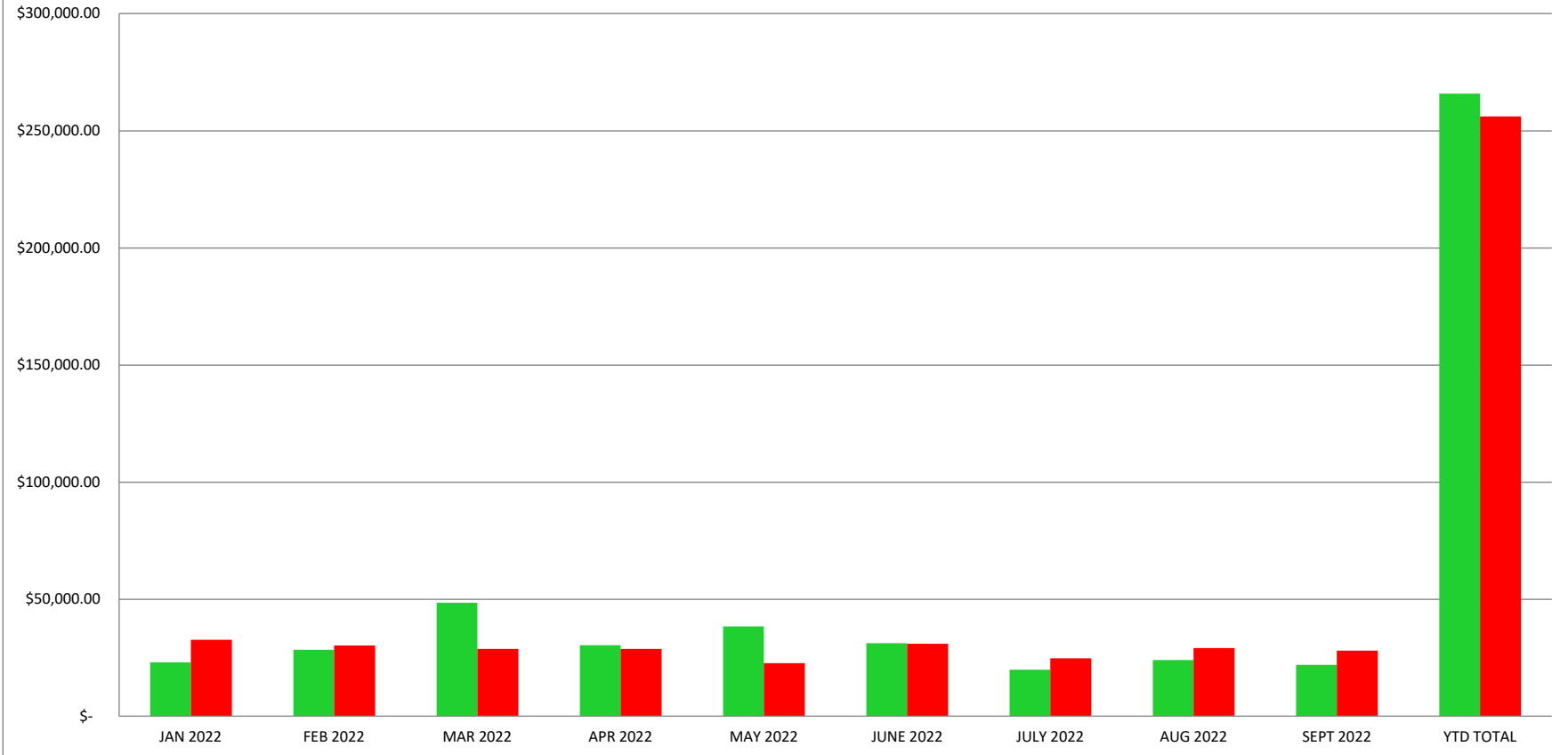
Accounts	Annual Budget	MTD Actual	YTD Actual	Ann Budget Remaining	YTD Budget/ Actual
<b>Christian Education Expenses</b>					
745410 CE General Supplies	80.00	0.00	0.00	80.00	60.03
745810 CE CE Seminars/Workshops	760.00	0.00	0.00	760.00	569.97
746810 CE Books/Films	360.00	0.00	733.17	( 373.17 )	( 463.17 )
747010 CE Vacation Bible School	480.00	0.00	0.00	480.00	360.00
747210 CE Sunday School Curriculum	520.00	0.00	351.01	168.99	38.96
748010 CE Youth Program Support	1,160.00	0.00	0.00	1,160.00	870.03
748410 CE Library Supplies	40.00	0.00	0.00	40.00	29.97
748810 CE Library Resources	480.00	0.00	0.00	480.00	360.00
749010 CE Miscellaneous Expenses	120.00	0.00	0.00	120.00	90.00
Total Christian Education Expenses	4,000.00	0.00	1,084.18	2,915.82	1,915.79
<b>Outreach Committee Expenses</b>					
754410 OR General Supplies	600.00	0.00	0.00	600.00	450.00
755610 OR Office Supplies	0.00	0.00	20.79	( 20.79 )	( 20.79 )
757010 OR Miscellaneous Expense	1,400.00	0.00	340.01	1,059.99	710.02
Total Outreach Committee Expenses	2,000.00	0.00	360.80	1,639.20	1,139.23
<b>Property Committee Expenses</b>					
765010 PR Supplies	0.00	0.00	118.37	( 118.37 )	( 118.37 )
767010 PR Miscellaneous Expense	0.00	0.00	1,872.68	( 1,872.68 )	( 1,872.68 )
Total Property Committee Expenses	0.00	0.00	1,991.05	( 1,991.05 )	( 1,991.05 )
<b>Communications Committee Exp</b>					
773010 CM Miscellaneous Expense	100.00	570.96	( 1,886.25 )	1,986.25	1,961.22
774010 CM Advertising	100.00	0.00	0.00	100.00	74.97
776010 CM Web Site Hosting & Maintenance	600.00	67.50	827.45	( 227.45 )	( 377.45 )
Total Communications Committee Exp	800.00	638.46	( 1,058.80 )	1,858.80	1,658.74
Total GENERAL FUND EXPENSES	337,790.00	29,201.85	250,886.21	86,903.79	2,456.23
<b>COMMITTEE PROJECTS EXPENSE</b>					
790090 Presbyterian Men Project Expense	0.00	( 300.00 )	0.00	0.00	0.00
Total COMMITTEE PROJECTS EXPENSE	0.00	( 300.00 )	0.00	0.00	0.00
<b>SPECIAL OFFERINGS EXPENDED</b>					
829015 Designated Mission Gifts	0.00	( 866.30 )	645.72	( 645.72 )	( 645.72 )
Total SPECIAL OFFERINGS EXPENDED	0.00	( 866.30 )	645.72	( 645.72 )	( 645.72 )
<b>MEMORIAL FUND EXPENDITURES</b>					
854022 Designated - Music Dept	0.00	0.00	165.00	( 165.00 )	( 165.00 )
Total MEMORIAL FUND EXPENDITURES	0.00	0.00	165.00	( 165.00 )	( 165.00 )
<b>BUILDING FUND EXPENSES</b>					
908030 BF Major Repairs & Improvements	41,020.00	0.00	4,098.47	36,921.53	26,666.50
Total BUILDING FUND EXPENSES	41,020.00	0.00	4,098.47	36,921.53	26,666.50
<b>MEMORIAL GARDEN EXPENSES</b>					
<b>Mem Garden Costruction Costs</b>					
<b>Mem Garden Sustainability Cost</b>					
788780 Purchase of Name Plates	0.00	0.00	310.90	( 310.90 )	( 310.90 )
Total Mem Garden Sustainability Cost	0.00	0.00	310.90	( 310.90 )	( 310.90 )
Total Mem Garden Costruction Costs	0.00	0.00	310.90	( 310.90 )	( 310.90 )
Total MEMORIAL GARDEN EXPENSES	0.00	0.00	310.90	( 310.90 )	( 310.90 )
<b>Total Expenses</b>	<b>\$ 378,810.00</b>	<b>\$ 28,035.55</b>	<b>\$ 256,106.30</b>	<b>\$ 122,703.70</b>	<b>\$ 28,001.11</b>
<b>Net Total</b>	<b>( \$ 37,823.00 )</b>	<b>( \$ 6,019.20 )</b>	<b>\$ 9,792.03</b>	<b>( \$ 47,615.03 )</b>	<b>\$ 38,159.13</b>

