



Stated Session Packet

November 12, 2022

November Pastor Report, 2022
Rev. Dr. Judith McMillan

I'm starting up home visits again and will continue to work my way through the membership.

I worked with Outreach and we sent out letters to a number of people who had not attended or given in the last 2 years. We will have a list of names for Session consideration in December.

Staff Reviews are complete (except mine). Cathy Rew and I met with each staff member. I am now giving each staff member a letter which summarizes key points and any areas for improvement that need to be addressed based on their review. We are no longer handing out the individual sheets with numbers as comments carry more meaning. I sent this email announcement: Becky has agreed to retire on December 22. Admin/Fellowship are planning a party for her on December 18 following worship. She has been with us since May of 2007. Please share your cards that Sunday or any other greeting.

The Stewardship Season will finish on Nov. 20 with our Dedication of Pledges.

Thank you for a wonderful remembrance of my 1-year anniversary. I received some cards and thoughtful notes/emails. I am happy here and continue to plan for lots of good ministry.

Now on to the book. In Chapter 4 we are getting into the practices that elders may choose to adopt. Given we are going through a shift ourselves down to 3 committees, my question to you for your prayer and "listening" is to consider if you would be willing to put into practice a more intentional spiritual process of prayer, study of scripture, study of our current context as leaders? If you are feeling moved by the Spirit to be a part of that leadership team where you would chair either Operations, Spiritual Life and Congregational Life, I would expect we could move into the practice of meeting once a quarter for more intentional prayer, reflection, silence and sharing. Then, whatever we might learn as a group of 4, we carry into our committees for them to discern what is most important.

For instance, I might have a meeting with the 3 Elder Chairs and our topic could be "hospitality." I would have us meet in a quiet place and have a focus scripture. We might sit in silence for a few moments. Then, hear a larger scripture passage with a question to attend to. That question could be "How do we greet one another during our meeting times? Are we attending to the soul of each person?" Thus, we start to consider how God might be shaping us for "being" new people instead of just moving along a set agenda. We could offer our own Godly moments and then take some time to write down our ideas, maybe covenanting to journal where we feel God is nudging us in ministry. This would help us (over time) to foster trust, connection and intimacy as a leadership team.

That is one way we can use this new book learning and put it into practice.

So, please pray about this:

Are you willing to do this work with me?

Do you feel that you have the time, energy and motivation to do something new?

If so, please let me know your preference. I have some ideas about who could chair these committees but do want your input and buy-in.

Peace and Love!! Pastor Judi

Balance Sheet

As of: Oct 31st 2022

Assets

CURRENT ASSETS

Checking Account

Gen Fund - Unrestricted

110010 General Fund Checking	51,213.14
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Total Gen Fund - Unrestricted	51,213.14
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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	92,676.39
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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	24,373.70
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128010 MM - Operating Reserve	5,000.00
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128020 M/H Undesignated	21,264.10
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128022 M/H Designated Other	450.00
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129022 M/H Music	2,295.29
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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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Total Other Funds - Restricted	177,794.03
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Total Checking Account	229,007.17
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Other Current Assets

143010 Prepaid Utility Expenses	100.00
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144010 Prepaid Expense/POA Assessment	74.00
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145010 Petty Cash Fund	22.60
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Total Other Current Assets	196.60
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Investment Fund - PCBV

150098 Investment-TX Presby Foundation	414,796.26
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Total Investment Fund - PCBV	414,796.26
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Total CURRENT ASSETS	644,000.03
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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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Total Asset Category	3,568,342.01
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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
Total Assets	\$ 1,858,709.71
Liabilities & Net Assets	
Liabilities	
201000 Credit Card Transactions	2,801.08
202000 Temporarily Restricted Credit Cards Transactions	76.41
Current Liabilities	
Accrued Liabilities	
222010 FICA/MC Tax w/h	924.10
223010 State Income Tax w/h	50.60
224010 Federal Income Tax w/h	428.06
224610 Retirement Savings	299.70
Total Accrued Liabilities	1,702.46
Total Current Liabilities	1,702.46
Total Liabilities	4,579.95
Net Assets	
Fund Principal1	
312010 Operating Fund Equity	63,811.20
312015 Special Offering Fund Equity	6,094.03
312020 Mem Undesignated Fund Equity	25,174.23
312022 Mem Designated Fund Equity	9,472.25
312025 Christian Ed Fund Equity	241.30
312030 Building Fund Equity	1,290,429.97
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	4,419.33
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	1,417,233.94
Temporary Restricted1	
341095 Children's School Mission	2,373.80
341295 Missions Grant Fund	5,462.30
341395 Meat for the Cottages	(406.85)
342095 Missions	2,782.28
342195 Peacemaking	650.00
343095 Christmas Joy Pass-Through	125.00
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	62.00
359095 Other Designated Gifts	155.00
Total Temporary Restricted1	22,099.56
Permanent Restricted1	
380098 Endowment Fd-TX Presb Foundation	281,970.62
381098 Children's School Mission	6,075.13
382098 Missions	7,272.69

383098 Choir/Music Gifts	4,860.12
385098 Operating Reserve	84,245.94
386098 Memorial Garden Fund	30,371.76
Total Permanent Restricted1	<hr/> 414,796.26
Total Net Assets	<hr/> 1,854,129.76
Total Liabilities & Net Assets	<hr/> \$ 1,858,709.71 <hr/>

Analysis of Revenue & Expenses - Detail 2022

Date Range: Oct 1st 2022 - Oct 31st 2022

Accounts	Annual Budget	MTD Actual	YTD Actual	Ann Budget Remaining	YTD Budget/ Actual
Revenues					
GENERAL FUND INCOME					
422010 Pledged Offerings	256,767.00	5,410.50	204,483.50	52,283.50	(9,489.00)
423010 Un-Pledged Offerings	35,000.00	13,674.05	40,549.36	(5,549.36)	11,382.66
424010 Loose Offerings	1,500.00	0.00	361.00	1,139.00	(889.00)
428010 Designated/Special Gifts	2,000.00	(2,300.00)	10.00	1,990.00	(1,656.70)
432010 Building Use	500.00	250.00	275.00	225.00	(141.70)
434010 Interest Income	200.00	10.73	49.53	150.47	(117.17)
435010 Other Income	1,000.00	6,076.25	6,420.38	(5,420.38)	5,587.08
Total GENERAL FUND INCOME	296,967.00	23,121.53	252,148.77	44,818.23	4,676.17
COMMITTEE PROJECTS INCOME					
441045 Income - Armed Services	0.00	0.00	20.00	(20.00)	20.00
445050 Income - Fellowship Committee	0.00	0.00	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	0.00	301.92	(301.92)	301.92
MEMORIAL FUND INCOME					
474020 MH Undesignated Income	0.00	25.00	195.00	(195.00)	195.00
479022 MH Music Department	0.00	200.00	340.00	(340.00)	340.00
Total MEMORIAL FUND INCOME	0.00	225.00	535.00	(535.00)	535.00
BUILDING FUND INCOME					
491030 BF Pledged Offerings	41,020.00	1,035.00	33,575.00	7,445.00	(608.30)
492030 BF Unpledged Offerings	3,000.00	450.00	1,975.00	1,025.00	(525.00)
494030 BF Special Gifts	0.00	0.00	40.00	(40.00)	40.00
495030 BF Interest Income	0.00	0.00	4.50	(4.50)	4.50
Total BUILDING FUND INCOME	44,020.00	1,485.00	35,594.50	8,425.50	(1,088.80)
MEMORIAL GARDEN INCOME					
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
Total Revenues	\$ 340,987.00	\$ 24,831.53	\$ 290,730.19	\$ 50,256.81	\$ 6,574.29
Expenses					
GENERAL FUND EXPENSES					
Mission & Benevolent Expenses					
511010 MS Mission Giving Via GA & Psby	20,000.00	1,666.61	16,666.26	3,333.74	0.44
512010 MS Local Missions	4,800.00	600.00	4,400.00	400.00	(400.00)
515010 MS Presbytery Outreach Support	8,000.00	1,000.00	7,000.00	1,000.00	(333.30)
518010 MS Other Mission Gifts	5,950.00	960.55	6,200.00	(250.00)	(1,241.70)
520010 OM Mission Operating Expense	50.00	39.45	39.45	10.55	2.25
Total Mission & Benevolent Expenses	38,800.00	4,266.61	34,305.71	4,494.29	(1,972.31)
Minister's Expense Fixed					
542010 MN Base Salary	36,400.00	3,033.34	30,333.40	6,066.60	(0.10)
544010 MN Housing	30,000.00	2,500.00	25,000.00	5,000.00	0.00
547010 MN Retirement Plan Contribution	3,600.00	300.00	3,000.00	600.00	0.00
548010 MN Pension/Medical/Insur	25,900.00	2,158.32	21,583.20	4,316.80	0.10
550410 MN Social Security Allow	5,355.00	446.26	4,462.60	892.40	(0.10)
552610 MN Cont. Education	4,500.00	0.00	3,340.21	1,159.79	409.79
554810 MN Travel	0.00	269.30	913.24	(913.24)	(913.24)
555810 MN Prof Books/Materials	1,000.00	37.22	326.22	673.78	507.08
Total Minister's Expense Fixed	106,755.00	8,744.44	88,958.87	17,796.13	3.53
Ministers Variable Expense					

