



**STATED MEETING OF SESSION  
New Hope Presbyterian Church (EPC)**

**Tuesday: January 28, 2020 (6pm- RM 212)  
Minutes**

**Session (Elders)**

Teaching Elders:		Pastor Eddie Spencer	P	Pastor Mike Jones	P		
Class of 2019- Retiring		Class of 2020		Class of 2021		Class of 2022	
Carlton Anderson	P	David Carpenter	EA	Bill Ashton	P	Steve Boutelle	P
Steve Boutelle	P	Bill Enslin	P	Al Frees	P	Sheldon Church	P
Scott Connell	P	Art Hunkins	P	Randy Hincks	P	Sean Ellis	P
Jason Harre	P	Pat Mehaffie	P	Jeannie Martin	P	Jackie Elliott	P
Bill Roeder	A	Signe Pagel	A			Jerry Franz	P
Kathy Scharlau	EA					Ken Seim	P
		Chuck Knox (Treas)	P			Quorum	Yes
P=Present, EA= Excused Absence, A= Absence							

- A. Special Elder and Deacon Dinner (opportunity for fellowship, expression of gratitude for retiring Officers and welcome for new Officers). It was a time of fellowship and a time to thank the retiring Elders and Deacons for their service, as unto the lord, here at NHP. We also would like to thank Chef Bret Ziel for the excellent meal he prepared for us.
- B. Opening Prayer by: Pastor Eddie
- C. Clerk of Session Report
  - 1. **MSC (Al F/Jeannie M/Unanimous)** to approve the November Session meeting minutes as presented. (See attached report)
  - 2. **MSC (Bill A/Al F/Unanimous)** to approve the December Congregational meeting minutes as presented. (see attachment)
  - 3. **MSC (Pat M/Randy H/Unanimous)** to approve the membership statistical report as presented. (See attached report)
  - 4. **MSC (Bill E/Ken S/Unanimous)** to approve the Commissioners (Dave Carpenter, Sheldon Church, Bob Welsh, and Art Hunkins) to the Presbytery Meeting at Brooksville EPC Church, FL (Feb 14-15)
  - 5. **MSC (Art H/Jeannie M/Unanimous)** to approve with regret the resignation of Alice Stanley as an Elder (see attached letter). At this point Pastor Eddie offered a prayer for Alice
  - 6. **MSC (Pat M/Al F/Unanimous)** to acknowledge the Letter of Transfer for Peter and Marsha Vanderepoel (see attachments)
- D. Review of our 2019 Financial Report- Chuck Knox and Randy Hincks (See attachment)  
Chuck presented the end of the year financial reports. Even though we ended up with about a 35K deficit, he noted that overall the Lord has richly blessed us. He also noted the Congregational commitment towards paying down the mortgage.

- E. Update on our new Assistant Youth Director- Steve Boutelle  
Steve reported on our newly hired Assistant Youth Director, Zack Unkenholz. We are very happy with him and what he will add to the Youth program. The wait was well worth it.
- F. Vision Presentation- Pastor Eddie  
Pastor Eddie present a historical context as to where we were and where the Lord is leading us. There have been a number of challenges but the future of expanding the Gospel, as the Lord directs us, is very positive.
- G. Saturday morning Retreat- Pastor Eddie  
In light of item #F, there was **MSC (Bill E/Art H/unanimous)** to have a retreat on Sat, Feb 29<sup>th</sup> from 9-12.
- H. Other Council/Ministry Status Updates and/or Reports (See attached reports)
  - 1. Youth and Student Ministries report: Jordan Bates
  - 2. Children Ministries report: Debbi Norris
  - 3. Early Childhood Ministries report: Pam Poland
  - 4. Mission/Outreach Council Minutes: Jim Mayer
  - 5. Deacon's Minutes: Jill Ritterbusch
- I. Closing Prayer by: Bill Enslin