## Summary of Restricted Net Assets

Date Range: Sep 1st 2022 - Sep 30th 2022

Accounts	Beginning Balance	Income	Expense	Ending Balance
<b>Restricted Net Assets</b>				
<b>Temporary Restricted1</b>				
341095 Children's School Mission	2,373.80	0.00	0.00	2,373.80
341295 Missions Grant Fund	5,831.69	0.00	369.39	5,462.30
341395 Meat for the Cottages	228.34	0.00	402.51	( 174.17 )
342095 Missions	3,125.42	25.00	0.00	3,150.42
344095 Vera Lloyd	140.00	0.00	0.00	140.00
347095 Designated Mission Gifts	671.00	0.00	0.00	671.00
348095 Choir/Music Designated gifts	1,604.85	0.00	0.00	1,604.85
349095 Bequest Fund	8,806.56	0.00	0.00	8,806.56
350095 Endowment Fund Gifts	110.00	0.00	0.00	110.00
354095 Designated Gifts	( 296.38 )	0.00	0.00	( 296.38 )
356095 Misc Pass-Through-PNC Donation	45.00	26.22	14.22	57.00
359095 Other Designated Gifts	5.00	100.00	0.00	105.00
Total Temporary Restricted1	22,645.28	151.22	786.12	22,010.38
<b>Permanent Restricted1</b>				
380098 Endowment Fd-TX Presb Foundation	314,529.51	1,034.97	10,679.39	304,885.09
381098 Children's School Mission	6,776.63	22.30	230.09	6,568.84
382098 Missions	8,112.46	26.69	275.45	7,863.70
383098 Choir/Music Gifts	5,421.31	17.84	184.07	5,255.08
385098 Operating Reserve	93,973.75	309.22	3,190.75	91,092.22
386098 Memorial Garden Fund	33,878.77	111.48	1,150.31	32,839.94
Total Permanent Restricted1	462,692.43	1,522.50	15,710.06	448,504.87
<b>Total Restricted Net Assets</b>	<b>\$ 485,337.71</b>	<b>\$ 1,673.72</b>	<b>\$ 16,496.18</b>	<b>\$ 470,515.25</b>

**Presbyterian Church of Bella Vista  
Revenue & Expense Graph  
January through September 2022**



**YTD**

$$\text{\$265,898.33} - \text{\$256,106.30} = \text{\$9,792.03}$$

## **STATED SESSION MEETING AGENDA-**

**Presbyterian Church of Bella Vista –October 8, 2022 at 9 a.m. in Classroom A**

**Mission Statement:** With the continued guidance of the Holy Spirit, and following the instructions of our Lord Jesus Christ, we preach and teach the Good News. Our community of faith, with God's help, strives to be accepting of all of God's children. We commit to providing programs that will reflect our changing world with the focus on God's abiding love.

### **9:00 AM We Assemble in God's Name**

#### **Welcome Session and Guests:**

Light the Christ candle. Meeting called to order. Is a Quorum Present?

Opening devotion and prayer by **Linda Ervin**

Approval of agenda.

**Pastors' Report: Rev. Dr. Judith McMillan**

**15 minute book discussion: Chapter 3**

**Deacon report: Sharon Judson**

**Treasurer's Report: Bruce Allen**

**Motion to accept Treasurer's report**

**Clerk's Report: Dianne Allen:** Approval of Stated Session Minutes of September 10<sup>th</sup>. Approval of Called Session Minutes of September 19<sup>th</sup>.