Accounts	Annual Budget	MTD Actual	YTD Actual	Ann Budget Remaining	YTD Budget/ Actual
546010 MN Minister's Auto Mileage	3,500.00	100.00	935.84	2,564.16	1,980.86
549010 MN Minister's Business Expense	2,000.00	103.98	1,180.52	819.48	486.18
Total Ministers Variable Expense	5,500.00	203.98	2,116.36	3,383.64	2,467.04
Other Staff Expenses					
561010 OS Admin Asst - Salary	28,500.00	2,261.00	24,407.43	4,092.57	(657.43)
562010 OS Secretary - Salary	12,500.00	957.78	11,869.04	630.96	(1,452.34)
563010 OS Accounting - Salary	14,500.00	494.00	6,797.36	7,702.64	5,285.94
564010 OS Pianist/Organist - Salary	9,900.00	827.07	7,798.09	2,101.91	451.91
566010 OS Director of Music - Salary	18,000.00	1,500.00	15,000.00	3,000.00	0.00
568010 OS Nursery Attendant	2,400.00	0.00	1,327.59	1,072.41	672.41
570410 OS FICA Payroll Tax	6,564.00	462.05	5,140.75	1,423.25	329.25
576010 OS Miscellaneous Expense	0.00	0.00	39.41	(39.41)	(39.41)
Total Other Staff Expenses	92,364.00	6,501.90	72,379.67	19,984.33	4,590.33
Other Ministry Expense					
573810 OM Session(Elders) Expenses	100.00	0.00	199.08	(99.08)	(115.78)
575010 OM Bus Operating Expense	250.00	0.00	0.00	250.00	208.30
580010 OM Deacons' Expenses	100.00	0.00	6.77	93.23	76.53
Total Other Ministry Expense	450.00	0.00	205.85	244.15	169.05
Other Administrative Expense					
582610 OA Office Supplies	1,250.00	18.31	719.61	530.39	322.09
584010 OA Postage	500.00	60.00	23.15	476.85	393.55
590410 OA Copier Lease/Maintenance	5,000.00	445.76	4,391.03	608.97	(224.33)
592610 OA Computer Related Expenses	5,000.00	311.79	3,509.56	1,490.44	657.14
593810 OA Telephone	3,500.00	308.01	3,661.48	(161.48)	(744.78)
594010 OA Insurance - Work Comp	1,120.00	99.28	966.55	153.45	(33.25)
595010 OA Memberships/Subscriptions	900.00	53.41	780.17	119.83	(30.17)
596010 OA Misc Admin Expenses	500.00	41.99	105.28	394.72	311.42
598010 OA - PayPal Fee	50.00	13.70	16.20	33.80	25.50
Total Other Administrative Expense	17,820.00	1,352.25	14,173.03	3,646.97	677.17
Building/Grounds Expenses					
602010 BG Utilities	20,000.00	2,572.50	23,485.43	(3,485.43)	(6,818.73)
604210 BG Interior Maint/Supply	1,500.00	60.76	717.42	782.58	532.58
606210 BG Exterior Maint/Supply	3,000.00	380.00	2,999.04	0.96	(499.04)
607210 BG Kitchen Supplies	100.00	0.00	74.36	25.64	8.94
608410 BG Maintenance Contract Serv	20,000.00	1,504.59	17,885.24	2,114.76	(1,218.54)
610610 BG Property Purchases	845.00	0.00	705.79	139.21	(1.59)
612010 BG Insurance	14,000.00	1,088.31	11,497.10	2,502.90	169.60
616010 BG Misc Expenses	150.00	0.00	0.00	150.00	125.00
618010 BG Capital Repairs/Improvmts	1,000.00	(1,512.00)	0.00	1,000.00	833.30
Total Building/Grounds Expenses	60,595.00	4,094.16	57,364.38	3,230.62	(6,868.48)
Worship Committee Expenses					
579210 WC Pulpit Supply Fees	750.00	300.00	850.00	(100.00)	(225.00)
711610 WC Communion Supplies	100.00	0.00	0.00	100.00	83.30
712410 WC Candles, Flowers &Decor	100.00	107.83	(111.95)	211.95	195.25
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	154.00
715010 WC Music	1,000.00	0.00	223.26	776.74	610.04
717010 WC Miscellaneous Expense	1,000.00	0.00	514.44	485.56	318.86
718010 WC Worship Streaming Internet	1,656.00	138.00	1,651.00	5.00	(271.00)
Total Worship Committee Expenses	4,906.00	545.83	3,352.55	1,553.45	735.65
Stew/Finance Committee Expense					
721010 SF Campaign Expenses	650.00	0.00	0.00	650.00	541.70
723610 SF Office Supplies	100.00	0.00	36.85	63.15	46.45
Total Stew/Finance Committee Expense	750.00	0.00	36.85	713.15	588.15
Fellowship Committee Expenses					
732410 PL General Supplies	550.00	0.00	418.49	131.51	39.81
736010 PL Fellowship Hour Supplies	1,200.00	174.91	965.71	234.29	34.29
737010 PL Miscellaneous Expense	1,300.00	0.00	115.59	1,184.41	967.71
Total Fellowship Committee Expenses	3,050.00	174.91	1,499.79	1,550.21	1,041.81

