

2015

ANNUAL REPORT

FOR THE TWELVE MONTH

PERIOD ENDING DECEMBER 31, 2015



FIRST PRESBYTERIAN CHURCH

Grand Haven, MI

508 Franklin Avenue

Grand Haven, Michigan 49417

Phone: (616)842-6760

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AGENDA

ANNUAL CONGREGATIONAL MEETING
JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
FIRST PRESBYTERIAN CHURCH
GRAND HAVEN, MICHIGAN

Date: January 31, 2016

CALL TO ORDER

CONVENING PRAYER

APPROVAL OF MINUTES: 2015 Annual Meeting

REPORTS:

Pastor's Report

Treasurer's Report

NEW BUSINESS

Election of Church Nominating Committee Members at Large

Election of PNC:

Bill Blessing	Lynne Bosch
Becky Burton	Jay Neitring
Rick Skodack	Meggie Snyder
Deb Stanley	Margie Steinmetz
Melanie Ver Duin	

Introduction of incoming class of Elders & Deacons

Elders	Deacons
Bill Blessing	Bryan & Lynne Bosch
Marge Coffey	Marilyn & Ron Bosch
Keith Konarska	Henni Campbell
Andrew LeFurge	Norma DeVries
Abe Overway	Darlene Ford
Carrie Rivette	Paul Kemink
Alishia Terrill	Kay McCrea

ADJOURNMENT & CLOSING PRAYER

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 1, 2015**

1. The Congregation of the First Presbyterian Church of Grand Haven assembled in God's name on Sunday, February 1, 2015 at 9:55 am in the sanctuary of the church located at 508 Franklin Street in Grand Haven, Michigan.
2. The purpose was the Annual Congregational Meeting.
3. Moderator, The Rev. Dr. Thomas Cook called the meeting to order, determined that a quorum was present, and opened with prayer.
4. Motion was made, seconded, and passed approving the February 2, 2014 annual meeting minutes.
5. Incoming Treasurer Andrew LeFurge reviewed the financial reports. Current assets remain healthy, but general fund revenue lagged behind budget resulting in a deficit of approximately \$39,000 for 2014. This deficit was somewhat mitigated by a fund surplus of \$9,377 at the end of 2013. The 2015 budget was extensively discussed and concern was expressed about budgeting a deficit. The discussion also covered the use of Alpha, Omega, and Mission Fund distributions. Upon a motion with support, the congregation voted to approve the treasurer's report.
6. Personnel Chairman Jack Jansma excused Rev. Tom Cook and discussed his 2015's proposed terms of call. Specifics for the proposed terms of call are:

Salary, Housing, FICA	\$107,351
Pension	11,014
Health, Dental, Disability, and Life Insurance	28,814
Continuing Education and Book Allowance	3,000
Reimbursed Expenses (Travel, Dues, etc.)	<u>6,200</u>
Total	<u>\$156,379</u>

A motion was made to approve these terms of call, it was supported, and the motion carried. Rev. Cook then rejoined the meeting.

7. Representing the Nominating Committee, Bill Bussell stated that this committee submits Sandie Enders and Brigitte Kemink as nominees for the position of Elder for the Class of 2016. The vacancies arose after November's elections due to the resignations of Sue Ochs and the late Roger Rose. A motion was made to direct an unanimous vote, supported, and then affirmed by the congregation.
8. The Rev. Dr. Thomas Cook summarized the year as being among his most challenging. There were challenging personnel issues and other trying issues. He is looking forward to a more positive 2015.

Motion was made, seconded and approved to adjourn the meeting at 10:38 am with "The Doxology."
Respectfully submitted,

William Bussell
Clerk of Session

CHURCH STAFF

MINISTERS:

Rev. Linda Male, Interim Pastor Head of Staff

Rev. Jill VanderWal, Interim Associate Pastor

PROGRAM STAFF:

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

SUPPORT STAFF:

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

CHURCH MEMBERSHIP STATISTICS

Membership Statistics for 2015

Church Membership, December 31, 2014 **943**

Gains in 2015

18 years old and over	11
Restored to Active	6

Total Gains in 2015 **17**

Losses in 2015

Transfers (certified)	4
Deaths	12
Other	9

Total Losses in 2015 **(25)**

TOTAL ACTIVE MEMBERSHIP, DECEMBER 31, 2015 **935**

ADULT NEW MEMBERS

Calvin Clark	Helen Richard	Barbara Swihart	Dave McDonough
Jacob Cook	Jerry Richard	Kathy McCloskey	Kim McDonough
Sarah Cook	Shirley Hipwell	Mark McCloskey	

IN MEMORIAM

Harry (Bud) Wynne-Parry	Esther Smith	Jack VanHoef	Mary Offringa
Roger Rose	Martha Anderson	Betty Hansen	Cathleen Pranger
Monica Goettman	Virgina (Ginny) Groat	Louise Borta	Irving (Chick) Borta