**For the Record:** Death of Marie Ryan on 9-22-22.

### **Committee Reports:**

**Worship: Jean Nichols/ Nancy Ortman**

**Administrative: Lon Cross / Tom Hackleman**

**Christian Education: Bev MacDonald**

**Communications: Jim Watson**

**Fellowship: Barb Francis/Linda Ervin**

**Missions: David & Florence Riter**

**Outreach: Mack Bean**

**Property: Jeff McCune/Bud Clark**

**Stewardship/Finance: Janel Stryker/ Cathy Rew**

**Motion to accept all committee reports**

**New Business: Elect 2 commissioners for the Arkansas Presbytery Meeting on October 28 & 29 at the FPC of Bentonville**

### **Unfinished Business:**

**1) Review of active member rolls for inactivity-Outreach 2) Review of church insurances for 2023-Property & Admin 3) Communion & Special Offering Dates for 2023-Worship & Missions 4) Staff evaluations to be completed before preparation of budget for 2023- Admin 5) review of pastor compensation terms of call prior to budget & before Congregational meeting in October-Admin & Session**

**November Elder- Bud Clark will do the devotions and opening prayer and attend the Deaconate meeting. He will also be liturgist and secure the offerings.**

**Prayer of thanksgiving and adjournment:**

**Extinguish the Christ Candle:**

**Next Stated Session Meeting: November 12, 2022 at 9:00 a.m. in Classroom A**

## **Stated Session Meeting Minutes     September 10, 2022**

The Session of the Presbyterian Church of Bella Vista, AR, held a Stated Session Meeting on Saturday September 10, 2022 at 9:00 a.m. in Classroom A. Rev. Dr. Judi McMillan called the meeting to order, *lit the Christ Candle and read the Mission Statement. She welcomed Gene McKay and gave him voice. A quorum was present. The Singing Men of Arkansas was added to new business and the agenda was approved. Mack Bean gave the devotions and opening prayer.*

**Present:** Ruling Elders **Class of 2022:** Barb Francis, Cathy Rew, Janel Stryker and Jim Watson; **Class of 2023:** Mack Bean, Bud Clark, Jean Nichols, Florence and David Riter; **Class of 2024:** Lon Cross, Linda Ervin, Bev MacDonald, Jeff McCune and Nancy Ortman. Also, **Moderator** Rev. Dr. Judith McMillan, **Clerk of Session** Dianne Allen, **Treasurer** Bruce Allen, **Deacon** Gene McKay. **Class of 2022 Elder** Tom Hackleman was excused.

**Report: Pastor Judi** –A 15-minute discussion on Chapter 2 of “How to Lead When You Don’t Know Where You Are Going” was conducted.

**Deacon Report:** Gene McKay said that the Deacons are currently visiting 17 people either in person or by phone call.

**Treasurer’s Report: Bruce Allen** reported that for the month of August income YTD was more than budget by \$16,557 and expenses YTD were less than budget by \$24,469 creating a favorable variance YTD of 41,026. Actual YTD income of \$243,881.98 was more than YTD expenses of \$228,070.75 by \$15,811.23.

He told the moderators that the budget sheets for 2023 were put in their files for pickup after the meeting. It is requested that the moderators sign their respective budget sheet and to try to return it by Monday September 26. YTD Budget vs. Actual and Transaction Detail reports as of August 31 were distributed Wednesday to help with the budget preparation.

A motion was made, seconded and the ***Treasurer’s report was approved.***

### **Clerk of Session Report:**

**Minutes Approval:** Dianne Allen asked for approval of the minutes for the Stated Session meeting on August 13th. A motion was made, seconded and the ***minutes approved.***

**For the Record:** Death of Cora Hawkins 8-26-2022.

### **Committee Reports:**

**Stewardship/Finance:** Janel Stryker had the minutes for the September 6th meeting available.

**Worship:** Jean Nichols had the committee meeting minutes of June 28th available.

**Communion was served** on September 4<sup>th</sup> to 90. Jean made a motion to accept the final Medical Emergency Procedure approved by Worship which includes a change to the Policy & Procedure Manual Section H-11.2 to read” Basic first aid kits or supplies are available at the Visitor’s Desk, Office Workroom and Kitchen”. The motion was ***approved.***

**Administrative:** Lon Cross had the committee meeting minutes of September 6th available.

**Christian Education:** Bev MacDonald said the committee was meeting next week.

**Communication/AV:** Jim Watson had the minutes for the August 29th meeting available.

**Fellowship:** Linda Ervin had the committee meeting minutes for September 6<sup>th</sup> available. Linda presented a motion from committee to amend the Policy & Procedure Manual as follows: Under Section B-5.7 delete #1a, #1b, #1c and #5. After discussion the motion was **approved**.

**Missions:** David Riter had committee meeting minutes of August 31st available.

**Outreach:** Mack Bean had committee meeting minutes of August 2<sup>nd</sup> available.

**Property Committee:** Jeff McCune had the minutes for the August 24th meeting available. Church item sale will be September 30<sup>th</sup> for the congregation and October 1st for the public.

A motion was made, seconded and **approved** to accept all committee reports.

**New Business:** 1) A motion to abstain from the POA Assessment increase vote was made. After much discussion the **vote was 9 to 5 to vote abstain**. 2) Bud Clark made a motion to have the Singing Men of Arkansas come to perform at PCBV on May 31, 2023 at 3 p.m. A freewill offering will be taken and the proceeds divided 50% PCBV Music Department and 50 % to the Singing Men of Arkansas. The motion **was approved**.

**Unfinished Business:** Lon Cross summarized the new Session Organization for PCBV. After much discussion a **motion was made, seconded and approved** to have a Special Session Meeting on Monday September 19<sup>th</sup> at 9 a.m. in Classroom A to have a detailed discussion with elders only of the proposed new organization and how it could work.

**October Elder-**Linda Ervin will do the devotions and opening prayer at the Session meeting and attend the Deaconate meeting. She will also be liturgist and secure the offerings.