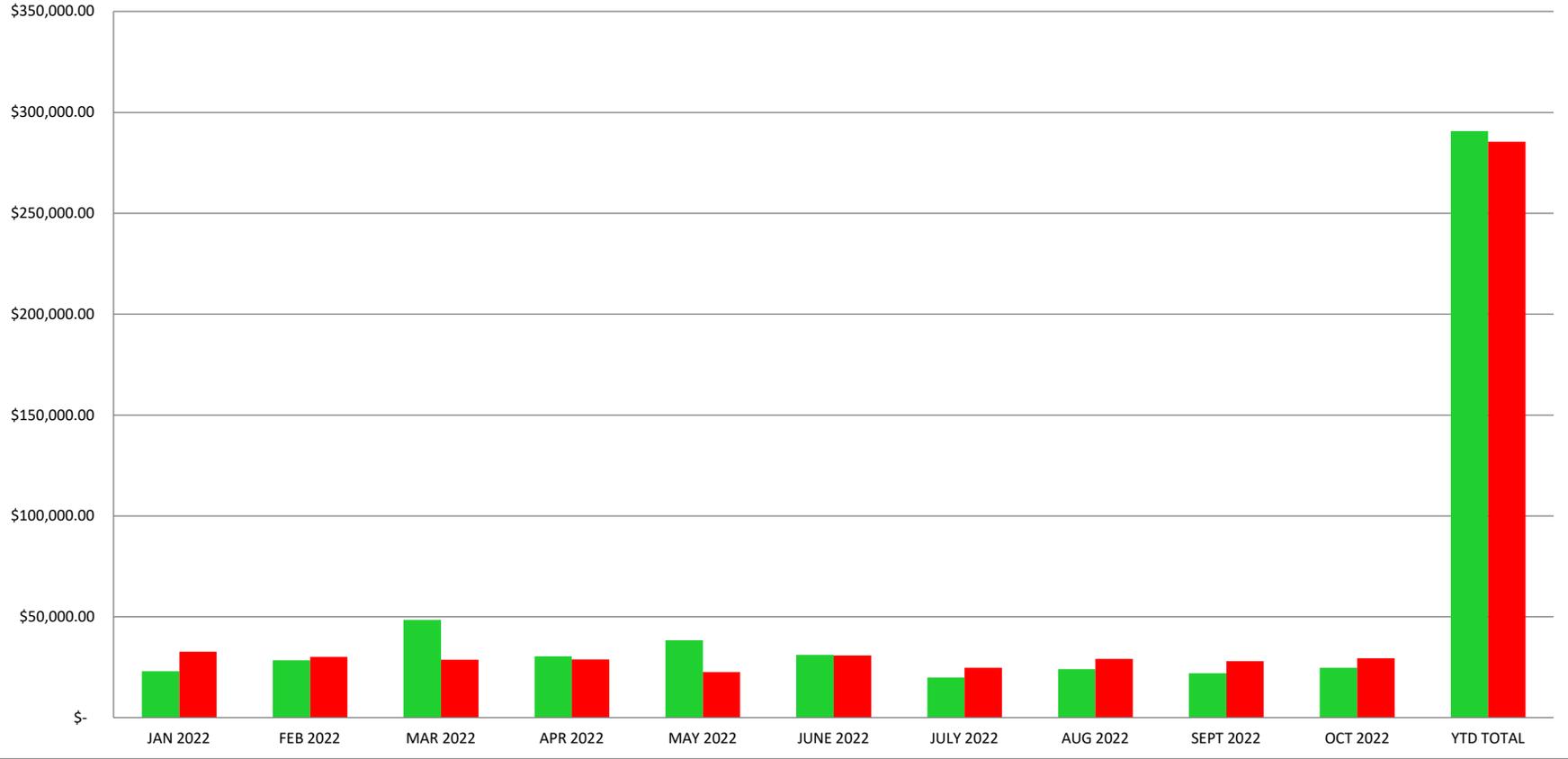
Accounts	Annual Budget	MTD Actual	YTD Actual	Ann Budget Remaining	YTD Budget/ Actual
Christian Education Expenses					
745410 CE General Supplies	80.00	0.00	0.00	80.00	66.70
745810 CE CE Seminars/Workshops	760.00	0.00	0.00	760.00	633.30
746810 CE Books/Films	360.00	0.00	733.17	(373.17)	(433.17)
747010 CE Vacation Bible School	480.00	0.00	0.00	480.00	400.00
747210 CE Sunday School Curriculum	520.00	0.00	351.01	168.99	82.29
748010 CE Youth Program Support	1,160.00	0.00	0.00	1,160.00	966.70
748410 CE Library Supplies	40.00	0.00	0.00	40.00	33.30
748810 CE Library Resources	480.00	0.00	0.00	480.00	400.00
749010 CE Miscellaneous Expenses	120.00	0.00	0.00	120.00	100.00
Total Christian Education Expenses	4,000.00	0.00	1,084.18	2,915.82	2,249.12
Outreach Committee Expenses					
754410 OR General Supplies	600.00	0.00	0.00	600.00	500.00
755610 OR Office Supplies	0.00	0.00	20.79	(20.79)	(20.79)
757010 OR Miscellaneous Expense	1,400.00	80.50	420.51	979.49	746.19
Total Outreach Committee Expenses	2,000.00	80.50	441.30	1,558.70	1,225.40
Property Committee Expenses					
765010 PR Supplies	0.00	409.60	527.97	(527.97)	(527.97)
767010 PR Miscellaneous Expense	0.00	0.00	1,872.68	(1,872.68)	(1,872.68)
Total Property Committee Expenses	0.00	409.60	2,400.65	(2,400.65)	(2,400.65)
Communications Committee Exp					
773010 CM Miscellaneous Expense	100.00	0.00	(1,886.25)	1,986.25	1,969.55
774010 CM Advertising	100.00	0.00	0.00	100.00	83.30
776010 CM Web Site Hosting & Maintenance	600.00	0.00	827.45	(227.45)	(327.45)
Total Communications Committee Exp	800.00	0.00	(1,058.80)	1,858.80	1,725.40
Total GENERAL FUND EXPENSES	337,790.00	26,374.18	277,260.39	60,529.61	4,231.21
SPECIAL OFFERINGS EXPENDED					
829015 Designated Mission Gifts	0.00	0.00	645.72	(645.72)	(645.72)
Total SPECIAL OFFERINGS EXPENDED	0.00	0.00	645.72	(645.72)	(645.72)
MEMORIAL FUND EXPENDITURES					
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)
BUILDING FUND EXPENSES					
908030 BF Major Repairs & Improvements	41,020.00	3,057.64	7,156.11	33,863.89	27,027.19
Total BUILDING FUND EXPENSES	41,020.00	3,057.64	7,156.11	33,863.89	27,027.19
MEMORIAL GARDEN EXPENSES					
Mem Garden Costruction Costs					
Mem Garden Sustainability Cost					
788780 Purchase of Name Plates	0.00	32.85	343.75	(343.75)	(343.75)
Total Mem Garden Sustainability Cost	0.00	32.85	343.75	(343.75)	(343.75)
Total Mem Garden Costruction Costs	0.00	32.85	343.75	(343.75)	(343.75)
Total MEMORIAL GARDEN EXPENSES	0.00	32.85	343.75	(343.75)	(343.75)
Total Expenses	\$ 378,810.00	\$ 29,464.67	\$ 285,570.97	\$ 93,239.03	\$ 30,103.93
Net Total	(\$ 37,823.00)	(\$ 4,633.14)	\$ 5,159.22	(\$ 42,982.22)	\$ 36,678.22

Summary of Restricted Net Assets

Date Range: Oct 1st 2022 - Oct 31st 2022

Accounts	Beginning Balance	Income	Expense	Ending Balance
Restricted Net Assets				
Temporary Restricted1				
341095 Children's School Mission	2,373.80	0.00	0.00	2,373.80
341295 Missions Grant Fund	5,462.30	0.00	0.00	5,462.30
341395 Meat for the Cottages	(174.17)	0.00	232.68	(406.85)
342095 Missions	3,150.42	0.00	368.14	2,782.28
342195 Peacemaking	0.00	650.00	0.00	650.00
343095 Christmas Joy Pass-Through	0.00	125.00	0.00	125.00
344095 Vera Lloyd	140.00	0.00	140.00	0.00
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	57.00	5.00	0.00	62.00
359095 Other Designated Gifts	105.00	50.00	0.00	155.00
Total Temporary Restricted1	22,010.38	830.00	740.82	22,099.56
Permanent Restricted1				
380098 Endowment Fd-TX Presb Foundation	304,885.09	1,038.49	23,952.96	281,970.62
381098 Children's School Mission	6,568.84	22.37	516.08	6,075.13
382098 Missions	7,863.70	26.79	617.80	7,272.69
383098 Choir/Music Gifts	5,255.08	17.90	412.86	4,860.12
385098 Operating Reserve	91,092.22	310.28	7,156.56	84,245.94
386098 Memorial Garden Fund	32,839.94	111.86	2,580.04	30,371.76
Total Permanent Restricted1	448,504.87	1,527.69	35,236.30	414,796.26
Total Restricted Net Assets	\$ 470,515.25	\$ 2,357.69	\$ 35,977.12	\$ 436,895.82

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



YTD

\$290,730.19 - \$285,570.97 = \$5,159.22

STATED SESSION MEETING AGENDA-

Presbyterian Church of Bella Vista –November 12, 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 **Bud Clark**

Approval of agenda.

