

Annual Congregational Meeting Agenda
Grace of Christ Presbyterian Church
January 31, 2021

"Where We Are Called to Love Well with Drops of Grace"

Call to Order	Bill Williamson
Verify Quorum	Jeff Arkills
One Church – One Vision	Bill Williamson, Curt McFarland, Alex Rule
Vote to approve minutes of 2020 Congregational Meetings	Bill Williamson
Deacon Slate presentation & Vote to approve	Bill Williamson
Pastoral Compensation Package review (for Pastor Bill Williamson)	Tammy Nunley
Vote to Approve Pastoral Compensation Package	Jeff Arkills
2021 Budget review (already approved by Session)	Tammy Nunley
Close with the Doxology	Bill Williamson

Grace of Christ Presbyterian Church
Annual Congregational Meeting Minutes
Sunday February 2, 2020

The Annual meeting of the congregation of Grace of Christ Presbyterian Church of Yakima, Washington was held Sunday, February 2, 2020 at 11:42 a.m. in the sanctuary. Appropriate notice was provided on two successive Sundays.

PURPOSE: This is the regularly scheduled annual meeting called to approve the 2019 congregational meeting minutes, to approve 4 congregation members on the nominating committee, to accept the call of Pastor Bill Williamson as pastor/head of staff, approve his compensation package and for the Session to present the 2020 church budget to the congregation

The meeting was called to order and opened in prayer by Moderator, Pastor Bill Williamson

The Clerk stated a quorum was present.

Motion was made to approve the 2019 congregational meeting minutes. M/S/P

Pastor Bill then presented the slate of congregation members nominated to serve on the nominating committee. They are the following: Ellen Bartelli, Nelda Dilley, Alex Rule, Mike Sorenson and Don Stuber

Motion was made to approve Ellen Bartelli, Nelda Dilley, Alex Rule, Mike Sorenson and Don Stuber to be on the nominating committee. M/S/P

Pastor Bill then turned the floor over to Clerk of Session, Jeff Arkills to moderate. Pastor Bill and his wife Debbie were asked to step out.

It is the PNC/Session's recommendation to accept Pastor Bill Williamson as Head of Staff, including changing the terms of Pastor Williamson's position from Transitional/Designated Pastor to Head of Staff, as of January 1, 2020.

Motion was made to accept Pastor Bill Williamson as Head of Staff, including changing the terms of Pastor Williamson's position from Transitional/Designated Pastor to Head of Staff, as of January 1, 2020. M/S/P

The compensation package for the Pastor Bill Williamson was presented by the BMT chair, Janet Krieger. **Motion was made to accept the compensation package for Pastor Bill Williamson. M/S/P**

Pastor Bill and Debbie were asked to rejoin us.

Janet Krieger head of BMT then reviewed the 2020 Budget that was approved by session and discussion was offered. This does not need a congregational vote.

At 11:57a.m. we closed with laying hands on Pastor Bill and Debbie. Clerk of Session, Jeff Arkills prayed for them and the congregation ended in singing the doxology.

Dated this 2nd day of February, 2020

Jeff Arkills, Clerk

Bill Williamson, Moderator

CONGREGATIONAL MEETING

Grace of Christ Presbyterian Church

November 22, 2020

The Meeting of the Congregation of Grace of Christ Presbyterian Church Yakima, Washington, was held on Sunday, November 22, 2020 at 11:00 a.m. in the Sanctuary. Appropriate notice of this meeting was given on two successive Sundays prior to the meeting.

PURPOSE: Stated purpose for the meeting:

- 1) To present the slate of Church Officer Candidates for 2021 to the Congregation for a Congregational vote.
- 2) To make an amendment to the current By-laws to change the number of elders on session to 7-12 elders for a Congregational vote.

MODERATOR: Pastor Bill Williamson

OPENING: The meeting was opened with prayer by Pastor Bill Williamson and then turned over to the Clerk of Session, Jeff Arkills.

QUORUM: A quorum was present.

ORDER OF BUSINESS:

Jeff Arkills then presented the slate of candidates.