Respectfully submitted,  
Pastor Eddie, Moderator  
Art H., Clerk of Session



## New Hope Presbyterian Church (EPC)

**RptMS01- Monthly Membership Statistics for: December 2019**

<b>Active Membership as of the Beginning of Month</b>		<b>1,025</b>
New Members this Month	6	
<b>Membership (Unadjusted)</b>		<b>1,031</b>
<b>Membership Removals for the Month</b>		
Members Deceased this Month	0	
Members Transfer Out this Month	1	
Members- Session has Approved to Remove	0	
<b>Total Removals for this Month</b>		<b>-1</b>
<b>** Total Active Members as of the End of Month</b>		<b>1,030 **</b>
<hr/>		
<b>Active Affiliates as of the Beginning of Month</b>		<b>33</b>
New Affiliates this Month	0	
<b>Affiliates (Unadjusted)</b>		<b>33</b>
<b>Affiliate Removals for the Month</b>		
Affiliates Deceased this Month	0	
Affiliates Transfer Out this Month	0	
Affiliates- Session has Approved to Remove	0	
<b>* Total Removals for this Month</b>		<b>0</b>
<b>** Total Active Affiliates as of the End of Month</b>		<b>33 **</b>
<b>*** Total Active Membership:</b>		<b>1,063 ***</b>

Prepared by the Church Admin Office 8-Jan-20

## Report from Early Childhood Ministry - January 2020

The holidays went by in a flash. We were busy with Jingle Jam, Happy Birthday Jesus Party and of course Christmas Eve. I've got a great team of loving people working alongside me, but I could use some help. The New Year has been hard on my nursery staff. Due to some illnesses, births, job changes, and school schedule changes we're left very short on some nursery staffing shifts. Please pray for several people to come with open hearts to want to minister to our littles.

I just got back from the Children's Pastors Conference in Orlando. There were over 3000 children's pastors worshipping, sharing and learning together. I participated in a peer coaching time. I had a wonderful experience listening, praying and coaching others with similar experiences.

I am excited for this New Year and having Mike and Zack onboard our New Hope team. I look forward to working with them and getting to know them and their families.

Thank you all for your continued support and prayers!

Happy New Year!!

Love,

Pam Poland

January 21, 2020

### **Student Ministry report for DECEMBER-JANUARY**

- Zack Unkenholz--our new Assistant Director of Student Ministry has officially moved to Fort Myers and will begin his work with students on the Suncoast Student Retreat this weekend, January 24-26. He will be in the office the following week and will be at church on Sunday, February 2.
- Sunday morning class for students has dropped the name "SoulStation" and all student ministry weekly programs moving forward will be called "Common Ground." We meet Sundays at 9:30am and Wednesdays at 6:30pm. **We still need additional adults to volunteer during the Sunday morning hour.**
- We are taking 67 students and leaders to Suncoast Student Retreat in Lake Placid, FL this weekend, Jan 24-26.
- Wednesday night for 2020 kicked off on Jan 15 and we look forward to a great winter/spring of ministry to middle and high schoolers.
- Contact work with students is ongoing.
- URGENT needs for 2020:
  - **adult volunteer helpers and teachers for Sunday mornings 9:30-10:30am** (we are averaging 50-60 students every Sunday and need more than just 3-4 adults helping out)

Submitted by Jordan Bates,  
Director of Student Ministries

## Children's Ministry Session Report January 2020

**Meals of Hope/Holidays without Hunger** – December 21 – this is an annual meal packing event attended by 2000 people. Packets of nutritionally fortified food are assembled for local and international needs. For our first time serving, 10 kids and adults attended and had a very enjoyable 2 hours serving. It is a good event for children as young as kindergarten if serving with a parent. In 2020, we would like to reserve spots for 40+ people.

**Mom/Son Amazing Team Challenge** - January 12– this third annual event led by Heidi Sabo and Maggie Hagar was a great bonding time for boys and moms! 39 teams completed 20 activities of messy, daring or funny challenges. The boys were wildly excited to do these challenges with mom and see her with worms, shaving cream, pudding, and mess. T

**Outdoor Family Movie night** – January 31 – is a free event for families to invite other families. At 5:30 food trucks are available. The movie begins at 6:15 after a sneak preview of this year's VBS theme. The movie is Train Your Dragon – the Hidden World.

**February is about Love** (choosing to treat others the way you want to be treated). Kids' ministry is showing love to We Care Outreach Ministries with several projects.