Special Order: New Members: Robert & Eddie Lou Taylor by transfer of membership from Fellowship Bible, Rogers, AR, Jerry & Arlene Biebesheimer by transfer of membership from 1st United Methodist, Conway, AR, Marian Eagle by reaffirmation of faith and Louis Needlam by reaffirmation of faith.

Pastors' Report: Rev. Dr. Judith McMillan

15 minute discussion of Chapter 4

Deacon report: Gail Knudsen

Treasurer's Report: Bruce Allen

Motion to accept Treasurer's report

Clerk's Report: Dianne Allen: Approval of Stated Session Minutes of October 8th and the Called Congregational Minutes of October 30th

Membership Transfers: Approval to transfer Philip Hawkins and Carol Ritchie's memberships to 1st Presbyterian Church of Bentonville.

Committee Reports:

Property: Jeff McCune/Bud Clark

Stewardship/Finance: Janel Stryker/ Cathy Rew

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

Motion to accept all committee reports

Unfinished Business: 1) Review of active member rolls for inactivity-Outreach 2) Review of church insurances for 2023-Property & Admin 3) Staff evaluations to be completed before preparation of budget for 2023- Admin 4) review of pastor compensation terms of call prior to budget & before Congregational meeting in October-Admin & Session

New Business:1) Reports from the October 28-28, 2022 Presbytery Meeting-Cathy Rew 2) Schedule new Deacon & Elder training.

December Elder-Bev MacDonald will do the devotions and opening prayer and attend the Deaconate meeting. She will also be liturgist and secure the offerings.

Prayer of thanksgiving and adjournment:

Extinguish the Christ Candle:

Next Stated Session Meeting: December10, 2022 at 9:00 a.m. in Classroom A.

Stated Session Meeting Minutes October 8, 2022

The Session of the Presbyterian Church of Bella Vista, AR, held a Stated Session Meeting on Saturday October 8th at 9:00 a.m. in Classroom A. Rev. Dr. Judi McMillan called the meeting to order, ***lit the Christ Candle and led the Session in reading the Mission Statement. A quorum was present. The agenda was approved. Linda Ervin*** gave the ***devotions and opening prayer.***

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

Report: Pastor Judi led the discussion on **Chapter 3** about a soulful organization. She's leaving for a 3 - day clergy retreat on October 9th.

Deacon Report: Sharon Judson said the Deacons are using the Deacon Primer developed by Rev. C.J. Malone to learn how to be a better Deacons. The Deacons are currently serving 16 people. They will only be serving people in Bella Vista, Bentonville and Rogers in the future.

Treasurer's Report: Bruce Allen reported that 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 also mentioned a concern regarding the impact on budgets as long-term members die or move away.

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 September 10th and the Called Session meeting on September 19th. A motion was made, seconded and the ***minutes approved.***

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

Committee Reports:

Worship: Jean Nichols had committee meeting minutes of September 27th available with Item # 2 on page 2 ruled out of order. **Communion was served** to 96 on October 2 with 18 people receiving Home Communion. The committee recommends that Pulpit Supply be raised to \$175 and that mileage be offered. The motion was ***approved.*** The Worship committee recommends the following Communion dates: January 8, February 5, February 22, March 5, April 6, April 9, May 7, June 4, July 2, August 6, September 3, October 1, November 26 and December 24. The motion was ***approved.*** The Worship & Missions committees recommend the following Minute for Missions dates: Souper Bow of Caring- February 12, OGHS- April 6, Vera Lloyd- June 4, School Supplies- July 16, Blood Drives-3x/year, Alzheimer's Walk-September, Peace & Global Witness-October1, Thanksgiving Boxes-October 29, and December 10-Joy Offering. The motion was ***approved.***

Administrative: The committee meeting minutes of October 3rd are available. The Nominating Committee requests a Congregational Meeting be held on October 30th to nominate and elect officers of the church and to approve the change of Pastor Judi's terms of call. The motion was ***approved.***

Christian Education: Bev MacDonald had committee meeting minutes of September 14th available.

Communication/AV: Jim Watson had committee meeting minutes of September 27th available. Jim mentioned receiving an anonymous e-mail concerning the articles in the Vista being so short. Jean Nichols said that the Vista edits what we submit. They want only things that relate to the community involvement.

Fellowship: Linda Ervin had committee meeting minutes of October 4th available. Barb Francis mentioned the pot luck on Sunday to celebrate all the hard work that was put into the garage sale.

Missions: David Riter had committee meeting minutes of September 28th available. The Blessing Box is a big success.

Outreach: The committee meeting minutes for September 6th are available.

Property Committee: Jeff McCune had the minutes for the September 21st & 28th meetings available. The Property committee made a motion to re-key the outside building locks, institute an effective key control policy and also remove the outside security alarm (the fire alarm will still be active). The motion was approved.

Stewardship/Finance: Janel Stryker had the minutes for the October 4th meeting available. Pastor Judi presented the order of speakers and what their 60 second comments should include for the Stewardship & Finance luncheon on November 6th.

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

New Business: Cathy Rew, Jeff McCune or Jean Nichols will be our Commissioners at the Presbytery of Arkansas Meeting on October 28 & 29 at FPC in Bentonville.

Unfinished Business: Communion & Minute for Mission Dates were submitted and approved.

E-Mail Vote-The Nominating Committee submitted the following slate of church officers for Session approval: Class of 2025 Elders- Vicki Erickson & Tom Hackleman; Class of 2025 Deacons- Gail Cowdin, Susan Foster, Alice Irwin & Terry Woods; Clerk of Session- Sharon Warner; Treasurer- Cathy Rew. The motion was approved.

November Elder-Bud Clark will do the devotions and opening prayer at the Session meeting and attend the Deaconate meeting. He 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 November 12th at 9:00 a.m. in Classroom A.

Dianne Allen
Clerk of Session

Rev. Dr. Judith McMillan
Moderator of Session

Called Congregational Meeting

October 30, 2022

A Called Congregational Meeting was held at the Presbyterian Church of Bella Vista on October 30, 2022 following the morning worship service. The meeting had been announced twice prior to the meeting for the purpose of hearing a report from the Nominating Committee to present the Class of 2025 Elders & Deacons, the Clerk of Session and the Treasurer.

Rev. Dr. Judith McMillan called the meeting to order and offered an opening prayer. There was a quorum present and the Clerk of Session, Dianne Allen, acted as the secretary.

Tom Hackleman from the Nominating Committee was pleased to present the names of the Class of 2025 Elders: Vicki Erickson, Tom Hackleman and Sharon Warner, Class of 2025 Deacons: Gail Cowdin, Susan Foster, Alice Irwin and Terry Woods; for Clerk of Session: Sharon Warner and for Treasurer: Cathy Rew.

Rev. McMillan asked if there were any other nominations from the floor, stating they would need to have approval from the nominee before placing their name in nomination. Hearing none, Rev. McMillan asked for a voice approval vote to elect the slate of church officers. The motion was **approved**.

There being no other business to come before the meeting, Rev. McMillan asked for a motion to close the meeting with prayer. The motion was **approved** and Rev. McMillan closed the Called Congregational Meeting with prayer.

Dianne Allen

Clerk of Session

Rev. Dr. Judith McMillan

Moderator

Minutes of the Property Committee Meeting October 26, 2022

The Property Committee of the Presbyterian Church of Bella Vista met in Classroom A, on Wednesday October 28, 2022, at 0930. Moderators Jeff McCune and Bud Clark called the meetings to order at 0930 and welcomed Harry Reif, Bev and Jerold MacDonald, Roger Zemlicka and Paul Bennett. The opening prayer was given by Bud Clark and the Christ candle was lit.

