

2016

ANNUAL REPORT

FOR THE TWELVE MONTH

PERIOD ENDING DECEMBER 31, 2016



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, 2016 THROUGH DECEMBER 31, 2016
FIRST PRESBYTERIAN CHURCH
GRAND HAVEN, MICHIGAN**

Date: February 5, 2017

CALL TO ORDER

CONVENING PRAYER

APPROVAL OF MINUTES: 2016 Annual Meeting

REPORTS:

Pastor's Report

Treasurer's Report

NEW BUSINESS

Election of Church Nominations Committee Members at Large

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, JANUARY 31, 2016**

The Congregation of the First Presbyterian Church of Grand Haven assembled in God's name on Sunday, January 31, 2016 at 10:11 am in the sanctuary of the church located at 508 Franklin Street in Grand Haven, Michigan.

The purposes were the Annual Congregational Meeting, vote on a Pastor Nominating Committee, and elect four members-at-large to serve on the church's Nominating Committee.

Moderator, The Rev. Linda Male called the meeting to order, after the clerk determined that a quorum was present, and opened with prayer.

Motion was made, seconded, and passed approving the February 1, 2015 annual meeting minutes.

At Rev. Male's request, the congregation read the church's mission statement aloud.

Treasurer Andrew LeFurge reviewed the financial reports. Current assets remain healthy and the only liabilities are unpaid invoices, but general fund revenue lagged behind budget. Transfers from designated funds were used to cover the deficit. Questions arose concerning the use of special and designated funds to cover the operating budget shortfall. Additional research will need to be conducted to fully answer the questions. Upon motion with support, the congregation voted to accept the treasurer's report. (The clerk notes that because neither pastor is called, no terms of call were presented.)

Rev. Male stated that her report is included with the written committee reports. She complimented the congregation for its resilience as it processed through various changes and the departures of called ministers.

Old Business:

Nominating Committee Chair Matt Olds reported on the church's Nominating Committee. Our by-laws define this committee's composition: two elders (Brigette Kemink and John Heritage), one deacon (Bryan Bosch), and four members-at-large. The Nominating Committee presented the following nominees to serve as members-at-large in 2016: Dottie Bennink, Paul McNergney, Kim McDonough. A fourth person, Sally Dunn, was nominated from the floor. Upon motion and support, the congregation voted to name these four to this committee.

New Business:

Nominating Committee Chair Matt Olds presented that committee's slate to serve on the PNC which will ultimately recommend a called pastor/head of staff. The members of this slate are: Bill Blessing, Becky Burton, Lynne Bosch, Jay Neitring, Rick Skodack, Meggie Snyder, Deb Stanley, Margie Steinmetz, and Melanie Ver Duin. These individuals who were present came forward and then were excused. Upon motion and support and following discussion, the congregation voted to approve this slate unanimously. The individuals rejoined the meeting. Rev. Male offered a prayer of thanks and guidance for this committee.

Rev. Male introduced the incoming elders and deacons:

Elders: Bill Blessing, Andrew LeFurge, Keith Konarska, Abe Overway, Carrie Rivette, and Alishia Terrill

Deacons: Lynne Bosch, Bryan Bosch, Marilyn Bosch, Ron Bosch, Henni Campbell, Phyllis Carpenter, Norma DeVries, Darlene Ford, Paul Kemink, Julie Kremer, and Kay McCrea.

It is noted that the following individuals were ordained and installed as elders on this date: Bill Blessing, Andrew LeFurge, Carrie Rivette, Keith Konarska, Abe Overway, and Alishia Terrill.

It is also noted that the following individuals were ordained and installed as deacons on this date: Kay McCrea, Henni Campbell, Paul Kemink, Darlene Ford, Phyllis Carpenter, Lynne Bosch, Bryan Bosch, and Julie Kremer.

Rev. Male thanked the outgoing elders and deacons.

Motion was made, seconded and approved to adjourn the meeting at 10:50 am with "*The Doxology*."

Attested,

Rev. Linda Male
Moderator

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 2016

Church Membership, December 31, 2015		935
Gains in 2016		
17 and under	4	
18 years old and over	13	
Restored to Active	2	
Total Gains in 2016		19
Losses in 2016		
Transfers (certified)	6	
Deaths	13	
Other	142	
Total Loses in 2016		(161)
TOTAL ACTIVE MEMBERSHIP, DECEMBER 31, 2016		793

ADULT NEW MEMBERS

George Barfield	Richard Klecka	Madison Olson	Sara Shambarger
Suzanne Cooper	Beverly Klecka	Kari Paintin	Chad Weigle
Patrick Duell	Timothy Meyer	Emma Rotman	Chelsie Weigle
Tabatha Duell	Amy Miller	Lydia Rotman	Laura Yonan
Stanley Johnson			

IN MEMORIAM

Les Ennenga	Evelyn Bailey	Louise Edwards	Larry Butterworth
Jo Ennenga	Harvey Bekins	Janet Boer	Joanne Nordin
Don Swifney	Meryl Slover	Lillian Schroeder	Ruth Mastenbrook
Irene Heinritz			