- A clothing drive through the month
- Collecting money for Friday meals sponsored by New Hope (\$200 a meal)
- Sending a group to serve on February 21
- Collecting food items and assembling bag lunches.

**Daddy-Daughter Dance** for K-5<sup>th</sup> grade girls is Saturday March 7<sup>th</sup> from 5:30-7:30 pm Tickets will be on sale soon for \$10 each. Amanda Heidt is directing this year's dance.

**Mission Council Meeting**  
**November 11, 2019**

Members Present: Bill Ashton, Robin Flanagan, Art Hunkins, Bonnie Hunkins, Pam LaRiviere, Jim LaRue, Jim Mayer, Ken Seim, Veronica Towe and Bob White

Members Absent: Olivia Myers

Visitor: Greg Messerole

The meeting was called to order at 6:00 pm by Ken Seim, Chairman, who then led us in prayer.

Pam LaRiviere led the opening devotional from "The Sending Church." A major point of the chapter was that God places us where He wants us to be to be proactive about making disciples.

Pastor Greg shared and explained the strategic plan for the New Hope Vision. Then he prayed for the Mission Council.

Ken Seim and Jim Mayer asked the council members to make it a priority to join the prayer conference call for our partners. This is held weekly on Thursdays at 8:30 pm for 15 minutes on our call-in number. Jim will send a weekly reminder on Wednesday. If you have any prayer requests from our Partners, give them to Jim to distribute prior to the call.

Next we watched update and thank you video from Jesse Frame with YouthHOPE.

Jim Mayer shared a thank you letter from Tanya Duclona at We Care.

A motion was made by Jim LaRue, seconded by Veronica Towe and passed unanimously to approve the October minutes.

**Old Business**

- a. Ken Seim reviewed the Mission Council Qtrly Financials.
- b. Jim Mayer would like to see New Hope provide the help needed for We Care's Friday night meals and is working on this.
- c. NHP is partnering with Park Alliance for "Mission at the Airport" on May 15 at Page Field airport.

**New Business**

- a. A motion was made by Art Hunkins, seconded by Bob White and unanimously passed to buy one table for the Life Line Banquet on March 12. Jim Mayer will purchase this on November 14 from Bethany at Life Line to get a discount. People have already requested the tickets to fill this table.
- b. A motion was made by Bob White, seconded by Jim LaRue and unanimously passed to buy one table for the Gala for Teen Challenge on December 5<sup>th</sup>. Pam LaRiviere will contact people to fill the table. The attendees contribute to the cost of the tickets if able.
- c. The Mission Council is to think about what they want to use for the devotional in 2020 and bring suggestions to the next meeting.
- d. A motion was made by Veronica Towe, seconded by Jim LaRue and unanimously passed to give Honah and Jake Finn \$500 to purchase three air purifiers that they need due to the burning of fields that pollutes the air.
- e. A motion was made by Veronica Towe, seconded by Jim LaRue and unanimously passed to give Kristy and Adam Griffith \$500 for replacement filters and additional air purifiers due to the burning mentioned above.
- f. A motion was made by Bonnie Hunkins, seconded by Jim LaRue and unanimously passed to give Patti Smith \$100/month for paper goods for serving homeless meals.
- g. A motion was made by Jim LaRue, seconded by Veronica Towe and unanimously passed to donate \$600 to Operation Christmas Child to help cover processing fees.
- h. Ken Seim asked the council to come back with ideas about how to get 80% of the congregation involved with missions and how to measure their involvement.
- i. At the Bake Sale, Robin Flanagan will promote getting a prayer team to support Jesse Frame.

The next meeting will be held on Monday, December 9, 2019, at 6:00 pm. Art Hunkins will lead a devotion of his choice.

Jim Mayer closed the meeting in prayer 7:41 pm.

Respectfully submitted,  
Bonnie Hunkins

**Mission Council Meeting**  
**December 9, 2019**

Members Present: Art Hunkins, Bonnie Hunkins, Pam LaRiviere, Jim LaRue, Jim Mayer, Ken Seim, Veronica Towe and Bob White

Members Absent: Bill Ashton, Robin Flanagan and Olivia Myers

The meeting was called to order at 6 pm by Ken Seim who opened with prayer.