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

1. Motion approved to remove two pine trees in the Memorial garden. Needs Session approval.

OLD BUSINESS

1. Discussion of the two pine trees in the Memorial garden was held. It was moved and seconded that the two trees be removed in order to help keep the garden cleaner. Motion will be sent to Session. Jeff to contract tree companies to get a quote and date.
2. Van price will be lowered to \$6,000.00. Paul will place an ad on Facebook marketplace.
3. The alarm system has been deactivated. Cameras will be researched as an alternative. The exterior doors will be re-keyed once a contract is reached with the locksmith.
4. The outside water leak has been repaired. Total cost was \$1,000.00. A sign will be placed on the gate valve, in the janitor closet next to the kitchen, to inform people that it does not work.
5. Exterior bushes have been trimmed.
6. Paschal has been called about the office furnace, and they advise that it should be replaced. No estimate had been received by the date of this meeting.
7. Budget was submitted for 2023.

NEW BUSINESS

1. Ozark needs to be contacted to get a quote for the propane for the coming year. Jeff will contact.
2. Worship committee has requested the help of the Property Committee for the Christmas decorations. Discussion followed regarding the Committees responsibility. The committee will make sure that the proper equipment is available, but it is not the committee's responsibility to hang any of the decorations. If individual members want to help the decorating committee, that is up to them.

Christ candle was extinguished and the meeting adjourned with prayer. Next meeting will be on November 23, 2022 at 0930 in Classroom A.

Respectfully submitted,
Jeff McCune, Moderator
November 7, 2022

Stewardship/Finance Committee Meeting

November 8, 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. Cathy Rew made the motion and Barry Owen seconded the motion. Passed.

TREASURER'S REPORT:

Bruce gave the treasurer's report for the month of October. Income YTD was more than budget by \$6,574 and expenses YTD were less than budget by \$30,104 creating a favorable variance YTD of \$36,678. Actual YTD income of \$290,730.19 was more than YTD expenses of \$285,570.97 by \$5,159.22.

The \$1,512.00 for roof repairs in August has been moved from 618010 BG Capital Repairs/Improvements to 908030 BF Major Repairs & Improvements.

A number of contribution record corrections have been made. As a result, the Giving Statements which would normally go through September 30 will include contributions through October 31. It is hoped that they can be available for distribution this weekend.

We received a \$5,000.00 unpledged gift today.

A motion made by Jim Prince and seconded by Cathy Rew to approve the treasurer's report for the month of Oct. Passed.

OLD BUSINESS

1. Pledge Drive Update

Bruce reported that the first batch of pledge cards has been received. The following is a summary of the General Fund and Building Fund pledges to date:

GF Pledges – 39 received (including 4 new)		\$108,570.00
Change from 2022	4 New	4,340.00
Change from 2022	15 Increases	6,730.00
Change from 2022	2 Decreases	(1,340.00)
BF Pledges – 18 received (including 4 new)		\$ 21,280.00
Change from 2022	4 New	2,600.00
Change from 2022	1 Increase	120.00
Change from 2022	1 Decrease	(300.00)

2. The committee would like to thank all the people who helped make this pledge drive a success, especially the Fellowship Committee, our treasurer, and the office staff.

NEW BUSINESS

1. There was discussion over the proposed budget worksheets that have come in. There were questions over some of the figures turned in and the committee heads will be contacted to make sure the numbers are correct. Committee worksheet totals are listed below.
2. Becky Morgan, our church secretary, has decided to retire as of Dec 22. We would like to have a celebration party on Dec 18 or 19. Cathy Rew made a motion to pay for the party out of stewardship and finance committee funds. It was seconded by Barry Owen and passed.

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

Janel Stryker, Moderator

2023 – Budget Worksheet

TREASURER	2020 Actual	2021 Actual	2022 Budget	<u>2023 Budget</u>
GENERAL FUND INCOME				
422010 - Pledged Offerings	\$300,680.97	\$253,448.79	\$256,767.00	\$256,767.00
423010 - Un-Pledged Offerings	\$29,106.31	\$41,424.70	\$35,000.00	\$35,000.00
424010 - Loose Offerings	\$235.67	\$441.00	\$1,500.00	\$1,500.00
428010 - Designated/Special Gifts	\$2,754.78	\$951.84	\$2,000.00	\$2,000.00
432010 - Building Use	\$329.00	\$100.00	\$500.00	\$500.00
434010 - Interest Income	\$221.18	\$63.82	\$200.00	\$200.00
435010 - Other Income	\$886.38	\$19,612.99	\$1,000.00	\$1,000.00
436010 - Pastor Assist Program	\$0.00	\$0.00		
Total GENERAL FUND INCOME	\$334,214.29	\$316,043.14	\$296,967.00	\$296,967.00
BUILDING FUND INCOME				
491030 - BF Pledged Offerings	\$40,233.83	\$39,450.00	\$41,020.00	\$41,020.00
492030 - BF Unpledged Offerings	\$28,246.68	\$3,925.00	\$3,000.00	\$3,000.00
494030 - BF Special Gifts	\$590.48	\$2,505.61	\$0.00	\$0.00
496030 - BF Memorial Gifts	\$0.00	\$20.00	\$0.00	\$0.00
Total BUILDING FUND INCOME	\$69,070.99	\$45,900.61	\$44,020.00	\$44,020.00
MISSIONS	2020 Actual	2021 Actual	2022 Budget	<u>2023 Budget</u>
Mission & Benevolent Expenses				
511010 - MS Mission Giving Via GA & Psby	\$24,999.96	\$20,000.00	\$20,000.00	\$15,000.00
512010 - MS Local Missions	\$4,350.00	\$4,000.00	\$4,800.00	\$5,300.00
514010 - MS Minister's Discretionary Fund				
515010 - MS Presbytery Outreach Support	\$7,500.00	\$7,500.00	\$8,000.00	\$8,000.00
516010 - MS Seminaries				
518010 - MS Other Mission Gifts	\$4,212.36	\$5,447.25	\$5,950.00	\$5,950.00
520010 - OM Mission Operating Expense	\$21.10	\$0.00	\$50.00	\$50.00
Total Mission & Benevolent Expenses	\$41,083.42	\$36,947.25	\$38,800.00	\$34,300.00
ADMINISTRATION	2020 Actual	2021 Actual	2022 Budget	<u>2023 Budget</u>
Minister's Expense Fixed				
542010 - MN Base Salary	\$21,000.48	\$9,100.02	\$36,400.00	\$36,400.00
544010 - MN Housing	\$10,500.00	\$7,500.00	\$30,000.00	\$35,350.00
547010 - MN Retirement Plan Contribution	\$7,500.00	\$900.00	\$3,600.00	\$3,600.00
548010 - MN Pension/Medical/Insur	\$14,916.00	\$6,474.99	\$25,900.00	\$27,300.00
550410 - MN Social Security Allow	\$3,002.52	\$2,895.34	\$5,355.00	\$5,700.00
552610 - MN Cont. Education	\$1,998.53	\$302.50	\$4,500.00	\$4,500.00
554810 - MN Travel	\$0.00	\$0.00		
555810 - MN Prof Books/Materials	\$245.50	\$178.06	\$1,000.00	\$500.00
Total Minister's Expense Fixed	\$59,163.03	\$27,350.91	\$106,755.00	\$113,350.00