A motion to adjourn with prayer was made, seconded and **approved**. Pastor Judi **closed the meeting with prayer**. The Christ Candle was extinguished. The next Stated Session meeting will be October 8th at 9:00 a.m. in Classroom A.

Dianne Allen  
Clerk of Session

Rev. Dr. Judith McMillan  
Moderator of Session

**September 19, Special Called Session Meeting, 9 am  
Minutes**

**Attendance** - Jean Nichols, Bev MacDonald, Jeff McCune, Jim Watson, Tom Hackleman, Linda Ervin, Mack Bean, Barb Francis, David Riter, Florence Riter, Bud Clark, Cathy Rew, Lon Cross, Nancy Ortman, Pastor Judi McMillan (Moderator)

Guest: Carolyn Cross

Excused: Janel Stryker

Opening Prayer/Scripture: (Psalm 57) Pastor Judi

MAIN MOTION from Admin with Updated PURPOSE STATEMENTS and Amendments: Read by Lon and Judi

**Motion from Admin**

**PCBV Committee Reorganization**

**Proposal** - Reduce the number of committees to three, beginning January 2023 with a class of 3 elders, while reducing the total number of Ruling Elders to 9. The new committees would be as follows:

**OPERATIONS - We are the nuts and bolts of making the church run (the toilets always flush!)**

Would assume the responsibilities currently assigned to the Admin (includes Nominating), Stewardship & Finance, and Property. Three Ruling Elders would be assigned to this committee.

**CONGREGATIONAL LIFE - We nurture and sustain faith in this Jesus community.**

Would assume the responsibilities currently assigned to the Fellowship, Communications, and Membership/Outreach committees. Three Ruling Elders would be assigned to this committee.

**SPIRITUAL LIFE - We share the love of God in the world.**

Would assume the responsibilities currently assigned to Worship, CE and Mission. Three ruling elders would be assigned to this committee.

**RATIONALE:**



- Train 3 Effective Moderators to coordinate efforts and study current church leadership articles w Pastor
- Need only 3 Minute Takers for 3 meetings
- Elders who might not serve if they were “in charge” might do so if they had assignments and teams to lead
- Allows for better organization and communication between committees with no overlap or stepping on toes of other committees
- Ability to plan calendar items together and cross-pollinate ideas
- Decreased membership (400 to 200) leads to difficulty finding new elders
- Encourages members to attend meetings to hear more about the different areas they may be interested in
- Moderator can bounce between committee/team needs depending on work load

Discussion / Q and A – most elders discussed and asked Q’s

Jeff called the Question to end debate, Motion to end debate passed

**Main Motion** with amendments: APPROVED unanimously.

Final concerns addressed: when current committees meet, discuss with them that a new, exciting organizational plan is coming and it will be shared at the Stewardship Dinner.

Judi asked for prayer concerns/sharing and closed with prayer.

Meeting ended at 10:15 am

Respectfully Submitted,

Rev. Dr. Judi McMillan

## **Worship Committee Minutes    September 27, 2022**

The Worship Committee of the Presbyterian Church of Bella Vista met in classroom A on Tuesday September 27, 2022 at 9:30 in the morning. Moderator Jean Nichols called the meeting to order and welcomed those present. The Christ Candle was lit to signify God's presence with us. Jean gave the devotion and opening prayer. The agenda and minutes of August 23, 2022 were **approved** as presented.

**Present:** Jean Nichols, Burnis Leavens, Bill Bennett, Betty Bennett, Bud Clark, Steve Knudsen, Marinell Anderson, Karen Schneider, Shirley Olson, and Rev. Dr. Judi McMillan. Excused: Bernie Hietbrink and Nancy Ortman.

**Communion:** Communion was served on September 4, 2022 to 90 people. Next Communion will be on October 2, World Communion Sunday. Elders serving: Bev MacDonald (bread), Janel Stryker (gluten-free bread), Bud Clark and Jean Nichols (juice), Linda Ervin will be the Elder that supplies extra trays when needed.

**Pulpit and General Items:** Pastor Judi asked the committee to bring a tablecloth or scarf from some other country to be displayed for World Communion Sunday. It was suggested that the phrase "Glad you were born" be a greeting on Christmas.

**Missions:** The Minute for Missions list for 2023 will need to be prepared by the Missions Committee for approval by the Worship Committee. When the Missions Committee meets and submits the dates an email vote will be sent for approval by the Worship Committee. (Approved via email vote on October 2, 2022.)

**Flowers:** Shirley Olson talked about a fall display using pumpkins in a wheel-barrow. She received approval from the committee to spend up to \$60 toward this project. As of the meeting there are 14 roses needed for All Saints Day remembrance.

**Ushers and Greeters:** Bill Bennett has been serving as the head usher in Bernie Hietbrink's absence. Bill said he needed greeters for October. Marinell offered that she and Jim would greet at the front door for October.

**Music:** Bud Clark said he has contacted Bentonville High School to have two students sing with the choir and attend rehearsals for \$25 a week. Steve Knudsen was thanked for the fine work the Bell Choir did September 25.

**Audio/Visual:** Pastor Judi suggested the committee come up with some way to honor the work of the 3 teams that take care of the Audio/visual duties each Sunday.

**Unfinished Business:** 1. The initial committee budget for 2023 was presented by Jean. A motion was made, seconded and approved raising the amount paid for Pulpit supply to \$175 and offer mileage.

2. A motion was made, seconded and **approved** to pay Steve Knudsen \$200 a month to lead the Bell Choir during the season they play.