Art Hunkins led a devotion on prayer which pointed out that God wants us to pray and that all our prayers are always before the Lord.

The November minutes were unanimously approved as submitted.

**Old Business**

- a. Ken Seim reviewed the Mission Council Financial Summary and reported that he will do this monthly.
- b. Jim Mayer explained that we are partnering with Park Alliance for "Mission to the Airport" on May.15-17 at Page Field. B.J. Diggins will be here for it. Jim will talk to him about speaking to our Sunday School classes.
- c. Pam LaRiviere reported on the Gala for Teen Challenge. We supported this by buying a table, but no one attended. The council agreed that in the future we will get a commitment from attendees before purchasing a table at a fundraiser.
- d. For the next few months, the devotional will be chosen by the person doing it while the council decides on the next book it will use.
- e. Jim Mayer will follow up on the \$600 approved for OCC processing fee and make sure it gets sent.
- f. The Bake Sale was a success with \$2,000 going to Jesse Frame.

**New Business**

- a. Ken explained the purpose of the Mission Trip Checklist and handed it out for the members to review (attached).
- b. Ken announced that we are getting volunteers from Christ Community in addition to New Hope for mentoring at Colonial Elementary.
- c. A motion was made by Jim LaRue, seconded by Bob White and unanimously passed to give year end gift cards to the attached list and that a Christian witness would be included with the cards.
- d. The weekly prayer conference call will now be at 9 am on Thursdays. (See attachment.)
- e. Jim Mayer has purchased personal hygiene kits for 20 students at Dunbar Middle School.
- f. Jim Mayer asked the council to think about how to handle the Missions Moment during the service.
- g. A motion was made by Jim LaRue, seconded by Pam LaRiviere and unanimously passed to make the proposed revision to the P&P Manual. (See attachment.)
- h. Pam LaRiviere is getting an application from Tyler and Brittany Depke with Pioneer Bible Translators for the council's consideration in the future.
- i. Bonnie asked for someone else to act as Lifeline Ambassador next year because it is a conflict for her with OCC.
- j. Ken read a thank you note from the Nykamps for money that was sent to buy bibles.
- k. Jim LaRue asked for prayer for Dwain Upton who will be having bladder surgery on Dec 18.
- l. A motion was made by Pam LaRiviere, seconded by Jim LaRue and unanimously approved for the Executive Committee to distribute the discretionary funds to our partners passed on their needs with one focus being on Young Life.

The next meeting will be held on Monday, January 13, 2020 ,at 6:00 pm. The devotion will be led by Jim LaRue.

The meeting was closed in prayer by Bob White at 7:34 pm.

Respectfully submitted,

Bonnie Hunkins



# New Hope Presbyterian Church (EPC)

## AT05- Total Worship Services/Learning Groups

From Jan to (Enter Month): **12** **December**

Worship Services- Total Averages						YTD		
Year	8am	%+-	9:30am	%+-	11am	%+-	Totals	%+-
2019	61	5.9%	362	4.4%	306	-7.1%	729	-0.7%
2018	58	-26.8%	346	-5.0%	329	-1.9%	734	-5.9%
2017	79		365		336		780	

Sunday School- Total Averages										
Year	Adults	%+-	Children	%+-	Early		Students	%+-	YTD	
					Childhood	%+-			Totals	%+-
2019	208	-1.0%	100	-5.5%	55	-12.4%	49	-2.3%	412	-3.9%
2018	210	15.3%	106	22.2%	63	2.1%	50	21.0%	429	15.4%
2017	182		87		61		41		372	

Wednesday Night Classes- Total Averages										
Year	Adults	%+-	Children	%+-	Early		Students	%+-	YTD	
					Childhood	%+-			Totals	%+-
2019	76	20.5%	52	13.3%	10	136.8%	81	3.1%	219	93.4%
2018	63		46		4		79		113	

