

2014

ANNUAL REPORT

FOR THE TWELVE MONTH

PERIOD ENDING DECEMBER 31, 2014



FIRST PRESBYTERIAN CHURCH

Grand Haven, MI

508 Franklin Avenue

Grand Haven, Michigan 49417

Phone: (616)842-6760

www.fpgh.org

AGENDA

ANNUAL CONGREGATIONAL MEETING
JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
FIRST PRESBYTERIAN CHURCH
GRAND HAVEN, MICHIGAN

Date: February 1, 2015

CALL TO ORDER

CONVENING PRAYER AND SONG

APPROVAL OF MINUTES: 2014 Annual Meeting
REPORTS:

Pastor's Report

Treasurer's Report
Approval of Terms of Call

OLD BUSINESS

NEW BUSINESS

Election of Elders, for a partial term, to the Class of 2016
Sandie Enders
Brigette Kemink

ADJOURNMENT

Our Vision

We are called to celebrate God's grace as a Christ-centered community of acceptance, growing in faith and living as Christ's hands to serve.

Our Mission

As members of First Presbyterian Church we will:

- provide relevant and engaging worship that nurtures a growing community of faith.
- grow our faith by promoting quality educational opportunities to all.
- affect people's lives by creating a culture of acceptance where differences are valued and connections to one another are fostered in a Christ-centered church.
- remain a beacon in our community by building on our rich missional heritage as a church that serves locally, regionally and globally.

**MINUTES OF THE ANNUAL CONGREGATIONAL MEETING OF THE
FIRST PRESBYTERIAN CHURCH OF GRAND HAVEN, MICHIGAN
SUNDAY, FEBRUARY 2, 2014**

1. The Congregation of the First Presbyterian Church of Grand Haven assembled in God's name on Sunday, February 2nd, 2014 at 9:55 AM, in the sanctuary of the church located at 508 Franklin Street in Grand Haven, Michigan.
2. The purpose was for the Annual Congregational Meeting.
3. Moderator, The Rev. Dr. Thomas Cook called the meeting to order, determined that a quorum was present at 127, and opened with prayer.
4. Motion was made, seconded, and passed for the approval of the published annual reports.
5. Treasurer Charlie Parker addressed the congregation and provided a summary of the financial activity for the year. 2013 had been a challenging year, but all of the needs were funded, and we have an excellently-maintained facility. Revenue had been below budget, but expenses were held below budget as well. The budget for the coming year was briefly discussed, with revenue projected at a slight increase and funds utilized from designated funds to cover anticipated shortfall. We are moving forward into the new year with a sense of optimism. Questions were requested from the congregation, and receiving none, motion was made, seconded, and approved to accept the Treasurer's report.
6. Recently-retired Personnel Chairman Bob VanDyke excused Rev. Tom Cook, Rev. Patricia Locke, and Rev. Scott Robertson from the meeting, and then discussed the terms of call. The details of the compensation are in the annual report. Overall, the proposal is for an increase only for Rev. Robertson, with the others remaining the same. Other expenses such as pension, etc., are assessed by Presbytery and are not within our control. Questions were requested from the congregation, and receiving none, motion was made, seconded, and approved to accept the terms of call.
7. The Clergy re-entered the room, and Tom asked for any old/new business:
 - a. A question was raised regarding the lack of second-service participants in the congregational meeting and whether or not there had been a direct invitation. The response was that the required multiple announcements had been made at both services, and that there were a fair number of second-service members in attendance.
8. The Rev. Dr. Thomas Cook summarized the year, with it having been a tough one but also having had great successes. We've had 80+ members in the Growing in Faith classes, the Children in Worship program now has traction, with parents who had initially been resistant to the program now happy with the changes that they've seen. We're trying in every way to fulfill our mission statement of being a Christ-Centered Community of Acceptance, Growing in Faith, and Living as Christ's Hands to Serve.
9. Motion was made, seconded, and approved to adjourn the meeting at 10:11.

Respectfully submitted,

Michelle Potter,
Clerk of Session Pro Tem

CHURCH STAFF

MINISTERS:

Rev. Dr. Thomas H. Cook, Pastor Head of Staff
 Rev. Linda Male, Interim Associate Pastor

PROGRAM STAFF:

Maryanne Beery, Director of Music and Fine Arts
 Sally Segers, Joyful Noise Director
 Becky Yonan, Director of Children's Ministries
 Caleb Zokoe, Youth Director

SUPPORT STAFF:

Rob Andersen, Worship Coordinator	Kelli Jullie, Church Administrator
Sally Bryant, Communications Coordinator	Karen Nienhouse, Membership Services Assistant
Dan Coulier, Maintenance Director	Christina Ramones, Assistant to the Administrator
Marc Felt, Band Leader for Contemporary Worship	Mark Sanchez, Night Host
Rob Hlebinsky, Organist	Patty Warner, Hospitality Coordinator