**New Business:** The committee discussed and **approved** the Communion schedule for 2023.

Sunday, January 8	Baptism of the Lord
Sunday, February 5 **	1 <sup>st</sup> Sunday
Wednesday, February 22	Ash Wednesday
Sunday, March 5	1 <sup>st</sup> Sunday and Gifts of Women Sunday
Thursday, April 6	Maundy Thursday
Sunday, April 9	Easter
Sunday, May 7 **	1 <sup>st</sup> Sunday
Sunday, June 4	Trinity Sunday
Sunday, July 2	1 <sup>st</sup> Sunday
Sunday, August 6 **	1 <sup>st</sup> Sunday
Sunday, September 3	1 <sup>st</sup> Sunday
Sunday, October 1 **	World Communion Sunday
Sunday, November 26	Christ the King Sunday
Saturday, December 24	Christmas Eve

\*\* Home Communion

The next Worship Committee will be on **October 25, 2022**. Pastor Judi closed the meeting in prayer and Jean extinguished the Christ Candle.

Burnis Leavens

Secretary

## **Addendum to September 27 Minutes**

### **Sunday, October 2, 2022**

1. Via email vote, the Worship Committee voted to approve the following dates for the 2023 Minutes for Mission as provided by the Missions Committee's 2023 Calendar Dates.

2023 Calendar Dates for Minutes for Missions

Souper Bowl of Caring: Offering taken - February 12

One Great Hour of Sharing: OGHS Minute for Missions - April 6; Offering taken: April 23

Vera Lloyd Children's Home Offering: Minute for Missions – June 4: Offering taken June 11

School Supplies for Gravette Schools: Minute for Missions- July 16

Presbyterian Blood Drive: Up to three (3) times in 2023 – clear dates with Church Office Calendar

Alzheimer's Memory Walk – September

Peace and Global Witness Offering: Minute for Missions – October 1; Offering taken–October 8

Thanksgiving Boxes: Minute for Missions: October 29

Joy Offering: Minute for Missions – December 10; Offering taken – December 17

One Great Hour of Sharing, Peace and Global Witness, Joy Offering, and Vera Lloyd Home will have bulletin inserts for the Sunday Minute of Missions presentation and envelopes the Sunday the Offering is taken.

2. **Communion** was served to 96 people on October 2, 2022 (World Communion Sunday) and 18 received Home Communion.

## Admin Committee Meeting Minutes

Date: 10/03/2022

### Attendees:

Lon Cross (Moderator)

Tom Hackleman (Co-Moderator)

Cathy Rew

Janel Stryker

Meeting Location: Parlor

Meeting Convened: 1:15 pm

The Christ Candle was lit, and Cathy Rew opened the meeting with a prayer and short devotional.

No agenda items required Session action.

The following topics were discussed:

- Medical Insurance for Paul Bennett
- Staff evaluations
- Church sale

The Christ Candle was extinguished, and Tom Hackleman closed the meeting with a very inspiring prayer.

Meeting Adjourned: 2:00 pm

## Communication/AV Committee Meeting Minutes for October 3, 2022

The Communications/AV Committee met on Monday, October 3, 2022 at 10:00 a.m. in the Parlor.

Present: Jim Watson, Jim Prince, Paul Bennett, Jean Nichols, and Tom Hackleman

Excused: Rev. Dr. Judi McMillan

Jim Watson called the meeting to order at 10:04. The minutes of the August 29 meeting were **approved**.

### 1. 2023 Budget

Jim presented the proposed 2023 Communications/AV budget for review and discussion. Discussion points included:

- Should we make changes in the budget sub-categories to more closely match the kinds of expenditures that are made now?
- There is some confusion regarding which expenses related to Communication/AV are our responsibility to budget for. (Ex. computers and other AV-related equipment.)
- Historically, AV equipment has been part of the Property budget. Do we need to move this to Communications/AV?
- We agreed that once the reorganization of the Session committees is done, this may be resolved.
- Advertising in newspapers is not cost-effective, currently. Website, streaming, and Facebook are doing well. We will budget a small amount in case we need it for next year's church sale.
- Paul reported that we have everything we need for podcasting and there might be a small amount of the Presbytery grant available. An exact dollar amount was not provided at the time of the meeting.
- Future website maintenance might include an expenditure for additional functionality for e-commerce (a store for branded t-shirts, hoodies, mugs).

The committee **approved** that Jim submit the initial 2023 budget as written.

### 2. AV/Streaming

We discussed concerns about the sound system during worship and future expenses for AV in the sanctuary

- Jim Prince watched the October 2 service at home and reported that the sound was good. He didn't hear the hum that those in attendance heard in the Peace and Global Witness video during the Minute for Missions.
- Paul recommended checking the mix master to check the voltage going to the sound board. The knobs at the top of the board should be set and left alone. The levels below those knobs can be adjusted as needed.
- He also mentioned that sound boards need periodic examinations of the configurations and that it would be prudent for the sound team check the levels. Jim Prince recommended that someone a picture of the board once calibrated to satisfaction for reference for the AV team.

- A new digital sound board would not be a benefit now unless we need more channels. One with a smaller footprint would be good to have.
- Steve Little has previously recommended adding more lighting to the front of the sanctuary. There was some discussion about placing lights on the floor in front of the modesty panels in the front row of pews. However, given the small amount of floor space between the front row and the steps, there isn't much room. The lighting would be blocked during Communion, receiving new members, or other times when people are standing there.
- A second camera has been needed for a while because "we're asking one camera to do too much," resulting in jerky movements when the camera angle is moved.
- A second camera might solve the issue of parts of the choir being cut off from view during streaming. A suggestion was made that a possible location for a second camera could be on the left side of the sanctuary. This would allow a view of the congregation from the side and also capture the choir more completely during anthems. Another suggestion was for an omni-directional camera suspended from the ceiling in the center of the sanctuary.
- Jim Prince reminded the committee that the Property Committee has recommended periodically that the lighting panel be updated. It was designed for 100 W bulbs. We now use LED bulbs. Paul commented that there are different ways to interact with lighting.

3. We discussed being able to set aside funds for future AV needs and how to go about that. We decided that this is a conversation we need to have with the Stewardship and Finance Committee and tabled this discussion until our next meeting. Those needs include a second camera, handheld microphones, hearing device replacement, and eventual replacement of the sound board.