Ministers Variable Expense				
546010 - MN Minister's Auto Mileage	\$1,056.29	\$243.04	\$3,500.00	\$1,200.00
549010 - MN Minister's Business Expense	\$1,008.73	\$372.62	\$2,000.00	\$1,500.00
946.00.10 - AM Assoc Minister's Auto Mileage	\$0.00	\$0.00	\$0.00	
966010 - IM Interim Pastor Auto Mileage	\$0.00	\$400.00	\$0.00	
980.00.10 - PA Parish Assoc. Business Exp.	\$0.00	\$0.00	\$0.00	
Total Ministers Variable Expense	\$2,065.02	\$1,015.66	\$5,500.00	\$2,700.00
ADMINISTRATION	2020 Actual	2021 Actual	2022 Budget	2023 Budget
Other Staff Expenses				
561010 - OS Admin Asst - Salary	\$27,968.00	\$28,356.30	\$28,500.00	\$30,800.00
##### - OS Admin Asst - Medical Ins Allowance				\$3,600.00
562010 - OS Secretary - Salary	\$7,816.25	\$12,000.44	\$12,500.00	\$13,500.00
563010 - OS Accounting - Salary	\$12,283.50	\$14,091.43	\$14,500.00	\$16,000.00
564010 - OS Pianist/Organist - Salary	\$6,673.76	\$9,817.01	\$9,900.00	\$9,900.00
566010 - OS Director of Music - Salary	\$18,114.00	\$15,075.00	\$18,000.00	\$18,000.00
568010 - OS Nursery Attendant	\$2,422.50	\$2,417.53	\$2,400.00	\$0.00
570410 - OS FICA Payroll Tax	\$5,758.78	\$6,162.53	\$6,564.00	\$6,600.00
571.10.10 - OS Non-Employee Musicians-Fees	\$0.00	\$0.00	\$0.00	\$300.00
576010 - OS Miscellaneous Expense	\$0.00	\$0.00	\$0.00	
Total Other Staff Expenses	\$81,036.79	\$87,920.24	\$92,364.00	\$98,700.00
CLERK OF SESSION	2020 Actual	2021 Actual	2022 Budget	2023 Budget
Other Ministry Expense				
573810 - OM Session(Elders) Expenses	\$570.24	\$816.48	\$100.00	\$100.00
575010 - OM Bus Operating Expense	\$31.61	\$0.00	\$250.00	
580010 - OM Deacons' Expenses	\$109.21	\$127.88	\$100.00	\$100.00
Total Other Ministry Expense	\$711.06	\$944.36	\$450.00	\$200.00
ADMINISTRATION	2020 Actual	2021 Actual	2022 Budget	2023 Budget
Other Administrative Expense				
582610 - OA Office Supplies	\$231.57	\$1,384.05	\$1,250.00	\$1,250.00
584010 - OA Postage	\$249.10	\$538.78	\$500.00	\$500.00
586210 - OA Printing	\$0.00	\$0.00	\$0.00	\$0.00
590410 - OA Copier Lease/Maintenance	\$6,091.88	\$5,273.04	\$5,000.00	\$5,300.00
592610 - OA Computer Related Expenses	\$3,497.09	\$3,945.70	\$5,000.00	\$4,500.00
593810 - OA Telephone	\$3,141.03	\$3,647.58	\$3,500.00	\$3,500.00
594010 - OA Insurance - Work Comp	\$1,242.36	\$954.42	\$1,120.00	\$1,150.00
595010 - OA Memberships/Subscriptions	\$704.08	\$1,001.59	\$900.00	\$900.00
596010 - OA Misc Admin Expenses	\$282.95	\$425.74	\$500.00	\$500.00
598010 - OA - PayPal Fee	\$86.15	\$6.46	\$50.00	\$50.00
Total Other Administrative Expense	\$15,526.21	\$17,177.36	\$17,820.00	\$17,650.00

PROPERTY	2020 Actual	2021 Actual	2022 Budget	2023 Budget
Building/Grounds Expenses				
602010 - BG Utilities	\$16,938.10	\$18,677.10	\$20,000.00	\$22,000.00
604210 - BG Interior Maint/Supply	\$2,147.42	\$2,584.53	\$1,500.00	\$1,700.00
606210 - BG Exterior Maint/Supply	\$3,099.28	\$3,286.87	\$3,000.00	\$3,500.00
607210 - BG Kitchen Supplies	\$0.00	\$135.62	\$100.00	\$100.00
608410 - BG Maintenance Contract Serv	\$24,756.79	\$20,757.86	\$20,000.00	\$20,000.00
610610 - BG Property Purchases	\$1,030.52	\$1,432.39	\$845.00	\$900.00
612010 - BG Insurance	\$13,335.32	\$13,103.44	\$14,000.00	\$14,000.00
616010 - BG Misc Expenses	n/a	\$295.85	\$150.00	\$150.00
618010 - BG Capital Repairs/Improvmnts	\$1,002.79	\$732.59	\$1,000.00	\$2,000.00
Total Building/Grounds Expenses	\$62,310.22	\$61,006.25	\$60,595.00	\$64,350.00
BUILDING FUND EXPENSES				
908030 - BF Major Repairs & Improvements	\$46,924.31	\$54,466.14	\$41,020.00	\$41,020.00
Total BUILDING FUND EXPENSES	\$46,924.31	\$54,466.14	\$41,020.00	\$41,020.00
WORSHIP	2020 Actual	2021 Actual	2022 Budget	2023 Budget
Worship Committee Expenses				
579210 - WC Pulpit Supply Fees	\$4,093.70	\$5,605.20	\$750.00	\$1,050.00
711610 - WC Communion Supplies	\$212.36	\$123.74	\$100.00	\$100.00
712410 - WC Candles, Flowers &Decor	\$78.58	\$97.85	\$100.00	\$300.00
713610 - WC Bulletins/Supplies	\$0.00	\$0.00	\$0.00	\$100.00
714810 - WC Worship Materials	\$498.33	\$292.00	\$300.00	\$300.00
715010 - WC Music	\$912.23	\$987.85	\$1,000.00	\$1,000.00
717010 - WC Miscellaneous Expense	\$248.37	\$259.39	\$1,000.00	\$500.00
718010 - WC Worship Service Streaming Interne	\$642.50	\$1,580.00	\$1,656.00	\$1,800.00
Total Worship Committee Expenses	\$6,686.07	\$8,946.03	\$4,906.00	\$5,150.00
STEWARDSHIP & Finance	2020 Actual	2021 Actual	2022 Budget	2023 Budget
Stew/Finance Committee Expense				
721010 - SF Campaign Expenses	\$110.00	\$411.99	\$650.00	\$750.00
723610 - SF Office Supplies	\$35.75	\$151.30	\$100.00	\$200.00
727010 - SF Miscellaneous Expenses	\$0.00	\$0.00	\$0.00	\$50.00
728010 - SF Outside Audit	\$0.00	\$0.00	\$0.00	
Total Stew/Finance Committee Expense	\$145.75	\$563.29	\$750.00	\$1,000.00
FELLOWSHIP	2020 Actual	2021 Actual	2022 Budget	2023 Budget
Fellowship Committee Expenses				
732410 - PL General Supplies	\$176.04	\$299.85	\$550.00	\$2,800.00
736010 - PL Fellowship Hour Supplies	\$130.48	\$959.90	\$1,200.00	
737010 - PL Miscellaneous Expense	(\$322.99)	\$1,049.12	\$1,300.00	
Total Fellowship Committee Expenses	(\$16.47)	\$2,308.87	\$3,050.00	\$2,800.00

CHRISTIAN EDUCATION	2020 Actual	2021 Actual	2022 Budget	2023 Budget
Christian Education Expenses				
745410 - CE General Supplies	\$0.00	\$0.00	\$80.00	\$80.00
745810 - CE CE Seminars/Workshops	\$0.00	\$410.00	\$760.00	\$1,640.00
746810 - CE Books/Films	\$317.23	\$332.13	\$360.00	
747010 - CE Vacation Bible School	\$0.00	\$0.00	\$480.00	
747210 - CE Sunday School Curriculum	\$689.47	\$619.47	\$520.00	
748010 - CE Youth Program Support	\$180.00	\$269.08	\$1,160.00	\$1,640.00
748410 - CE Library Supplies	\$0.00	\$0.00	\$40.00	
748810 - CE Library Resources	\$0.00	\$0.00	\$480.00	\$520.00
749010 - CE Miscellaneous Expenses	\$0.00	\$0.00	\$120.00	\$120.00
Total Christian Education Expenses	\$1,186.70	\$1,630.68	\$4,000.00	\$4,000.00
OUTREACH	2020 Actual	2021 Actual	2022 Budget	2023 Budget
Outreach Committee Expenses				
754410 - OR General Supplies	\$0.00	\$0.00	\$600.00	\$600.00
755610 OR Office Supplies	\$0.00	\$0.00	\$0.00	\$100.00
757010 - OR Miscellaneous Expense	\$432.53	\$431.16	\$1,400.00	\$1,300.00
Total Outreach Committee Expenses	\$432.53	\$431.16	\$2,000.00	\$2,000.00
COMMUNICATIONS	2020 Actual	2021 Actual	2022 Budget	2023 Budget
Communications Committee Exp				
773010 - CM Miscellaneous Expense	\$83.96	\$0.00	\$100.00	\$500.00
774010 - CM Advertising	\$382.00	\$8.00	\$100.00	\$150.00
776010 - CM Web Site Hosting & Maintenance	\$498.40	\$537.55	\$600.00	\$1,500.00
Total Communications Committee Exp	\$964.36	\$545.55	\$800.00	\$2,150.00
Total Revenue			\$340,987.00	\$340,987.00
Total Expenses			\$378,810.00	\$389,370.00
Surplus / (Loss)			(\$37,823.00)	(\$48,383.00)