Current Serving Deacons to be elected for another two-year term:

Carol Stuhley Monte Schilperoort

Current Serving Elders to be elected for another three-year term:

Janet Krieger

The following were nominated for the 2021 Church Nominating Committee:

Trinidad Rivera Linda Murrah

Currently serving on the Church Nominating Committee to be elected for another 1 year term:

Ellen Bartelli Nelda Dilley Mike Sorenson

Jeff Arkills asked for additional nominations from the floor for Deacon, Elder and Nominating Committee and, after hearing none, asked for a vote. Jeff Arkills asked for a motion to accept the slate of candidates. M/S/P

Pastor Bill then prayed for the newly elected Church Officers.

Jeff Arkills then presented the proposed change to the current By-laws under Article II, Section 2.2 the Composition of Session already approved by session.

It currently states: The session shall consist of the elders currently in office, the senior pastor and each associate pastor. The number of elders will be between 12-18 as determined from time to time by the Session. The senior pastor and each associate pastor shall serve as designated members of session with voting rights.

The proposed amendment would state: The session shall consist of the elders currently in office, the senior pastor and each associate pastor. The number of elders will be between 7-12 as determined from time to time by the Session. The senior pastor and each associate pastor shall serve as designated members of session with voting rights.

Jeff Arkills asked for a motion to accept the amended By-laws as stated. M/S/P

ADJOURNMENT: Moderator Bill Williamson adjourned the meeting with prayer at 11:15 a.m.

Approved this _____ day of _____, 2020.

Jeff Arkills, Clerk

Bill Williamson, Moderator

GRACE OF CHRIST PRESBYTERIAN CHURCH
FINANCIAL STATEMENT
FOR THE YEAR ENDING DECEMBER 31, 2020 YE

OPERATIONAL BUDGET						
				% OF		
	ANNUAL	M - T - D	Y - T - D	2020	2019	
	BUDGET		TOTAL	BUDGET	ACTUAL	
INCOME:						
Pledges	\$ 777,300	\$ 77,115	\$ 719,618	93%	\$ 712,343	
Other Contributions	\$ 348,270	\$ 33,942	\$ 341,855	98%	\$ 339,067	
Year-End gifts	\$ -	\$ 47,444	\$ 51,103	0%	\$ 60,859	
2018 Year End	\$ 105,000	\$ -	\$ -	0%	\$ 45,000	
Interest Income	\$ 748	\$ 5	\$ 155	21%	\$ 798	
SUBTOTAL	\$ 1,231,318	\$ 158,506	\$ 1,112,730	90%	97%	\$ 1,158,066
DEPT. EXPENSES:						
Adult Ministry	\$ 3,000	\$ 126	\$ 942	31%	\$ 564	
Children's Ministry	\$ 14,200	\$ 810	\$ 4,456	31%	\$ 13,212	
Childcare Ministry	\$ 2,000	\$ -	\$ 20	1%	\$ 1,502	
Family Ministry	\$ 5,000	\$ 846	\$ 2,201	44%	\$ -	
Student Ministry	\$ 10,400	\$ 354	\$ 2,252	22%	\$ 5,867	
Women's Ministry	\$ 3,500	\$ -	\$ 593	17%	\$ 2,288	
Hospitality Ministry	\$ 7,150	\$ -	\$ 1,239	17%	\$ 3,110	
Mission Ministry	\$ 84,150	\$ 9,475	\$ 83,457	99%	\$ 77,412	
Ghormley Support	\$ 5,000	\$ 1,250	\$ 5,000	100%	\$ -	
Worship Ministry	\$ 14,865	\$ 2,598	\$ 7,337	49%	\$ 11,018	
Technology Ministry	\$ 40,000	\$ 16,477	\$ 39,886	100%	\$ 38,136	
Business Ministry						
Covenant Partnership	\$ 13,000	\$ 1,015	\$ 12,008	92%	\$ 11,909	
Buildings & Grounds	\$ 140,000	\$ 16,945	\$ 110,727	79%	\$ 120,139	
Office & Finance	\$ 37,000	\$ 3,340	\$ 24,758	67%	\$ 33,787	
Fund Transfer	\$ -	\$ 90,442	\$ 210,442	0%	\$ -	
Staff & Personnel	\$ 852,053	\$ 57,811	\$ 607,410	71%	\$ 766,638	
TOTAL EXPENSES	\$ 1,231,318	\$ 201,489	\$ 1,112,730	90%	91%	\$ 1,085,581
NET OPERATING INCOME		\$ (42,983)	\$ -			\$ 72,485
Designated Missions		\$ 20,519	\$ 104,938			\$ 116,125
Given above Budget						
BANK ACCOUNT BALANCES 12/31/20						
GHORMLEY :			Operations - US Bank		\$ 419,164	
Contributions	\$ 242,756		SBA PPP Funds - US Bank		\$ -	
Revenue	\$ 180,139		Building Fund - US Bank		\$ 18,647	
Expenses	\$ (422,896)		Preschool - US Bank		\$ 22,279	
Improv/Schol/Sundeck	\$ 29,606		Restricted Funds - US Bank		\$ 120,387	
BALANCE 12/31/20	\$ 29,605		Deacon Funds - US Bank		\$ 8,659	
			SOZO Checking - US Bank		\$ 2,194	
					\$ 591,331	
PRESCHOOL:	2020/2021 YEAR		GRACIA de CRISTO:			
Tuition	\$ 16,103		Contributions	\$ 65,430		
Other Income	\$ 2		Revenue	\$ 27,075		
Expenses	\$ (25,593)		Expenses	\$ (63,967)		
Reserve	\$ 31,768		Reserves	\$ 12,351		
BALANCE 12/31/20	\$ 22,279		BALANCE 12/31/20	\$ 40,888		
SBA PPP FUNDS:						
Beginning Balance	\$ 172,050					
Payroll Expenses	\$ (162,241)					
Utilities/Leases	\$ (9,809)					
BALANCE 12/31/2020	\$ -					