4. Paul will substitute on the AV Team for Tom and Jim W. who will both be away on October 16.

5. Paul's updates:

- The timeline of our church history is done but not yet published. It currently stops at the time when Dennis Ritchie was called. The past 12 years will eventually be added.
- There has been no movement yet on adding some "branding" from the Presbyterian Foundation to the website donation page.
- Part 2 of the Hearing Matters podcast on Death, Dying, and Funeral Planning has been posted to the website.

Our next two meetings will be on October 31 and November 28 at 10:00 in the Parlor.

The meeting was adjourned at 11:25.

Respectfully submitted,

Jean Nichols  
Communications/AV Secretary

## **FELLOWSHIP COMMITTEE MEETING MINUTES**

**Tues. Oct. 4, 2022**

Members present: Co-Moderators Barb Francis & Linda Ervin, Carolyn Cross, Mary Hackleman, Laureen Lynch, Gayle Winsor, Terry Woods

Members absent: Karen Watson, Nancy Schriner

Cy Watley was to be our guest—but emailed because he had a Dr. appt. at the same time

The minutes were approved as written.

### **OLD BUSINESS:**

Nov. 6 Pledge Sunday lunch ---

We will have lasagne, Caesar salad, French bread and desserts (the desserts will be made by Shepherd group #2). Coffee, tea, lemonade and water will be served.

Linda and Maureen will shop for the bread, place mats, and napkins.

We will use the Corelleware and silverware.

Papa Mike's has quoted us a price of \$250 for 4 large pans of lasagne that feeds 70.

We asked Barb to go back to Papa Mike and give a price to add Caesar salad with the dressing on the side (the committee will add the dressing just prior to serving.) Tables will be preset with silverware, placemats, and napkins. Salads will be placed on a separate table so if someone doesn't want one, they can just go to their seat.

### **NEW BUSINESS:**

Sun. Oct. 9 right after church is the potluck as a thank you to the garage sale workers and to those who donated goods. Disposable dinnerware will be available for those who forgot theirs.

Linda is making iced tea and Shepherd group #3 is doing the desserts and making coffee.

Water will be available. Attendees will bring a dish to be served.

Thanksgiving Day dinner

Barb is to contact Papa Mike about the cost for cutting and roasting 4 turkeys (we will buy), making dressing, gravy, and mashed potatoes. We will finish this planning at the Nov. 1 meeting.

Linda passed out a diagram showing the committee reorganization with only 9 Elders (which will take 3 yrs to get to) and effective 1-1-2023. She then said that a few people were asked to help clear out things in the kitchen for the garage sale and told that the budget for 2023 will be \$3100. She asked the committee members to check out the new knives in the kitchen and said how much money is left to buy new things. Carolyn & Maureen will buy 1 veg. peeler, 3 salad tongs, and 2 kitchen shears soon. Linda will email Sharry McGuite to see if she has any sheet pans from her catering business that she would like to donate.

Barb closed in prayer.

Next meeting is Tues. Nov. 1 at 9:00 in the Fellowship Hall.

Linda Ervin secretary



## **MISSIONS COMMITTEE MINUTES    September 28, 2022**

The Missions Committee met in Classroom "C" on Wednesday, September 28, 2022 at 10:00. Co--Moderator David Riter called the meeting to order. A prayer was given by Pastor Judi and the Christ candle was lit to signify that God is with us. Those in attendance were David Riter, Burnis Leavens, Vicki Erickson, Marinell Anderson, Jean Nichols, Rev. Dr. Judith McMillan, Mary Hackleman Dianne Allen and Florence Riter is excused. David welcomed those present. The August 31, 2022 Mission minutes were approved with the correct spelling of peace. The agenda was also approved.

**Budgeted items for October:** The Presbytery of AR \$1,666.61; Restoration Village \$400; Women's Shelter \$200; Lyons College \$500; University of the Ozarks \$500; Missionary \$800; NWAR Food Bank \$200; Cottages produce \$105.60; Canopy \$2300; Vera Lloyd \$140.

**Thank You Letters received:** The University of the Ozarks and Presbyterian Missions

**United Campus Ministry:** Jean Nichols said the Board will be meeting on November 7, 2022.

**Canopy Report:** Vicki Erickson said that Canopy has used all their storage space so the committee will not be asking for items to be donated at this time. So far this year the church has sent \$5645 to Canopy including the current donation being sent in October.

**Helping Hands:** Bruce and Diane transport items to Helping Hands. Thanksgiving items are being collected in October and November.

**Blessing Box:** The Blessing Box has been installed and is being used. David and Florence will help to refill the box with donations. Others will be asked to help restock the shelves as needed. David passed around a list of items that may be brought to fill the box. Pull top cans are appreciated.

**Old Business:** Personal Care Packets for the NW Arkansas Children's Center need to be delivered. Jean Nichols reported that the Alzheimer's Walk collected \$960 so far and all the pledges have not been paid yet.

**New Business:** The budget for 2023 was discussed. Burnis Leavens asked that the Bella Vista Preschool amount be changed for 2023 to \$200 because they have enough funds at this time for 2023. Dianne Allen suggested the \$400 for Shoebox Ministry be delayed to the end of the year in case they might not need the funds. The Courtesy Van was added to the budget for \$400. With those changes the committee agreed to the budget being turned in to the Finance Committee. The Peace and Global Witness offering is soon and the 25% the church is sending to NOROC. Marinell Anderson said that 6 boxes of scarves, mittens, lap robes and caps have been sent to NOROC.

The 2023 Minute for Missions from the Mission Committee

Souper Bowl of Caring Minute for Missions & Offering taken February 12

One Great Hour of Sharing Minute for Missions April 16 Offering taken April 25

Vera Lloyd Offering Minute for Missions June 4 Offering taken June 11

School supplies for Gravette Schools Minute for Missions July 16

Presbyterian Blood Drive Up to 2 times in 2023 Check church calendar

Alzheimer's Walk September

Peace and Global Witness Offering Minute for Missions October 1 Offering taken October 8

Thanksgiving Boxes Helping Hands November Minute for Missions October 29

Joy Offering Minute for Missions December 10 Offering taken December 17

The meeting was closed in prayer by Pastor Judi. Next meeting Wednesday October 26, 2022 at 10:00. The Christ Candle was extinguished.