Communication/AV Committee Meeting Minutes for October 31, 2022

The Communications/AV Committee met on Monday, October 31, 2022 at 10:00 a.m. in the Parlor.
Present: Jim Watson, Paul Bennett, Tom Hackleman, Rev. Dr. Judi McMillan, and Jean Nichols
Excused: Jim Prince

Jim Watson called the meeting to order at 10:00. The minutes of the October 3 meeting were **approved**.

Topics Discussed:

1. AV

- No issues have been reported about Worship presentation PowerPoint slides since our previous meeting.
- Steve Little is having knee surgery, so Jim Watson will take over for him while he recovering. Tom will cover Jim's turns for the PowerPoint slides presentation during this time.
- Jim W. is still working on the documentation of the presentation procedures.
- Paul reported that Steve Little and Bruce Allen did some supplementary work on the broadcasting and sound procedures documentation but have not submitted them digitally yet. He commended Steve for identifying which microphones need to be on at various points of the service in the procedures.
- Some at-home worshippers have reported streaming issues – particularly regarding sound. This is likely due to the individual equipment, Wi-Fi strength, etc. of the users.
- Tom would like to cut a new hole for the laptop cords and connectors in the presentation stand. The existing one is in an awkward spot that doesn't align with the location of the laptop cords.

2. Communications Budget

- Jim W. shared that Judi followed up with him regarding the amount he had budgeted for equipment for 2023. He had included \$2500 of the Presbytery grant for podcasting which shouldn't be included in the budget. Jim decreased the budgeted amount to \$500.
- Jim will check with Ann Davidson about what funds remains from the grant.
- AV equipment is part of the Property Committee's budget, not Communication/AV.

3. Hearing Matters Podcast

- Judi reported that the next podcast will be a series on The Gospel According to Ted Lasso. Some of the possible themes are Team Building, Friendship/Camaraderie in the Workplace, and Believe When Everything is Against You. Judi and Jean will meet next week to plan the series.
- Other possible podcasts include interviewing our retired pastors about favorite Bible stories and an interview with René Oliver about Elder Care, Alzheimer's, and other dementias.

4. Memorial Garden

The podcast discussion led to a conversation about the Memorial Garden. Suggestions and questions from the discussion included:

- Creating an interactive video to share options for the columbarium and ash scattering. This might include showing what the plaques look like, what's available, costs, expenses.
- Considering increasing the cost of burial/scattering ashes in the Memorial Garden, and name plates?
- What happens to the Memorial Garden if the church is sold? Who is responsible for maintaining it?
- Paul will locate the legacy Memorial Garden Committee documents to pass along to Rick Predl for the committee.
- Judi suggested some ideas for next year's All Saints Day Remembrance such as including a time during the All Saints Remembrance worship liturgy for the congregation to share about loved ones, such as for an anniversary of their death, and holding an evening outdoor candlelight service in the Memorial Garden. Jean will add these suggestions to the next Worship Committee agenda.

5. General Equipment Care

- Bruce Allen handles battery replacement.
- The hearing device earbuds will be disinfected after use.
- Judi suggested that, additionally, a disinfectant wipe packet be included when people pick up a hearing device on Sundays.
- Paul recommended that handheld mics be cleaned with alcohol spray after the service.
- A maintenance service call should be made to check and clean the live-stream camera.

Judi closed the meeting with prayer.

Jim W. adjourned the meeting at 10:46.

Our next meeting is Monday, November 28 at 10:00 a.m. in the Parlor.

Respectfully submitted,
Jean Nichols
Committee secretary

Worship Committee Minutes October 25, 2022

The Worship Committee of the Presbyterian Church of Bella Vista met in Classroom A on Tuesday October 25, 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 on the theme of All Saints Day. The agenda for today and minutes of September 27, 2022 were **approved** as presented.

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

Communion: Communion was served on October 2, 2022 to 96 people with 18 served home Communion. The next Communion will be celebrated on November 20, Christ the King Sunday. Elders serving: Dianne Allen (bread), Janel Stryker (gluten-free bread), Mack Bean and Jeff McCune (juice), Cathy Rew will be the Elder that supplies extra trays when needed.

Pulpit and General Items: No report

Missions: Minute for Missions for 2023 were approved by the Worship Committee at the September meeting and submitted to Session on October 8. Remaining for 2022 are Thanksgiving boxes and the Christmas Joy Offering.

Flowers. As of the meeting there are 15 roses ordered for All Saints Day remembrance (14 people will be honored). Jean will talk with Paul about a new flower chart and sign-up sheet for 2023.

Ushers and Greeters: Bill Bennett has been serving as the temporary head usher in Bernie Hietbrink's place. Bill said he needed greeters and ushers for November. A request was made from a church member to return to having the head ushers circulate with the microphones during introductions and announcements. The committee agreed it is important to introduce visitors and follow up with a phone call or note. Jean will check with the Outreach Committee to confirm what kind of follow up they do with visitors.

Music: Bud Clark said the choir is starting to rehearse some Christmas music. Bud has reached out to the music department at Bentonville High School to see about hiring 2 students to sing and rehearse with the choir. He has not gotten a response yet. Gary Harris has recently joined the tenor section.

Audio/Visual: Jean asked the committee for suggestions to honor the work of the three teams that take care of the Audio/Visual duties each Sunday. The committee agreed to plan something for Coffee Fellowship, such as a cake, to recognize them. No date was set at the meeting.

Unfinished Business: 1. Jean provided the revised Worship budget for 2023, which had been decreased by \$1,225.00. 2. Paying Steve Knudsen \$200 a month to lead the Bell Choir during the season they play is still on hold. Jean removed the motion to Session for approval at the October 8 meeting because it was out of order.

New Business: Shirley Olson talked about Advent decorating. She mentioned needing help to bring things down from the attic and seeing what new items are needed. November 28, 2022 was suggested as the day to begin decorating as some people are with family or are busy until after Thanksgiving. This would mean that decorations will not be in place for the First Sunday in Advent (Nov. 27) other than the Advent wreath and some simple decorations. Pastor Judi had suggested that individuals and couples light the Advent candles each Sunday with one reading a message and the other one doing the lighting. They may want to share a special Advent memory, perhaps around Advent themes such as Joy, Hope, Love, Kindness, Openness, and Christian Service.

The next Worship Committee will be on **November 22, 2022**. Jean closed the meeting and extinguished the Christ Candle.

Burnis Leavens

Secretary

Admin Meeting

Nov 7, 2022

Attendees: Lon Cross, Moderator; Tom Hackleman, Co-Moderator; Cathy Rew, Janel Stryker, Pastor Judi McMillan

Moderator Lon Cross opened the meeting at 1:03 p.m. with the lighting of the Christ Candle. Pastor Judi led us in prayer.

Minutes from Last Meeting were approved.

New Business:

1. There was a discussion on how the new committees would be set up.
2. Changes will be made to simplify the accounting procedures.
3. A suggestion was made to close the church office the last week of December. Payroll checks would need to be written out early.
4. Pastor Judi and Cathy Rew will complete the staff evaluations.