GRACE OF CHRIST PRESBYTERIAN CHURCH
RESTRICTED FUNDS/DESIGNATED MISSION FUNDS
FOR THE MONTH ENDING DECEMBER 31, 2020

RESTRICTED FUNDS					
	BALANCE	DONATIONS	REVENUE	EXPENSES	BALANCE
Adult Ministry	\$ 6,271	\$ -	\$ 989	\$ 1,433	\$ 5,826
Childcare Ministry	\$ 1,748	\$ 610	\$ 510	\$ 625	\$ 2,242
Children's Ministry	\$ 22,160	\$ 8,110	\$ 145	\$ 7,252	\$ 23,164
Foundation	\$ (148)	\$ 28,584	\$ -	\$ 16,278	\$ 12,159
Hospitality Ministry	\$ 611	\$ -	\$ -	\$ -	\$ 611
Madison House	\$ 2,207	\$ -	\$ -	\$ -	\$ 2,207
Missions Restricted	\$ 28,509	\$ -	\$ 19,824	\$ 27,903	\$ 20,430
MOPS	\$ 3,341	\$ -	\$ 275	\$ 595	\$ 3,021
Outreach Camps	\$ 6,344	\$ 2,565	\$ -	\$ 240	\$ 8,669
Reserve Fund	\$ 6,108	\$ -	\$ 5,000	\$ -	\$ 11,108
Staff & Personnel	\$ 229	\$ 1,955	\$ 533	\$ 2,460	\$ 257
Student Ministries	\$ 19,010	\$ -	\$ 1,712	\$ 1,343	\$ 19,380
Technology Ministry	\$ 4,522	\$ -	\$ 5,000	\$ 3,318	\$ 6,204
Women's Ministry	\$ 1,009	\$ -	\$ -	\$ -	\$ 1,009
Worship Team	\$ 7,364	\$ -	\$ -	\$ 3,500	\$ 3,864
TOTALS	\$ 103,014	\$ 4,520	\$ 32,345	\$ 63,513	\$ 120,152
DESIGNATED MISSION FUNDS					
	BALANCE	DONATIONS	REVENUE	EXPENSES	BALANCE
Union Gospel Mission	\$ -	\$ 2,570	\$ -	\$ 2,570	\$ -
Madison House	\$ -	\$ 1,000	\$ -	\$ 1,000	\$ -
Ghormley Funds	\$ -	\$ 81,556	\$ -	\$ 81,556	\$ -
YWAM - Cambodia	\$ -	\$ 6,810	\$ -	\$ 6,790	\$ -
YWAM - Hawaii	\$ -	\$ 2,260	\$ -	\$ 2,260	\$ -
Deacons	\$ -	\$ 1,135	\$ -	\$ -	\$ 1,135 **
Wycliffe (Graves)	\$ -	\$ 700	\$ -	\$ 600	\$ -
Dr. Tim Teusink (SIM)	\$ -	\$ 375	\$ -	\$ 375	\$ -
Brent Knipper (SIM)	\$ -	\$ 35	\$ -	\$ 35	\$ -
Love Inc	\$ -	\$ 25	\$ -	\$ 25	\$ -
Living Water	\$ -	\$ 4,150	\$ -	\$ 4,150	\$ -
Trailseekers	\$ -	\$ 150	\$ -	\$ 100	\$ 50 **
Campbell Farm	\$ -	\$ 1,132	\$ -	\$ 1,132	\$ -
Outreach Camps	\$ -	\$ 2,565	\$ -	\$ -	\$ 2,565 **
Bags of Hope	\$ -	\$ 475	\$ -	\$ -	\$ 475 **
TOTALS	\$ -	\$ 104,938	\$ -	\$ 100,593	\$ 4,225
			** Held in Restricted Funds		