Burnis Leavens,

Secretary

## **Outreach Minutes, Tuesday, Sept. 6, 2022--Session**

Present: Pastor Judi, Mack Bean, Peggy Prevost, Sue Predl, Mary Nimis-Tysk

Absent: Kay Rhoads, Bill Bennett

Opening Devotion: Peggy

### **Old Business:**

Minutes of August meeting approved.

Dan Johnson and Cy and Linda Whatley have badges. Need to check if assigned to Shep.

This Sunday, Sept 11, Judi hosting **information mtg for new members**, visitors, after grab coffee, in Rm C

LOGO on our church t-shirt/sweatshirts are ordered. Mugs etc pending. Idea is to advertise our church and wear functions. Can order on website.

**New members get together** Sunday, Oct 16, 3-4:30 FH. Catered snacks, drinks, paper plates. Invite and RSVP, Mary. Also publicize from pulpit/bulletin. List of names from Becky, Peggy to assist. Work on ideas ice-breakers and fun interaction as goal is for them to meet each other. We will ask friends to help w setup/cleanup.

### **New Business:**

Mary and Peggy reported on their contacts. Mack and Bill to do yet. NEW visitors were assigned for follow-up call.

Cottages and BlsG Box update from Sue. Produce cost up and will budget for more money next yr. Dave Riter looking into another grant request. Details on monitoring Blsg box discussed. Church website will have video and instructions. Sue confirmed Christmas caroling at Cottages for Sunday, Dec. 11, 5pm. Snacks/cocoa in their community rm after. Mary will mention Bud/choir singers/any who enjoy pastoral outreach.

Some confusion regarding ONCALL/shepherd grp accuracy. Peggy and Mary will followup with Becky. Another autocall service was mentioned that is used in another church by Peggy.

Next meeting October 4, 10 am rm c.

Respectfully submitted, Mary Nimis-Tysk

## Minutes of the Property Committee Meeting September 21 and 28, 2022

The Property Committee of the Presbyterian Church of Bella Vista met in Classroom A, on Wednesday September 21 and 28, 2022, at 0930. Moderators Jeff McCune and Bud Clark called the meetings to order at 0930 and welcomed those present. The opening prayer and the Christ candle was lit.

These were both special called meetings to discuss the upcoming sale on Sept 30 and Oct 1.

BLUF (Bottom Line Up-Front): One motion for Session:

1. Re-key all locks on the church and remove the alarm system.

### OLD BUSINESS

1. Discussion of the upcoming sale and schedule as follows:
  - Sale will be Sept 30 and Oct 1, 2022. Sept 30 will be from 10-1 and only for church members. Sale Oct 1 will be from 8-3 and open to the public.
2. Due to recent incidents of items missing from the church, and the church office door lock being broken, it was discussed to re-key the entire church and set-up a key accountability system. It was also discussed that the alarm be removed and the contract be terminated. A motion was made and seconded and approved that both the re-key and the alarm be done.
3. Urinal repaired in men's restroom.
4. Lawn service was contacted to trim all bushes and remove volunteer trees.
5. Leak has been found. Cox will repair when they can get it on their schedule. They will expedite if possible.

### NEW BUSINESS

1. Care and Share will be contacted to remove all unsold items after the sale.
2. Discussion was held regarding removing the pine trees in the memorial garden. This will be discussed more at the October meeting.

Christ candle was extinguished and the meeting adjourned with prayer. Next meeting will be on October 28, 2022 at 0930 in Classroom A.

Respectfully submitted,  
Jeff McCune, Moderator  
October 4, 2022

## Stewardship/Finance Committee Meeting

Oct 4, 2022

Attendees: Janel Stryker, Moderator; Cathy Rew, Vice Moderator; Bruce Allen, Treasurer;, Barry Owen, Jim Anderson, Jim Prince, Pastor Judi McMillan

Excused: Rick Predl

Moderator Janel opened the meeting at 3:00 p.m. with the lighting of the Christ Candle and prayer.

### MINUTES FROM LAST MEETING:

Minutes of the last meeting were approved. Jim Prince made the motion and Cathy Rew seconded the motion. Passed.

### TREASURER'S REPORT:

Bruce then gave the treasurer's report for the month of September. Income YTD was more than budget by \$10,158 and expenses YTD were less than budget by \$28,001 creating a favorable variance YTD of \$38,159. Actual YTD income of \$265,898.33 was more than YTD expenses of \$256,106.30 by \$9,792.03.

He noted that the actual excess of income over expenses the last couple of months has continued with a drop of \$6,019 in September.

He said that the quarterly giving statements for September 30 would be issued later in the month after a review.

He then presented the following:

Initial budget requests received to date are an increase of	17,730
Moved or deceased pledgers' loss of contributions	15,300
Moved or deceased non-pledgers' loss of contributions	<u>1,880</u>
Potential negative impact	34,910

A discussion followed with Pastor Judi recommending that a Goal Budget Summary not be mailed along with the invitation letter to S&F Committee luncheon. She said that would allow time for an adequate review of the committee budgets by the Session. The Goal Budget Summary could then be distributed at the luncheon.

## OLD BUSINESS:

1. Pledge Drive update – The fellowship committee has ordered lasagna from Papa Mikes for the Nov 6 Luncheon. Cost to our committee for this will be \$250. The rest of the meal will be salad, garlic bread, drinks with Jan Grim's shepherd group serving the dessert.
2. A pledge drive letter was approved and will go out to the congregation on Oct 23 along with the pledge card. Dedication Sunday will be Nov 20.
3. Program – A member of the Congregational Life committee, Spiritual committee and Operations committee are asked that they be on stage to give a very short update on their needs/ideas for 2023. Then Stewardship committee members and the treasurer will then discuss our financial situation and a proposed budget.
4. Announcements will be made at the end of each church service from now until Nov 9 to let people know about the luncheon by members of the stewardship committee.