The meeting was closed at 1:44 p.m. with a prayer by Pastor Judi.

Submitted by
Janel Stryker

MISSIONS COMMITTEE MINUTES October 26, 2022

The Missions Committee met in Classroom "C" on Wednesday, October 26, 2022 at 10:00. Co-Moderator David Riter called the meeting to order. A prayer was given by David and the Christ candle was lit to signify that God is with us. Those in attendance were David and Florence Riter, Burnis Leavens, Vicki Erickson, Marinell Anderson, Mary Hackleman, Ruth Cozad, Dianne Allen and Jean Nichols excused. David welcomed those present. The September 28, 2022 Mission minutes were approved. The agenda was also approved.

Budgeted items for November: The Presbytery of AR \$1,666.61; Children's Advocacy Center \$200; Havenwood \$100; Samaritan Community Center \$100; United Campus Ministry \$500; Ferncliff Camp \$500; Cottages for Produce \$100.34 and Meat \$81.14.

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

United Campus Ministry: Their 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.

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. The rain caused the doors to swell. David will see what he can do to make the doors close again.

Old Business: Personal Care Packets for the NW Arkansas Children's Shelter were delivered by David. The Shelter was grateful for the packets.

New Business: The budget for 2023 was discussed. Peace and Global Witness offering was \$650. The 25% we keep will go to NOROC. A motion was made, seconded and approved to add \$150 from Misc. funds so that NOROC will receive \$312.50. A motion was made, seconded and approved to lower the amount spent to Presbytery for 2023 be \$15,000.

The meeting was closed with all saying the Lord's Prayer. Next meeting Wednesday **November 30, 2022 at 11:00**. The Christ Candle was extinguished.

Burnis Leavens,

Secretary

Outreach Minutes, Tuesday, October 4, 2022— Session

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

Absent: Kay Rhoads, Bill Bennett, Sue Preidl

Opening Devotion: Mack

Old Business:

Sept 11 **information mtg for new member after church** was led by Pastor Judi, nine people attended

Sunday, Oct 16, 3-4:30 will be **Outreach committee party for new members/guests since 2020-2022** at home of Mary Nimis- Tysk. List of approximately 20 plus people will be invited and details were finalized. Second announcement will be made this Sunday, October 9. Rsvp by Oct. 11.

Mack has posted more concise bios of new members, three people pending yet. These are in connector hallway on bulletin board

No new members for month of October. Reported on visitors on watch/call list and September visitors discussed.

Still need to follow up on wrong names on Shepherd Group list, using our onecallnow.com/Onsolve.com.

New Business:

Motion to approve **Minutes of September** meeting made and seconded

Motion to approve **Year 2023 Outreach Budget** made and seconded

New members for November: Frank and Edie Lou Taylor, Jerry and Arlene Biebesheimer

Bill Bennett will be resigning from Outreach Committee. His service was appreciated.

Mack will meet with Paul in office about visitor and new members packets.

Closing Prayer: Mary. Next meeting Sue Preidl will lead devotion.

Next meeting November 1, 10 am, Room c.

Respectfully submitted, Mary Nimis-Tysk

Outreach Minutes, Tuesday, Nov. 1, 2022— Session

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

Absent: Kay Rhoads, Linda Whatley

Opening Devotion: Sue Predl

Old Business:

Motion made and seconded to approve October minutes.

Peggy resolved Shepherd Groups lists updates with staff.

Oct. 16 new members welcome party held home Mary Nimis-Tysk: 26 new people were invited, 14 attended, and 4 committee members (and spouses) attended. Total 20 people.

Anticipate six people to be presented at Sat. Nov. 12 Session. One person may still be recovering from illness. Mack waiting for few more bios from folks who will be presented at session.

Packet materials update by Paul and Mack going well. More packets will be made after meeting.

New Business:

Welcome to Linda Whatley who will join committee.

TO Do: schedule date (June? 2023) for **next newcomer welcome event.** Make it outdoor event, picnic/cook hamburgers etc.

Reviewed people on watch/call list

Annual Stewardship Lunch after worship Sunday, Nov. 6 in Fellowship Hall. Mack will present one minute update on Outreach Mission. Bill Boucher sent pictures of the newcomer party.

Toured new photo room near Judi's office. The professional equipment came from Paul Bennett.

A standard letter will go out to 15 or so folks who are **no longer on church roll.** Need for **December Session** mtg, where names should be presented.

Each committee member assigned to select items for "give away," PR. It's on **Vistaprint.com website.** Choose a few items for purchase at December meeting.

Sue Predl reported on 1) Blessing Box status, 2) Christmas caroling with choir for Cottages on Sunday, December 11, 4 pm., i.e. song sheets and publicity

Sue Predl made suggestion for next year, 1) hosting a Living Nativity, 2)and/or "Journey to Bethlehem" activity. Both to be outreach to community.

Closing Prayer: Peggy. Next meeting **December 6, 10 am, Room c**

Respectfully submitted, Mary Nimis-Tysk

Minutes of the Board of Deacons
10/5/2022

Members present: Pastor Judi McMillan, Moderator Jan Halgrim, Susan Foster, Mary Hackleman, Sharon Judson, Gail Knudsen, Peggy Prevost, David Rew, Terry Woods, Bill Bennett. Absent: Gene McKay, Sherry McQuire.

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

Devotions given by Sharon Judson Welcome: Linda

Ervin, Elder from sessions. Minutes were approved

as corrected.

Communications: Cards will be sent to Sharry And Bernie. Deacon's

Assistance Fund: No change

Pastor's Comments: Explained several ways to find podcast.

Concerns, calls, and assignments: Updates were presented on assigned members.

Members to get with Paul if don't have
Google doc.

Old Business: Those members who weren't shown where the member files are located,
and

where to find the prayer shawl cupboard need to stay after so
Jan can show you location of both.

New Business: Home Communion will be limited to BV, Bentonville and Rogers. The 2023
Home Communion schedule was approved.

C.J. Malone: Session Four was discussed. Series was closed.

The closing prayer was read in unison and the meeting was closed. The next meeting
will be November 2 @ 9:30am.

Susan Foster, Secretary

Minutes of the Board of Deacons
11/2/22

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

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

Welcome: Bud Clark, Elder from sessions. Reported Elder membership will decrease to 9 members. Session is making plans for Christmas.

Devotions and prayer given by Gene McKay on kindness.

Pastor's comment: Stewardship luncheon on Sunday, 11/6/22. Letters are going out soon to past members regarding their interest in continuing with the church. Also mentioned was Thanksgiving service and meal, Christmas Eve and Christmas Day services.

Report from Deacon attending Session: Spoke on book "How To Lead When You Don't Know Where You Are Going" that they are sharing.

Minutes approved as corrected.

Communications: No cards received. Send cards to Lon Cross, John & Marian Eagle, Nancy Skinner

Deacons Assistance Fund: Same, no change

Calls & Assignments: Deacons discussed their assigned member.

Concerns List: Updates given on other members to see if they wish a Deacon visit.

Old Business: Members felt the C.J. Malone series was good. Discussion on checking in to getting speaker on changes that occur because of the aging process. (ie- moving to care facility, no input on what should happen, etc.)

New Business: Deacon training throughout year. New Deacons to be installed 1/8/23.

The closing prayer was read in unison and the meeting was closed. The next meeting is 12/2/22 @ 9:30.

Susan Foster, Secretary

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

April, 2022

New members:	0
Losses:	0

New Members:

Losses:

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

May, 2022

New members:	2
Losses:	2

New Members:

- #990 Gary Harris
- #991 Edie Harris

Losses:

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

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

June, 2022

New members	1
Losses	8

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)

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

July, 2022

New members	0
Losses	0

New Members

Losses:

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

August

New members	3
Losses	3

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)

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

September

New members	0
Losses	1

New Members

Losses:

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

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

October, 2022

New members: 0

Losses: 0

New Members:

Losses:

Total Children	1	
Total Affiliates	4	
Total Other Participants	7	
Total Presbytery	2	
Total Active membership end of October		192