GRACE OF CHRIST PRESBYTERIAN CHURCH
FOUNDATION FUNDS
FOR THE YEAR ENDED DECEMBER 31, 2020

Banner Checking	\$ 38,175
Morgan Stanley - Foundation Estates	\$ 671,871
Morgan Stanley - Gallucci & Fanning	\$ 72,911
Morgan Stanley - Childs	\$ 115,763
Morgan Stanley - Evans	\$ 35,367
Morgan Stanley - Toweill	\$ 14,598
Morgan Stanley - Great Commission	\$ 20,028
	\$ 968,713

INSURANCE POLICIES - CASH VALUES

9 Insurance Policies	\$ 268,185
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TOTAL	\$ 1,236,898
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GHORMLEY MEADOW CHRISTIAN CAMP AND CONFERENCE CENTER
FOR THE YEAR ENDING DECEMBER 31, 2020 YE

	ANNUAL BUDGET	MTD Dec-20	YR TO DATE TOTAL	% of 2020 BUDGET	Dec-19 ACTUAL
INCOME:					
Guest Groups	\$ 340,500	\$ 1,440	\$ 108,326	32%	\$ 289,732
Causes & Gifts	\$ 166,250	\$ 70,235	\$ 242,756	146%	\$ 189,846
Program Fees	\$ 308,775	\$ -	\$ 26,354	9%	\$ 292,149
Sundeck Income	\$ 30,000	\$ -	\$ 1,016	3%	\$ 21,468
Ghormley Goodness	\$ -	\$ 5,285	\$ 50,310		\$ -
Fundraisers	\$ -	\$ -	\$ -		\$ 4,600
Year End Transfer	\$ -	\$ (5,868)	\$ (5,868)		\$ 95,347
Paintball Income	\$ 2,000	\$ -	\$ -	0%	\$ 1,847
SUBTOTAL	\$ 847,525	\$ 71,091	\$ 422,896	50%	\$ 894,989

DEPARTMENT EXPENSES:

Personnel	\$ 436,825	\$ 14,310	\$ 189,132	43%	\$ 423,111
Overhead	\$ 64,000	\$ 16,793	\$ 92,032	144%	\$ 66,613
Operations	\$ 181,350	\$ 3,627	\$ 63,747	35%	\$ 232,445
Utilities	\$ 79,600	\$ 7,983	\$ 48,842	61%	\$ 82,756
Maintenance	\$ 40,850	\$ 3,233	\$ 20,584	50%	\$ 40,941
Program	\$ 44,900	\$ -	\$ 8,559	19%	\$ 49,123
TOTAL EXPENSES	\$ 847,525	\$ 45,946	\$ 422,896	50%	\$ 894,989

NET OPERATING INCOME

\$ 25,145

\$ (0)