## NEW BUSINESS

There was no new business.

At 3:48 pm the meeting was closed with a prayer by Pastor Judi.

Janel Stryker, Moderator

**Presbyterian Church of Bella Vista**  
**Statistics for 2022**  
**End of Year 2021 – 210 Active Members**  
**(Plus 3 children) 5 Affiliates, 7 Other Participants & 2 Members of Presbytery**

**January, 2022**

**New members:           3**  
**Losses:                   1**

*New Members:*

#986 Daniel Dovell  
#987 Bill Boucher  
#988 Dottie Carter

*Losses:*

#430 Bob Rishel (died 1/7/2022)  
#949 Paula Hertzog (died 1/30/2022)

<b>Total Children</b>	<b>3</b>
<b>Total Affiliates</b>	<b>5</b>
<b>Total Other Participants</b>	<b>7</b>
<b>Total Presbytery</b>	<b>2</b>
<b>Total Active membership end of January</b>	<b>211</b>

**February, 2022**

**New members:           3**  
**Losses:                   2**

*New Members:*

#934 Dale Judson  
#985 Sharon Judson  
#989 Paul Bennett

*Losses:*

#325 Suzanne Moore (died 2/7/2022)  
#666 Greg Grim (died 2/23/2022)

<b>Total Children</b>	<b>3</b>
<b>Total Affiliates</b>	<b>5</b>
<b>Total Other Participants</b>	<b>7</b>
<b>Total Presbytery</b>	<b>2</b>
<b>Total Active membership end of February</b>	<b>212</b>

**March, 2022**

**New members:           0**  
**Losses:                   4**

*New Members:*

*Losses:*

#969 Joan Dahl (died 3/2/2022)  
#661 Bev Novak (transferred)  
#747 Karen Prince (died 3/25/2022)  
#614 Willa Oliver (died 3/31/2022)

<b>Total Children</b>	<b>3</b>	
<b>Total Affiliates</b>	<b>5</b>	
<b>Total Other Participants</b>	<b>7</b>	
<b>Total Presbytery</b>	<b>2</b>	
<b>Total Active membership end of March</b>		<b>208</b>

#### **April, 2022**

<b>New members:</b>	<b>0</b>
<b>Losses:</b>	<b>0</b>

#### **New Members:**

#### **Losses:**

<b>Total Children</b>	<b>3</b>	
<b>Total Affiliates</b>	<b>5</b>	
<b>Total Other Participants</b>	<b>7</b>	
<b>Total Presbytery</b>	<b>2</b>	
<b>Total Active membership end of April</b>		<b>208</b>

#### **May, 2022**

<b>New members:</b>	<b>2</b>
<b>Losses:</b>	<b>2</b>

#### **New Members:**

#990 Gary Harris  
#991 Edie Harris

#### **Losses:**

#586 Bob Bumgardner (transferred)  
#587 Nancy Bumgardner (transferred)

<b>Total Children</b>	<b>3</b>	
<b>Total Affiliates</b>	<b>5</b>	
<b>Total Other Participants</b>	<b>7</b>	
<b>Total Presbytery</b>	<b>2</b>	
<b>Total Active membership end of May</b>		<b>200</b>

#### **June, 2022**

<b>New members</b>	<b>1</b>
<b>Losses</b>	<b>8</b>

#### **New Members**

#995 Nancy Schriner

#### **Losses:**

#223 Dan Engler (removed by Session)  
#224 Mary Engler (removed by Session)  
#459 Bob Stephens (died 6/23/22)  
#805 Hartley Skinner (died 3/25/22)  
#883 Diana Fletcher (removed by Session)  
#894 Patsy Cloyd (removed by Session)  
#924 Carl Weaver (removed by Session)  
#925 Mallory Weaver (removed by Session)  
#926 Mason Weaver (child – removed by Session)  
#927 Briggs Weaver (child – removed by Session)



<b>Total Children</b>	<b>1</b>	
<b>Total Affiliates</b>	<b>5</b>	
<b>Total Other Participants</b>	<b>7</b>	
<b>Total Presbytery</b>	<b>2</b>	
<b>Total Active membership end of June</b>		<b>193</b>

### **July, 2022**

<b>New members</b>	<b>0</b>
<b>Losses</b>	<b>0</b>

### *New Members*

### *Losses:*

<b>Total Children</b>	<b>1</b>	
<b>Total Affiliates</b>	<b>5</b>	
<b>Total Other Participants</b>	<b>7</b>	
<b>Total Presbytery</b>	<b>2</b>	
<b>Total Active membership end of July</b>		<b>193</b>

### **August**

<b>New members</b>	<b>3</b>
<b>Losses</b>	<b>3</b>

### *New Members*

#992 Daniel Johnson  
 #993 Cy Whatley  
 #994 Linda Whatley

### *Losses:*

#804 Sandy Andrews  
 #612 Muriel Cross (died 8/10/22 – Affiliate)  
 #879 Cora Hawkins (died 8/26/22)

<b>Total Children</b>	<b>1</b>	
<b>Total Affiliates</b>	<b>4</b>	
<b>Total Other Participants</b>	<b>7</b>	
<b>Total Presbytery</b>	<b>2</b>	
<b>Total Active membership end of August</b>		<b>193</b>

### **September**

<b>New members</b>	<b>0</b>
<b>Losses</b>	<b>1</b>

### *New Members*

### *Losses:*

#945 Marie Ryan (died 9/22/22)

<b>Total Children</b>	<b>1</b>	
<b>Total Affiliates</b>	<b>4</b>	
<b>Total Other Participants</b>	<b>7</b>	
<b>Total Presbytery</b>	<b>2</b>	
<b>Total Active membership end of September</b>		<b>192</b>