BAPTISMS

Jaxon Green	Calla Barber	Hayden Miller	Adelyn Mey
Ava Duell	David Barber	Maddison Goldman	Hadley Baker

OFFICERS CLASS OF 2016, 2017, 2018

SESSION MEMBERS

Clerk of Session: Bill Bussell

Class of 2016		Class of 2017		Class of 2018	
Lee Brink (T)	616-296-0684	Bill Bussell (Clerk)	616-846-0487	Bill Blessing (S)	616-846-5164
Sandie Enders (H)	231-747-6064	Megan Hayes (CM)	616-848-9654	Marge Coffey (W)	616-842-7686
Jack Jansma (M)	616-837-9000	John Heritage (N)	616-633-8300	Keith Konarska (AE)	616-846-9683
Brigette Kemink (N)	616-350-0585	Nancy Levenburg (P)	616-821-5678	Andrew LeFurge (JN,T)	616-638-0486
Keli Olson (Y)	616-402-8221	John Nametz (T)	616-846-8589	Abe Overway (CM)	616-405-6482
Craig Seaver (P)	616-638-3141	Katie Neitring (Y)	616-402-8884	Carrie Rivette (W)	616-844-1179
Tim Stoepler (AE)	313-610-1811	Sue VandenBosch (S)	616-607-7095	Alishia Terrill (H)	616-638-1783

BOARD OF DEACONS

Chairperson: Connie VanSchelven

Class of 2016		Class of 2017		Class of 2018	
Sue Bradford	616-844-2847	Rob Andersen	616-403-0562	Lynne Bosch	616-843-4751
Gale DeKleine	616-842-9135	Phyllis Carpenter	616-842-8858	Bryan Bosch	616-843-4750
Doug Doering	616-638-7916	Marcia D'Oyly	231-798-7297	Marilyn and Ron Bosch	616-296-0494
Hal Fitzgerald	616-846-7193	Jerry Erwin	616-844-0231	Henni Campbell	616-843-1155
Mary Jane Boettcher	616-842-4302	Dottie Johnson	616-846-1717	Norma DeVries	616-638-0505
Julie Kremer	616-846-2205	Mary Jo Nass	616-842-0386	Darlene Ford	616-846-7183
Connie VanSchelven	616-842-4624	Winnie McNergney	616-846-4872	Paul Kemink	616-638-2950
		<i>Shirley Shuman (sub for Mary Jo Nass January thru April)</i>	<i>616-844-1037)</i>	Kay McCrea	616-842-1183

NOMINATING COMMITTEE

Elder Representatives: John Heritage 616-633-8300, Brigette Kemink 616-350-0585

Deacon Representative: Bryan Bosch 616-843-4750

Members-at-large: Dottie Bennink 616-842-5363 Sally Dunn 616-850-0057

Kim McDonough 616-414-5469 Paul McNergney 616-846-4872

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

First Presbyterian Church has provided many programs, educational opportunities, entertainment, and missions to our local community and extended community. We have supported our traditional and contemporary worship services, ministries for children, our youth, and mission programs such as Tri-Cities Ministries, Love In Action, Drug Court, Hand2Hand, and Joyful Noise Childcare among others. The cost for these programs and for maintaining the church, property, and the many improvements, totaled \$914,431. Our source of revenue came primarily from pledged receipts, non-pledged receipts, and designated funds from generous donors.

Physical assets include the church building itself and all its contents, the play area next to the portico, the parking lot to the east, the two stall garage and the building currently being used by Tri-Cities Ministries. These properties and two vans are owned by First Presbyterian Church and we have no long term debt.

And, as you probably are aware, Tri-Cities Ministries has outgrown the white building to the south, which is owned by the church. They will be moving out in late spring, and decisions will have to be made as to what should be done with the building and property. This coming year will be a very exciting year with our new Pastor. The prospect of new ideas, programs, and teaching will bring energy and excitement for 2017.

Andrew LeFurge
Treasurer

First Presbyterian Church - Grand Haven, MI Comparative Balance Sheet

	12/31/2016	12/31/2015	12/31/2014
Assets:			
Cash and Cash Equivalents	331,451.27	436,814.29	596,132.97
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><u>5,562,719.30</u></u>	<u><u>5,668,082.32</u></u>	<u><u>5,827,401.00</u></u>
Liabilities			
Prepaid Pledges	3,300.00	100.00	-
Bank Loan Payable	-	-	-
Other	<u>59,888.86</u>	<u>13,772.40</u>	<u>75,077.52</u>
Total Liabilities	63,188.86	13,872.40	75,077.52
Fund Equity	<u>5,499,530.44</u>	<u>5,654,209.92</u>	<u>5,752,323.48</u>
Total Liabilities & Fund Equity	<u><u>5,562,719.30</u></u>	<u><u>5,668,082.32</u></u>	<u><u>5,827,401.00</u></u>

First Presbyterian Church - Grand Haven, MI
Comparative Statement of General Fund 2015 and 2016 Revenue and Expenditures
with 2016 and 2017 Budgets [and transfers in from Special Funds]