Terms of Call

TERMS OF CALL - HEAD OF STAFF

	<u>2014</u>	<u>2015</u>
Salary, housing, FICA	\$107,351	\$107,351
Pension	11,014	11,014
Health, Dental, Disability, and Life Insurance	27,209	28,814
Continuing Education and Book Allowance	3,000	3,000
Reimbursed Expenses [Travel, Dues, etc.]	<u>6,200</u>	<u>6,200</u>
Total	\$154,774	\$156,379

CHURCH MEMBERSHIP STATISTICS

Membership Statistics for 2014

Church Membership, December 31, 2013 1113

Gains in 2014

17 years old and under (Confirmation)	8
18 years old and over	10
Restored to Active	2
Certified	1

Total Gains in 2014 21

Losses in 2014

Transfers (certified)	7
Deaths	24
Other	160

Total Losses in 2014 (191)

TOTAL ACTIVE MEMBERSHIP, DECEMBER 31, 2014 **943**

ADULT NEW MEMBERS

Patricia Austin	Cyndy Buening	Carol Rutherford	Chris Van Tubergen
Bryan Bosch	Cort Corwin	Dick Rutherford	Mara Van Tubergen
Lynne Bosch	Jessica Corwin	Joan Tandler	

CONFIRMATION CLASS

Matthew Beals	Emma Kemink	Mason Osborne	Leanna Sanchez
Ellery Luckey	Sara Koster	Collin Reenders	Maggie Snyder

IN MEMORIAM

Edna McArthur	Vicky Frantz	Peter McArthur	Sherman Wirick
Marianne Lampe	Gayla Kemink	Elwood Bender	Gladys Pfaff
Blanch Olson	Ethel Justema	Carol Hall	Jack Krueger
Edy Bolthouse	Edward Bytwerk	Bill Creason	Jean Lautenschlaeger
Virginia Markley	Eleanor Babcock	Bob Akin	Russell Lawrence
Jack Mastenbrook	Bruce Campbell	Lowell Rasmussen	

BAPTISMS

Vivian Neitring	Finnley Tiefenbach	Harrison Van Tubergen
Finnleigh Bronsma	Ethan LaVallee	Duke Ledet

WORSHIP ATTENDANCE

Average Sunday Attendance

<u>2013</u>		<u>2014</u>
248	8:45 a.m.	222
131	11:00 a.m.	117

OFFICERS CLASS OF 2014, 2015, 2016

SESSION MEMBERS

Clerk of Session: Cal Bosman

Class of 2014

Cal Bosman (Clerk) 842-3085
John Lepard (T) 846-4828
Lisa Luckey (S) 842-1758
Ron Mass (W) 846-7576
Michelle Potter (M) 846-1023
Bruce Spoelman (CM) 844-7026

Class of 2015

Marge Coffey (SG) 842-7686
Andrew LeFurge (JN) 846-2575
Charlie Parker (Treasurer) 842-9586
Matt Olds (N) 638-1902
Dianna Sahr (CM) 510-8576
Eric Snyder (Y) 844-0317
Scott Wagasky (S) 296-0621

Class of 2016

Lee Brink (T) 616-296-0684
Jack Jansma (P) 616-837-9000
Sue Ochs (H) 231-780-3717
Keli Olson (Y) 616-402-8221
Roger Rose (M) 616-304-4274
Bill Scott (W) 616-842-9441
Craig Seaver (P) 616-638-3141
Tim Stoeper (AE) 313-610-1811

BOARD OF DEACONS

Chairperson: Jeff Terrill

Class of 2014

Bob Brock 846-3006
Jan Brock 846-3006
Susan Joelson-Lentz 844-7260
Tom Lentz 844-7260
Jan Mayhew 846-7428
Carol Scanlan 847-1626
Dan Scanlan 847-1626

Class of 2015

Allan Fettig 231-747-7306
Marge Fettig 231-747-7306
Barb Nelson 846-4439
Becky Steinhauer 844-2139
Frank Steinhauer 844-2139
Alishia Terrill 638-1779
Mary VanDyke 846-3068

Class of 2016

Sue Bradford 844-2847
Gale DeKleine 842-9135
Doug Doering 638-7916
Hal Fitzgerald 846-7193
Joan Klaasen 844-4448
Marva Netherland 616-402-3219
Jeff Terrill 616-607-9560
Connie VanSchelven 616-842-4624

NOMINATING COMMITTEE

Chairperson: Matt Olds 638-1902

Bill Bussell 846-0487

Judy Fischer 842-0808

Co-Chairperson: Sid Disbrow, 846-5115

Sandie Enders 616-566-5889

Dottie Johnson 846-1717

Deacon Representative: Gale DeKleine, 842-9135

Committee Abbreviations

Adult Education - AE

Mission Committee - M

Small Groups - SG

Children's Ministry - CM

Nominating Committee - N

Trustees Committee - T

Hospitality & Outreach Committee - H

Personnel Committee - P

Worship Committee - W

Joyful Noise Committee - JN

Stewardship - S

Youth Committee - Y

Treasurer's Report

At \$914,354 revenue was \$40,646 short of budget

Note: revenue includes application of designated funds for operating costs (\$50,783)