**New Hope Presbyterian Church of SWFL, Inc.**  
**Balance Sheet**  
As of December 31, 2019

	Dec 31, 19
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
11001 · Busey Operating	235,240.07
11005 · Finemark Checking	138,032.51
11009 · Petty Cash	200.00
<b>Total Checking/Savings</b>	373,472.58
<b>Total Current Assets</b>	373,472.58
<b>Fixed Assets</b>	
13003 · Office Equipment	49,011.94
13010 · Church Organ	736,149.04
13101 · Land Acquisition	2,451,549.32
14101 · Pre-Project Capital Costs	146,401.37
15101 · New Building Costs	7,754,368.97
19101 · Accumulated Depreciation	-72,739.56
<b>Total Fixed Assets</b>	11,064,741.08
<b>TOTAL ASSETS</b>	<b>11,438,213.66</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
22001 · Federal Tax Payables	377.22
22002 · FICA/Medicare Payables	-177.22
22101 · Retirement/IRA Payable	401.17
<b>Total Other Current Liabilities</b>	601.17
<b>Total Current Liabilities</b>	601.17
<b>Long Term Liabilities</b>	
24001 · Capital Building Mortgage	501,072.42
<b>Total Long Term Liabilities</b>	501,072.42
<b>Total Liabilities</b>	501,673.59
<b>Equity</b>	
30001 · General Fund	185,315.50
31001 · Amortized Capital Reserve Fund	50,000.00
31201 · Operational Contingency	6,718.00
31301 · Land/Facilities/Equip/Furnish	9,793,671.12
31302 · Organ Fund	736,149.04
31401 · Campus Debt Reduction Fund	37,265.60
32001 · Worship Fund	
32101 · Worship/Music Fund	1,490.98
32201 · Organ Maintenance Fund	19,011.96
32301 · Memorial Fund	2,137.97
<b>Total 32001 · Worship Fund</b>	22,640.91
33001 · Preschool Fund	199.63
34001 · Kid's Ministry Fund	
34101 · Kids Ministry General	7,057.80
34201 · Kids Sunday AM Offering	99.36
34301 · Kids Special Projects/Events	54.92
34321 · Mom Son Event	410.00
34501 · Kids Camp KidJam	-808.24
<b>Total 34001 · Kid's Ministry Fund</b>	6,813.84
35001 · Student Ministry Fund	
35101 · Student Ministry General	2,734.21
35201 · Student Events	1,351.32
35202 · Student Projects	268.35

**New Hope Presbyterian Church of SWFL, Inc.**  
**Balance Sheet**  
 As of December 31, 2019

	Dec 31, 19
35301 · Student Retreat	3,414.00
35401 · Student MS Trip	-2,629.84
35402 · Student HS Trip	2,561.59
35411 · Student Trip Scholarship	2,453.89
<b>Total 35001 · Student Ministry Fund</b>	<b>10,153.52</b>
36001 · Adult Class Funds	
36102 · Adult New Community Class	2,655.42
<b>Total 36001 · Adult Class Funds</b>	<b>2,655.42</b>
36201 · Womens Ministry Fund	
36211 · COF World Mission	2,099.53
36212 · COF Deborah Circle	221.38
36214 · COF Lois Circle	209.07
36215 · COF Rebekah Circle	556.00
36222 · Womens Mission	1,999.81
36231 · Womens Retreat Registrations	450.93
36232 · Womens Retreat Donations	229.43
36401 · Women Ministry Events	-25.00
<b>Total 36201 · Womens Ministry Fund</b>	<b>5,741.15</b>
36301 · MOPS Fund	
36311 · MOPS AM	5,670.43
36321 · MomsNext AM	2,896.90
36331 · Moms @ Night	2,219.87
<b>Total 36301 · MOPS Fund</b>	<b>10,787.20</b>
37001 · Missions Fund	
37121 · Local Brittany Apartments	1,789.68
37131 · Local Dunbar Booster Club	7,578.52
37141 · Local Dream Center	200.00
37161 · Local Verity	-1,960.00
37171 · We Care	-323.63
37301 · Supporting Ministry Fund	3,062.61
37311 · Supporting Edwards Scholarship	-117.00
37321 · Supporting Mission Kid Care	375.00
37501 · Outreach Ministry Fund	4,258.21
37511 · Outreach ECHO	1,710.00
37521 · Outreach Edwards-New Intl	600.00
37531 · Outreach Erwin-Faith Partners	400.00
37700 · Mission Trips Fund	
37701 · Mission Trip DR 2020	2,000.00
<b>Total 37700 · Mission Trips Fund</b>	<b>2,000.00</b>
37711 · Mission Trips Scholarships	861.14
37801 · Mission Projects	22,448.20
<b>Total 37001 · Missions Fund</b>	<b>42,882.73</b>
38011 · Care & Compassion Fund	24,862.07
38201 · Single Moms Ministry	3,000.00
38901 · Memorial Garden Perpetual Care	33,143.57
Net Income	-35,459.23
<b>Total Equity</b>	<b>10,936,540.07</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>11,438,213.66</b>