BAPTISMS

Elleana Emmerich	Asher Geren	Norah Cook	Malin Felt
Cruze Corwin	Ryan Baribeau	Harper Faris	Colin Birchmeier
Colton Corwin	Carolyn Woline		

OFFICERS CLASS OF 2015, 2016, 2017

SESSION MEMBERS

Clerk of Session: Bill Bussell

Class of 2015		Class of 2016		Class of 2017	
Marge Coffey (W)	842-7686	Lee Brink (T)	296-0684	Bill Bussell (Clerk)	846-0487
Andrew LeFurge (JN&T)	846-2575	Sandie Enders (H)	231-747-6064	Megan Hayes (CM)	848-9654
Matt Olds (N)	638-1942	Jack Jansma (M)	837-9000	John Heritage (H)	633-8300
Dianna Sahr (CM)	510-8576	Brigette Kemink (N)	350-0585	Nancy Levenburg (P)	821-5678
Bill Scott (M)	842-9441	Keli Olson (Y)	402-8221	John Nametz (T)	846-8589
Eric Snyder (Y)	844-0317	Craig Seaver (P)	638-3141	Katie Neitring (W)	402-8884
Scott Wagasky (S)	638-7724	Tim Stoepker (AE)	313-610-1811	Sue VandenBosch (S)	607-7095

BOARD OF DEACONS

Chairperson: Connie VanSchelven

Class of 2015		Class of 2016		Class of 2017	
Allan Fettig	231-747-7603	Sue Bradford	844-2847	Rob Andersen	403-0562
Marge Fettig	231-747-7603	Gale DeKleine	842-9135	Curtis Benaway	846-1302
Barb Nelson	846-4439	Doug Doering	638-7916	Marcia D'Oyly	231-798-7297
Becky Steinhauer	844-2139	Hal Fitzgerald	846-7193	Dottie Johnson	846-1717
Frank Steinhauer	844-2139	Mary Jane Boettcher	842-4302	Mart Johnson	846-1717
Alishia Terrill	638-1779	Julie Kremer	846-2205	Winnie McNergney	846-4872
Judy Fischer	842-0808	Connie VanSchelven	842-4624	Caryle Wagasky	842-7942

NOMINATING COMMITTEE

Chairperson: Matt Olds 638-1942	Bryan Bosch	734-755-6863	Mark Sanchez	847-1564
Co-Chairperson: Brigette Kemink, 350-0585	Sally Kenrick	842-8371	Ruth Suchecki	842-9696
Deacon Representative: Gale DeKleine, 842-9135				

Committee Abbreviations

Adult Education - AE
Children's Ministry - CM
Hospitality & Outreach Committee - H
Joyful Noise Committee - JN
Mission Committee - M
Nominating Committee - N
Personnel Committee - P
Stewardship - S
Trustees Committee - T
Worship Committee - W
Youth Committee - Y

Treasurer's Report

Revenue for 2015 ended at \$940,000 and total expenses were \$939,000. The majority of our revenue comes from pledges from the congregation. This past year, pledged receipts were less than anticipated. With a budget of \$630,000 actual receipts were \$607,000. Non-pledged receipts were also less than expected with \$162,000 actuals and a budget of \$242,000. Revenue from Special Gifts, which is primarily the matching campaign brought in more than \$30,000, which is about \$7,000 more than the budgeted goal of just over \$23,000.

First Presbyterian Church has been blessed with some very generous past donations that are administered by the Grand Haven Area Community Foundation. This year we were able to reap the benefits of these investments and receive over \$122,000 to help support new programs, existing programs, building maintenance and improvements, and mission programs such as Tri-Cities Ministries, Love Inc., Drug Court, Hand2Hand, The People Center, Joyful Noise Childcare, Hands To Serve, and the list goes on.

This year will be an interesting year mainly with the search of a new Pastor, but also with the opportunity to continue the great programs, provide services to our community, grow the congregation, provide education, and everything else that helps us be God's hands to serve.

Thank you for your past and future support.

Andrew LeFurge
Treasurer

First Presbyterian Church - Grand Haven, MI			
Comparative Balance Sheet			
	12/31/2015	12/31/2014	12/31/2013
Assets:			
Cash and Cash Equivalents	436,814.29	596,132.97	610,481.89
Other Assets	-	-	-
Fixed Assets (at cost)	<u>5,231,268.03</u>	<u>5,231,268.03</u>	<u>5,231,268.03</u>
Total Assets	<u>5,668,082.32</u>	<u>5,827,401.00</u>	<u>5,841,749.92</u>
Liabilities			
Prepaid Pledges	100.00	-	-
Bank Loan Payable	-	-	-
Other	<u>13,772.40</u>	<u>75,077.52</u>	<u>29,873.08</u>
Total Liabilities	13,872.40	75,077.52	29,873.08
Fund Equity	<u>5,654,209.92</u>	<u>5,752,323.48</u>	<u>5,811,876.84</u>
Total Liabilities & Fund Equity	<u>5,668,082.32</u>	<u>5,827,401.00</u>	<u>5,841,749.92</u>

