



Agenda  
Congregational Meeting  
Sunday, December 12, 2021

- I. Establish quorum/call to order
- II. Opening prayer
- III. Approval of agenda
- IV. Approval of 12/2020 meeting minutes
- V. Approval of budget
- VI. Approval of mission statement, vision statement, core values and statement of faith
- VII. Appointment of new board member
- VIII. Christmas Eve service reminder
- IX. Closing prayer
- X. Adjournment

## Congregational Meeting Minutes

December 13, 2020

Opening Song to start meeting at 12:40 pm.

### Virtual attendees:

- Betty Adams
- Dean Heaton
- Judy Pendleton
- Robyn VanHof
- Roxy VanHof
- Kim Williams

### Members Present:

- Rev. Karla Dutey-Amburgey
- Karen Kendall
- Gisselle King
- Kathy Waite
- Deb Young

Opening Prayer by Kathy Waite

20% required for Quorum. 11 in attendance. **Quorum met.**

Agenda presented.

Motion to approve Agenda by Gisselle, 2<sup>nd</sup> by Kathy. **Motion passed.**

Motion to approve Minutes from Oct. 4 2020 Congregational Meeting by Karen, 2<sup>nd</sup> by Gisselle. **Motion passed.**

Bylaws presented.

Motion to approve Bylaws as presented by Robyn, 2<sup>nd</sup> by Dean. **Motion passed.**

Pastor's Report presented.

Motion to approve Pastor's Report by Kathy, 2<sup>nd</sup> by Gisselle. **Motion passed.**

Leadership Representatives Report presented

Motion to approve Leadership Representative Report by Judy, 2<sup>nd</sup> by Dean. **Motion passed.**

Financial Report presented.

Motion to approve Financial Report by Robyn 2<sup>nd</sup> by Betty. **Motion passed.**

Budget presented.

Motion to approve Budget by Betty, 2<sup>nd</sup> by Kathy. **Motion passed.**

Closing Prayer by Rev. Karla at 12:54pm

Respectfully submitted: Gisselle King, Clerk

Projected Income													
	January	February	March	April	May	June	July	August	September	October	November	December	Proposed
General Offering	\$1,500.00	\$1,500.00	\$1,500.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,700.00	\$1,700.00	\$1,700.00	\$1,800.00	\$1,800.00	\$1,800.00	\$19,800.00
Fundraisers		\$250.00			\$500.00				\$250.00				\$1,000.00
Special Offerings										\$300.00	\$200.00	\$200.00	\$700.00
Building Fund			\$250.00			\$250.00			\$250.00			\$250.00	\$1,000.00
<b>Total Income</b>	<b>\$1,500.00</b>	<b>\$1,750.00</b>	<b>\$1,750.00</b>	<b>\$1,600.00</b>	<b>\$2,100.00</b>	<b>\$1,850.00</b>	<b>\$1,700.00</b>	<b>\$1,700.00</b>	<b>\$2,200.00</b>	<b>\$2,100.00</b>	<b>\$2,000.00</b>	<b>\$2,250.00</b>	<b>\$22,500.00</b>
Projected Expenses - Fellowship													
	January	February	March	April	May	June	July	August	September	October	November	December	Proposed
UFMCC Tithes to MCC	\$75.00	\$75.00	\$75.00	\$80.00	\$80.00	\$80.00	\$85.00	\$85.00	\$85.00	\$90.00	\$90.00	\$90.00	\$90.00
UFMCC Pensions (1.75 per member - quarterly) Not until we are affiliated													\$0.00
<b>Total Fellowship</b>	<b>\$75.00</b>	<b>\$75.00</b>	<b>\$137.00</b>	<b>\$80.00</b>	<b>\$80.00</b>	<b>\$80.00</b>	<b>\$85.00</b>	<b>\$85.00</b>	<b>\$85.00</b>	<b>\$90.00</b>	<b>\$90.00</b>	<b>\$90.00</b>	<b>\$1,052.00</b>
*Assumption = 16 members + 2 new members per quarter													
Projected Expenses - Ministry													
	January	February	March	April	May	June	July	August	September	October	November	December	Proposed
Christian Education (Sunday School)				\$100.00							\$100.00		\$200.00
New Member Orientation				\$20.00			\$20.00			\$20.00			\$60.00
Music - Library	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$240.00
Outreach	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$300.00	\$300.00	\$1,600.00
Worship - Special Services (Holidays)				\$50.00								\$100.00	\$150.00
Easter & Christmas													
Worship - (Worship book, Karla and Kathy)												\$100.00	\$100.00
Worship - Supplies		\$20.00			\$200.00		\$40.00	\$60.00	\$40.00	\$60.00	\$40.00	\$60.00	\$480.00
Special Events					\$25.00		\$25.00		\$25.00		\$25.00		\$800.00
Bible Study (Leader Books)	\$25.00		\$25.00		\$25.00		\$25.00		\$25.00		\$25.00		\$150.00
Emergency Fund (Savings) 5%	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	\$900.00
<b>Total Ministry</b>	<b>\$220.00</b>	<b>\$215.00</b>	<b>\$270.00</b>	<b>\$525.00</b>	<b>\$460.00</b>	<b>\$255.00</b>	<b>\$280.00</b>	<b>\$455.00</b>	<b>\$260.00</b>	<b>\$475.00</b>	<b>\$460.00</b>	<b>\$655.00</b>	<b>\$4,480.00</b>
Projected Expenses - Personnel													
	January	February	March	April	May	June	July	August	September	October	November	December	Proposed
Staff Salaries - Dutey-Amburgey	\$600.00	\$600.00	\$600.00	\$600.00	\$600.00	\$600.00	\$600.00	\$600.00	\$600.00	\$600.00	\$600.00	\$600.00	\$7,200.00
Staff Salaries - Kathy Waite	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$3,600.00
Honoraria	\$50.00			\$50.00			\$50.00			\$50.00			\$200.00
Payroll Service	\$34.99	\$34.99	\$34.99	\$34.99	\$34.99	\$34.99	\$34.99	\$34.99	\$34.99	\$34.99	\$34.99	\$34.99	\$419.88
Continuing Education (Karla)							\$150.00						\$150.00
Professional Expense Reimbursement (conference- savings)	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$600.00
<b>Total Personnel</b>	<b>\$1,034.99</b>	<b>\$984.99</b>	<b>\$984.99</b>	<b>\$1,034.99</b>	<b>\$984.99</b>	<b>\$984.99</b>	<b>\$1,184.99</b>	<b>\$984.99</b>	<b>\$984.99</b>	<b>\$1,034.99</b>	<b>\$984.99</b>	<b>\$984.99</b>	<b>\$12,169.88</b>