12:17 PM

01/22/20

Cash Basis

**New Hope Presbyterian Church of SWFL, Inc.**  
**Profit & Loss Budget vs. Actual General Fund**  
**December 2019**

	<u>Dec 19</u>	<u>Budget</u>	<u>Jan - Dec 19</u>	<u>YTD Budget</u>	<u>Annual Bud...</u>
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
40000 · General Budgeted Income	263,304.13	346,210.30	1,867,513.76	2,105,841.00	2,105,841.00
40011 · Interest Income	199.15		5,143.75		
42000 · Worship	75.00		3,357.50		
44100 · Kids Ministry	47.52		10,535.29		
45000 · Student Ministries	97.00		1,044.41		
46000 · Adult Ministry	645.00		3,165.00		
46200 · Womens Ministry	305.00		6,223.00		
46500 · Mens Ministry	0.00		4,646.39		
46600 · Family Ministries	0.00		15.00		
46800 · Hospitality	21.00		1,108.00		
48001 · BizNet Income	0.00		1,080.00		
49001 · Miscellaneous Income	0.00		0.00		
51000 · Missions	500.00		2,793.00		
58100 · Caring Ministries	0.00		540.00		
58500 · Deacons Ministry	0.00		1,350.00		
<b>Total Income</b>	<u>265,193.80</u>	<u>346,210.30</u>	<u>1,908,515.10</u>	<u>2,105,841.00</u>	<u>2,105,841.00</u>
<b>Expense</b>					
62000 · Worship/Music	452.16	0.00	24,508.30	20,300.00	20,300.00
63000 · Christian Education	6,513.03	0.00	100,494.58	106,700.00	106,700.00
66800 · Hospitality/Fellowship	507.75	0.00	11,575.34	11,800.00	11,800.00
68001 · BizNet Expenses	300.00		1,040.00		
70000 · Missions & Outreach	8,500.00	0.00	204,535.69	202,500.00	202,500.00
78100 · Care Ministries	2,201.64	0.00	29,060.82	28,100.00	28,100.00
78500 · Deacons	215.40	0.00	2,111.16	2,950.00	2,950.00
79000 · EPC Support	3,666.70	0.00	50,638.85	48,000.00	48,000.00
88000 · Facilities & Campus	21,477.97	0.00	184,313.74	202,900.00	202,900.00
88500 · Administration	17,242.00	0.00	161,572.00	150,350.00	150,350.00
89001 · Mortgage Principal and Interest	14,000.00	0.00	168,000.00	168,000.00	168,000.00
90000 · Personnel	67,975.67	0.00	1,005,722.12	1,164,241.00	1,164,241.00
<b>Total Expense</b>	<u>143,052.32</u>	<u>0.00</u>	<u>1,943,572.60</u>	<u>2,105,841.00</u>	<u>2,105,841.00</u>
<b>Net Ordinary Income</b>	<u>122,141.48</u>	<u>346,210.30</u>	<u>-35,057.50</u>	<u>0.00</u>	<u>0.00</u>
<b>Net Income</b>	<u><u>122,141.48</u></u>	<u><u>346,210.30</u></u>	<u><u>-35,057.50</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>

January 27, 2020

To; Session  
From: Randy Hincks, Chair of finance Committee  
RE: Update on New Hope's Finance Ministry Team 2020:

The following is the newly constitute Finance Ministry Committee

Randy Hincks - leader  
Brad Starner - staff  
Chuck Knox - treasurer  
Gayle Bundschu  
Claudia Cowart  
Florence Antuono - (new member of New Hope )

I am using a smaller **Core Team** if you will, but members who have a passion for this ministry and wonderful gifts God has given them.