	2015 <u>Actual</u>	2016 <u>Actual</u>	2016 <u>Budget</u>	2017 <u>Budget</u>
General Fund Revenue:				
Adult Giving	769,306.39	729,892.10	829,666.00	768,000.00
Loose Plate	8,271.90	11,758.25	9,000.00	8,000.00
Per Capita, Youth, and Other	10,147.38	12,700.81	13,834.00	16,000.00
Special Requests	<u>30,203.31</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total of all "Giving"	817,928.98	754,351.16	852,500.00	792,000.00
Transfer from designated funds ¹	<u>122,229.84</u>	<u>160,080.38</u>	<u>76,576.00</u>	<u>120,000.00</u>
Total General Fund Revenue	940,158.82	914,431.54	929,076.00	912,000.00
General Fund Expenditures:				
Personnel	658,519.79	634,068.53	632,665.00	636,000.00
Missions	77,512.22	77,572.20	85,000.00	75,000.00
Session & Per Capita Assessment	34,515.89	29,336.59	24,300.00	25,000.00
Trustees [operating expenses]	125,462.91	123,738.79	129,131.00	125,000.00
Hospitality	7,745.48	7,898.86	8,680.00	6,900.00
Youth Ministries	8,818.46	8,289.46	10,400.00	9,300.00
Worship	10,045.50	16,409.78	17,550.00	17,500.00
Children's Ministries	12,000.00	10,930.94	12,200.00	12,200.00
Adult Education	2,281.72	2,915.99	3,000.00	1,500.00
Stewardship	2,742.59	3,270.40	5,150.00	3,600.00
PNC	<u>-</u>	<u>-</u>	<u>1,000.00</u>	<u>-</u>
Total General Fund Expenditures	<u>939,644.56</u>	<u>914,431.54</u>	<u>929,076.00</u>	<u>912,000.00</u>
General Fund Operating Revenue over/ (under) General Fund Expenditures	514.26	-	-	-
Incr./(Decr.) in General Fund Balance	514.26	-	-	-
Beginning of Year Fund Balance	<u>(29,730.81)</u>	<u>(29,216.55)</u>	<u>(29,216.55)</u>	<u>(29,216.55)</u>
End of Year General Fund Balance	<u><u>(29,216.55)</u></u>	<u><u>(29,216.55)</u></u>	<u><u>(29,216.55)</u></u>	<u><u>(29,216.55)</u></u>

¹ Children's Designated Fund \$19,696.80, Alpha Fund \$102,533.04 (2015)

¹ Children's Designated Fund \$12,483.80, Alpha Fund \$147,596.58 (2016)

¹ Alpha Fund \$100,000, Memorials \$20,000 (2017)

Joyful Noise Christian Childcare

Joyful Noise Childcare Fund Comparative Statement of 2015 and 2016 Revenue and Expenditures with 2016 and 2017 Budgets [and transfers in from Special Funds]

	2015 Actual	2016 Actual	2016 Budget	2017 Budget
Revenue:				
Special Gifts	736.00	145.00	1,000.00	120.00
C Fund Revenue	3,157.11	2,809.21	5,000.00	1,200.00
Scholarship Fund Revenue	1,012.73	1,455.53	1,200.00	1,200.00
Fundraising Receipts	6,779.95	6,836.91	6,500.00	6,500.00
Grants & Subsidies	17,866.70	11,667.06	13,200.00	11,760.00
Fee Receipts	646,911.62	641,247.65	672,682.00	717,441.00
Total of all "Giving"	676,464.11	664,161.36	699,582.00	738,221.00
Transfer from designated funds *	-	-	-	-
Total Joyful Noise Fund Rev.	676,464.11	664,161.36	699,582.00	738,221.00
Expenditures:				
Joyful Noise Expenses	716,348.37	693,530.66	700,467.92	726,304.93
Total Joyful Noise Expenses	716,348.37	693,530.66	700,467.92	726,304.93
Joyful Noise Operating Revenue over/ (under) Joyful Noise Expenditures	(39,884.26)	(29,369.30)	(885.92)	11,916.07
Incr./(Decr.) in Fund Balance	(39,884.26)	(29,369.30)	(885.92)	11,916.07
Beginning of Year Joyful Noise Balance	(15,978.00)	(55,862.26)	(55,862.26)	(85,231.56)
End of Year Joyful Noise Fund Balance	(55,862.26)	(85,231.56)	(56,748.18)	(73,315.49)

BOARD OF DEACONS

First Presbyterian Church
Board of Deacons
Financial Report
2016

Checking Account

Opening Balance	January 1, 2016	\$ 3,103.53
Receipts		
	Contributions	\$ 1,880.53
	Interest	\$ 2.70
	Total Receipts	\$ 1,883.23
Expenses		
	Bingo Supplies	\$ 87.79
	CPR Training	\$ 203.20
	FPC Credit Card (New CD Player)	\$ 42.39
	Love In Action	\$ 500.00
	Postage	\$ 51.41
	Upper Room	\$ 960.75
	Heritage Luncheon	\$ 676.34
	Total Expense	\$ 2,521.88
Ending Balance	December 31, 2016	\$ 2,464.88

Respectfully Submitted
Ron Bosch, Treasurer