\$ -

	BALANCE 1/1/2017	Y-T-D INCOME	Y-T-D EXPENSES	BALANCE 12/31/2020	
RESTRICTED FUNDS					
Undes. Cap. Improv.	\$ 617	\$ -	\$ 617	\$ -	
Lower Lodge	\$ (471)	\$ 471	\$ -	\$ -	
Ponderosa Lodge	\$ 277	\$ -	\$ 277	\$ -	
Girls Bathhouse	\$ 110	\$ -	\$ 110	\$ -	
New Office Project	\$ 22,148	\$ 85,985	\$ 88,685	\$ 19,448	
Wagon Stage Rebuild	\$ 400	\$ 2,726	\$ 3,126	\$ -	
Couch Maintenance	\$ 400	\$ -	\$ -	\$ 400	
Staff Apartment	\$ 17,728	\$ -	\$ -	\$ 17,728	
Capital Campaign - Phase 1	\$ -	\$ 71,390	\$ 71,390	\$ -	
Evergreen Project	\$ (6,075)	\$ 7,875	\$ 1,800	\$ -	
Subtotal Capital Improv.	\$ 35,134	\$ 168,447	\$ 166,005	\$ 37,576	
Murdock Grant	\$ 12,042	\$ -	\$ 12,042	\$ -	
Sundquist Foundation Scholar	\$ 268	\$ 4,634	\$ -	\$ 4,902	
Scholarships	\$ 2,259	\$ 895	\$ 750	\$ 2,405	
Waterski Camp	\$ 147	\$ 52	\$ -	\$ 198	
Corners of the Field Scholarship	\$ -	\$ -	\$ -	\$ -	
Family Camp Scholarships	\$ 2,389	\$ -	\$ -	\$ 2,389	
Doug Ball Scholarship Fund	\$ 215	\$ -	\$ -	\$ 215	
Total Restricted Funds	\$ 5,278	\$ 5,581	\$ 750	\$ 10,108	
Capital Reserves	\$ (54,564)	\$ 12,886	\$ -	\$ (41,678)	
Staff Salary Funds	\$ -	\$ 37,795	\$ 37,795	\$ -	
Special Funds - Columbia I U	\$ -	\$ 4,344	\$ 4,344	\$ -	
					Total Restrict
					\$ 6,006
SUNDECK	\$ 10,000	\$ 1	\$ 6,401	\$ 3,600	

GHORMLEY MEADOW CHRISTIAN CAMP AND CONFERENCE CENTER
FOR THE YEAR ENDING DECEMBER 31, 2020 YE

	BALANCE	Y-T-D	Y-T-D	TOTAL
CAPITAL CAMPAIGN PROJECTS:	9/30/2020	INCOME	EXPENSES	12/31/2020
Office Project	\$ -	\$ 83,821	\$ 13,821	\$ 70,000
Spruce Cabin	\$ -	\$ 39,321	\$ 8,715	\$ 30,606
Aspen Repairs	\$ -	\$ -	\$ 325	\$ (325)
Nurse Cabin	\$ -	\$ 13,000	\$ 2,000	\$ 11,000
Phase 1	\$ -	\$ 14,302	\$ 4,324	\$ 9,978
Murdock Grant	\$ -	\$ 9,161	\$ -	\$ 9,161
Bank Charges/Interest	\$ -	\$ 2	\$ 2	\$ 0
	\$ -	\$ 159,607	\$ 29,187	\$ 130,420

Outstanding Loan to GOCP	\$ 20,000
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U.S. Bank Money Market	\$ 130,520
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U.S. Bank Checking - Operations	\$	20,000
U.S. Bank Checking - Restricted	\$	6,006
U.S. Bank Checking - Sundek	\$	3,600

OPERATING FUNDS TOTAL	\$ 29,606
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GRACE OF CHRIST PRESBYTERIAN CHURCH
2021 PROPOSED BUDGET

2021 BUDGET APPROVED BY SESSION

INCOME:

PLEDGES	\$	810,000
OTHER CONTRIBUTIONS	\$	336,168
YEAR END for 2021	\$	-
YEAR END GIFTS - 2020	\$	85,000
INTEREST INCOME	\$	150
TOTAL INCOME	\$	1,231,318

DEPT. EXPENSES:

ADULT MINISTRY	\$	4,000
CHILDREN'S MINISTRY	\$	-
CHILDCARE MINISTRY	\$	500
FAMILY MINISTRY	\$	25,000
STUDENT MINISTRY	\$	-
WOMEN'S MINISTRY	\$	3,500
HOSPITALITY MINISTRY	\$	7,150
MISSION MINISTRY	\$	84,150
GHORMLEY SUPPORT	\$	5,000
WORSHIP MINISTRY	\$	14,390
TECHNOLOGY MINISTRY	\$	45,082
BUSINESS MINISTRY		
COVENANT PARTNERSHIP	\$	12,325
BUILDINGS & GROUNDS	\$	141,168
OFFICE & FINANCE	\$	37,000
STAFF & PERSONNEL	\$	852,053
TOTAL EXPENSES	\$	1,231,318