Projected Expenses - Administration													
Administration	January	February	March	April	May	June	July	August	September	October	November	December	Proposed
Annual Corporation			\$62.00										\$62.00
Business Cards (Kathy, Karla and Church)						\$40.00							\$40.00
Printing	\$25.00	\$25.00	\$25.00	\$40.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$40.00	\$25.00	\$330.00
Postage				\$10.00						\$10.00			\$20.00
Pastor License (MCC)											\$300.00		\$300.00
WIX Website											\$156.00		\$156.00
YouTube Service???													\$0.00
Zoom								\$150.00					\$150.00
Music-Copyright/CCL License				\$142.00									\$142.00
CCL Streaming License				\$72.00						\$150.00			\$72.00
Locked Box (UPS)											\$187.00		\$187.00
Constant Contact - Email Service	\$500.00												\$500.00
Insurance	\$300.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$630.00
Marketing (pens, coasters, Advertising, etc.)													
<b>Total Administration</b>	\$825.00	\$55.00	\$55.00	\$294.00	\$55.00	\$95.00	\$55.00	\$55.00	\$205.00	\$215.00	\$713.00	\$55.00	\$2,677.00
<b>Projected Total Income</b>	\$ 1,500.00	\$ 1,750.00	\$ 1,750.00	\$ 1,600.00	\$ 2,100.00	\$ 1,850.00	\$ 1,700.00	\$ 1,700.00	\$ 2,200.00	\$ 2,100.00	\$ 2,000.00	\$ 2,250.00	\$ 22,500.00
<b>Projected Total Expenses</b>	\$1,884.99	\$1,379.99	\$1,446.99	\$1,918.99	\$1,629.99	\$1,464.99	\$1,604.99	\$1,629.99	\$1,584.99	\$1,814.99	\$2,282.99	\$1,834.99	\$20,478.88

## **North Florida MCC – About Us**

### **Mission Statement**

Come just as you are and experience God's radically unconditional love.

### **Vision Statement**

We are committed to doing the work of our own spiritual growth and building our church, our community, and beyond to a place where justice is the experience of all.

### **MCC Denomination Core Values**

#### **Inclusion**

Love is our greatest moral value and resisting exclusion is a primary focus of our ministry. We want to continue to be conduits of faith where everyone is included in the family of God and where all parts of our being are welcomed at God's table.

#### **Community**

Offering a safe and open community for people to worship, learn, and grow in their faith is our deep desire. We are committed to equipping ourselves and each other to do the work that God has called us to do in the world.

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## **Spiritual Transformation**

Providing a message of liberation from the oppressive religious environment of our day or to those experiencing God for the first time is what guides our ministry. We believe that when people are invited to experience God through the life and ministry of Christ, lives will be transformed.

## **Justice**

Working to talk less and do more, we are committed to resisting the structures that oppress people and standing with those who suffer under the weight of oppressive systems, being guided always by our commitment to Global Human Rights.

## **MCC STATEMENT OF FAITH**

**As adopted at General Conference XXVI, Victoria, British Columbia, Canada**

"Come, taste, and see." Jesus Christ, You invite all people to Your open table. You make us Your people, a beloved community. You restore the joy of our relationship with God, even in the midst of loneliness, despair, and degradation. We are each unique and we all belong, a priesthood of all believers. Baptized and filled with Your Holy Spirit, You empower us to be Your healing presence in a hurting world.

We expect to see Your reign on earth as it is in heaven as we work toward a world where everyone has enough, wars cease, and all creation lives in harmony. We affirm Your charge to all of humanity

to care for the land, sea, and air. Therefore, we will actively resist systems and structures which are destroying Your creation.

With all of creation we worship You—every tribe, every language, every people, every nation. We know You by many names, Triune God, beyond comprehension, revealed to us in Jesus Christ, who invites us to the feast.

Amen.

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