At \$953,462 expenses were \$1,598 over budget

Increasing our giving by 10% will create a balanced budget that maintains all of our programs

Mission work totaled \$85,920, or roughly 10% of revenue

New sanctuary roof was paid with capital campaign funds

Upcoming maintenance of exterior of church will be completed in 2015 using Omega funds

Omega fund earnings were taken to help fund the maintenance reserve (\$8,175)

Alpha fund earnings were also taken this year (\$72,239) to offset cost of new programs

We continue to have strong balance sheet

Our facility continues to be maintained in excellent condition

Noteworthy projects completed in 2015:

Handicapped door access and key card system installed with a donation plus Memorial funds

The light, audio and sound systems were upgraded

A security camera system has been installed

A financial review was performed by a group of qualified members for the first time in several years, with only minor suggestions.

A project has been initiated to perform exterior brick maintenance using Omega funds

As always, our goal is to break even. To do this we will need your increased contributions.

Thank you for your faithful support

First Presbyterian Church - Grand Haven, MI Comparative Balance Sheet

	12/31/2014	12/31/2013	12/31/2012
Assets:			
Cash and Cash Equivalents	596,132.97	610,481.89	750,053.99
Other Assets	-	--	--
Fixed Assets (at cost)	5,231,268.03	5,231,268.03	5,231,268.03
Total Assets	5,827,401.00	5,841,749.92	5,981,322.02
Liabilities			
Prepaid Pledges	-	-	-
Bank Loan Payable	-	-	-
Other	75,077.52	29,873.08	52,592.00
Total Liabilities	75,077.52	29,873.08	52,592.00
Fund Equity	5,752,323.48	5,811,876.84	5,928,730.02
Total Liabilities & Fund Equity	5,827,401.00	5,841,749.92	5,981,322.02

First Presbyterian Church - Grand Haven, MI
Comparative Statement of General Fund 2013 and 2014 Revenue and Expenditures
with 2014 and 2015 Budgets [and transfers in from Special Funds]

	2013	2014		2015
	Actual	Actual	Budget	Budget
General Fund Revenue:				
Adult Giving	866,634.76	842,734.03	882,000.00	871,283.00
Loose Plate	7,969.20	11,628.63	8,000.00	9,060.00
Per Capita, Youth, and Other	17,114.55	9,516.52	18,000.00	11,281.00
Special Requests	-	-	-	23,360.00
Total of all "Giving"	891,718.51	863,879.18	908,000.00	914,984.00
Transfer from designated funds ¹	-	50,474.65	47,000.00	33,143.00
Total General Fund Revenue	891,719.00	914,353.83	955,000.00	948,127.00
General Fund Expenditures:				
Personnel	647,466.02	649,032.50	650,658.00	656,694.00
Missions	87,478.74	85,920.08	90,000.00	85,000.00
Session & Per Capita Assessment	30,842.26	28,915.72	28,225.00	28,581.00
Trustees [operating expenses]	129,346.02	140,110.51	129,131.00	129,131.00
Hospitality	7,617.05	7,265.33	7,000.00	7,680.00
Youth Ministries	4,942.68	10,944.77	13,950.00	10,000.00
Worship	14,277.00	15,348.52	15,000.00	14,000.00
Children's Ministries	4,002.14	11,561.50	10,900.00	12,000.00
Adult Education	1,888.46	618.24	2,500.00	1,541.00
Stewardship	3,693.55	3,744.86	4,500.00	3,500.00
Hands to Serve	622.72	-	-	-
Total General Fund Expenditures	932,176.64	953,462.03	951,864.00	948,127.00
General Fund Operating Revenue over/ (under) General Fund Expenditures	(40,457.64)	(39,108.20)	3,136.00	-
Incr./(Decr.) in General Fund Balance	(40,457.64)	(39,108.20)	3,136.00	-
Beginning of Year Fund Balance	49,835.03	9,377.39	9,377.39	(29,730.81)
End of Year General Fund Balance	<u>9,377.39</u>	<u>(29,730.81)</u>	<u>12,513.39</u>	<u>(29,730.81)</u>

¹ Children's Designated Fund \$43,000, Youth Designated Fund \$4,000 (2014)

¹ Children's Designated Fund \$12,000, Alpha Fund \$21,143 (maximum \$30,000) (2015)

BOARD OF DEACONS

2014 Financial Report

Receipts:

Contributions	\$4,764.31
Interest	<u>8.80</u>
Total	\$4,773.11

Expenses:

New Checks	\$ 15.90
Greeting Cards	165.55
Postage	153.80
World Vision	420.00
Upper Room	1,209.00
Presbyterian Women	1,037.44
Deacon Three-ring Binders	83.54
Nursing Home Service Three-ring Folders	14.29
Wheeled Carrier for Nursing Home Service	19.07
Gifts to Nursing Home Service Accompanists	200.00
Bingo Supplies	194.19
Blessings in a Blanket	225.00
Home Touch Publication for Shut-ins	43.80
Horizons Magazine	<u>24.95</u>
Total	\$3,626.53