First Presbyterian Church - Grand Haven, MI				
Comparative Statement of General Fund 2014 and 2015 Revenue and Expenditures				
with 2015 and 2016 Budgets [and transfers in from Special Funds]				
	2014	2015		2016
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Budget</u>
General Fund Revenue:				
Adult Giving	842,734.03	769,306.39	871,283.00	829,666.00
Loose Plate	11,628.63	8,271.90	9,060.00	9,000.00
Per Capita, Youth, and Other	9,516.52	10,147.38	11,281.00	13,834.00
Special Requests	<u>-</u>	<u>30,203.31</u>	<u>23,360.00</u>	<u>-</u>
Total of all "Giving"	863,879.18	817,928.98	914,984.00	852,500.00
Transfer from designated funds ¹	<u>50,474.65</u>	<u>122,229.84</u>	<u>33,143.00</u>	<u>76,576.00</u>
Total General Fund Revenue	914,353.83	940,158.82	948,127.00	929,076.00
General Fund Expenditures:				
Personnel	649,032.50	658,519.79	656,694.00	632,665.00
Missions	85,920.08	77,512.22	85,000.00	85,000.00
Session & Per Capita Assessment	28,915.72	34,515.89	28,581.00	24,300.00
Trustees [operating expenses]	140,110.51	125,462.91	129,131.00	129,131.00
Hospitality	7,265.33	7,745.48	7,680.00	8,680.00
Youth Ministries	10,944.77	8,818.46	10,000.00	10,400.00
Worship	15,348.52	10,045.50	14,000.00	17,550.00
Children's Ministries	11,561.50	12,000.00	12,000.00	12,200.00
Adult Education	618.24	2,281.72	1,541.00	3,000.00
Stewardship	3,744.86	2,742.59	3,500.00	5,150.00
PNC	<u>-</u>	<u>-</u>	<u>-</u>	<u>1,000.00</u>
Total General Fund Expenditures	<u>953,462.03</u>	<u>939,644.56</u>	<u>948,127.00</u>	<u>929,076.00</u>
General Fund Operating Revenue over/ (under) General Fund Expenditures	(39,108.20)	514.26	-	-
Incr./(Decr.) in General Fund Balance	(39,108.20)	514.26	-	-
Beginning of Year Fund Balance	<u>9,377.39</u>	<u>(29,730.81)</u>	<u>(29,730.81)</u>	<u>(29,216.55)</u>
End of Year General Fund Balance	<u>(29,730.81)</u>	<u>(29,216.55)</u>	<u>(29,730.81)</u>	<u>(29,216.55)</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)				
¹ Children's Designated Fund \$12,200, Alpha Fund \$64,376 (maximum \$81,000) (2016)				

Joyful Noise Christian Childcare

Joyful Noise Childcare Fund Comparative Statement of 2014 and 2015 Revenue and Expenditures with 2015 and 2016 Budgets [and transfers in from Special Funds]

	2014 Actual	2015 Actual	2015 Budget	2016 Budget
Revenue:				
Special Gifts	436.00	736.00	-	1,000.00
C Fund Revenue	2,828.38	3,157.11	1,200.00	5,000.00
Scholarship Fund Revenue	380.62	1,012.73	600.00	1,200.00
Fundraising Receipts	7,564.62	6,779.95	6,500.00	6,500.00
Grants & Subsidies	13,141.68	17,866.70	11,760.00	13,200.00
Fee Receipts	636,254.46	646,911.62	665,651.00	672,682.00
Total of all "Giving"	660,605.76	676,464.11	685,711.00	699,582.00
Transfer from designated funds ¹	-	-	-	-
Total Joyful Noise Fund Rev.	660,605.76	676,464.11	685,711.00	699,582.00
Expenditures:				
Joyful Noise Expenses	670,081.31	716,348.37	680,003.37	700,467.92
Total Joyful Noise Expenses	670,081.31	716,348.37	680,003.37	700,467.92
Joyful Noise Operating Revenue over/ (under) Joyful Noise Expenditures	(9,475.55)	(39,884.26)	5,707.63	(885.92)
Incr./(Decr.) in Fund Balance	(9,475.55)	(39,884.26)	5,707.63	(885.92)
Beginning of Year Joyful Noise Balance	(6,502.45)	(15,978.00)	(15,978.00)	(55,862.26)
End of Year Joyful Noise Fund Balance	(15,978.00)	(55,862.26)	(10,270.37)	(56,748.18)

BOARD OF DEACONS

First Presbyterian Church Board of Deacons Financial Report 2015

Beginning balance 1/1/2015	\$ 4,222.35
Receipts	
Contributions	\$ 1,383.27
Expenses	
Bingo Supplies	\$ 88.49
Home Touch magazine	\$ 43.80
Horizons magazine	\$ 24.95
Joyful Noise donation	\$ 1,000.00
Postage	\$ 19.60
Taize Soup Supper breads	\$ 23.25
Upper Room	\$ 882.00
World Vision	\$ 420.00
Total Expenses	\$ 2,502.09
Ending balance 12/31/2015	\$ 3,103.53