



TAFT AVE

COMMUNITY CHURCH

Congregational Meeting Agenda

1350 E Taft Ave, Orange, CA 92865

Sunday, June 25, 2023 at 12:00 PM

1. **Call to Order and Prayer** – Brian Phipps, Elder Board Chairman
2. **Approval of Minutes from Bi-Annual Congregational Meeting January** – Terry Lichte, Elder Board Secretary
3. **Membership Roll** - Craig Hill/Terry Lichte
 - New Members
 - Motion to approve Membership Roll
4. **Ministry Reports (2022-2023) and Forecast (2023-2024)** – Pastor Craig Hill
 - Personnel Updates (Adelee Smith, Murph Carey, Sandra Phipps, Andrew Tierney)
 - Marcia Lichte - KidMin Summer Calendar
 - Andrew Tierney - Youth Summer Calendar
 - Pastoral Sabbatical - July 9-Aug 13 (Guest Speakers: Tim Nellis, Will Anderson, Ash Meaney, Ryan Zeulner)
5. **Elder Board Updates** – Brian Phipps, Elder Board Chairman
 - The Elder Board for July 2023 to June 2024
 - Brian Phipps (year 3 of 3)
 - Rainier Laxamana (year 3 of 3)
 - Terry Lichte (Approve for New Term)
 - Pastor Craig Hill
 - Advisory Board Member(s)
6. **July 2023–June 2024 Budget Presentation and Approval – Taft Avenue Community Church and Children’s House** – Brian Phipps, Craig Hill, and Gordon Peterson
7. **Adjournment and Closing Prayer** - Pastor Craig Hill



TAFT AVE

COMMUNITY CHURCH

The Financial Story of the 2022-23 fiscal year at Taft Ave.

Here are a few facts about our last fiscal year:

We are ending the fiscal year under budget and in the black. We owe nothing, and we lived within our means.

Giving: We project that we will end the year with \$410k in actual giving (\$333k last year), **which represents a 25% increase in actual giving over last year.**

Average Weekly Attendance: Our average weekly attendance is **165** [In person = 124 (up 10); online streams = 21 (down 1)]. In 2022 it was 158; in 2021 it was 131; and in 2018 it was 96. We have grown 26% from two years ago, and 72% from 2018.

Average Weekly Giving: Our average weekly giving is up from \$6.4k/wk to \$8k/wk.

We are thrilled that you all prioritize giving to the Lord of your resources, and we are also honored that our leadership is trusted, and continues to earn the trust, to steward that giving.

As a reminder: We don't give to *the church*, we give to *the Lord, through* the church. Our job as elders and staff is to steward that giving in the most strategic way possible for kingdom impact in our city and with our partners.

The Financial Story of the 2023-24 proposed budget at Taft Ave.

We continue to account for growth and an increase in the budget. This coming fiscal year budget (what we are approving on Sunday, June 25, 2023) reflects a **24% increase**.

The Budget is largely identical to last year on most line items (within a few hundred dollars). However, there are **three areas** where we are seeing significant increases:

1. **Utilities Costs:** Utilities costs are **up from 18%-25%**. We know that you all are experiencing that in your household budgets. Our budget reflects that. Gordon has watched that number throughout the year and so we have budgeted for a 30% increase in the utilities line.
2. **Capital Improvement Fund:** We have written in *a new line item* into Taft Ave and Children's House budgets. **We are placing \$2k a month from both budgets (TACC and CH; \$4k total) into our capital improvement fund (Total of \$48k).** In the past we have paid for capital improvements (Roofs, Community Center walkway, AVL Sanctuary project) out of our operational account. We are adding a new

account where we essentially save for and pay for Capital Projects for both Taft Ave and Children's House. That fund right now is robust after receiving ERC funds last fall, but we want to plan to replenish that fund to the tune of \$48k every year. This will fund our costs on deferred maintenance as well as capital improvements across the campus.

3. **Personnel:** We are also seeing increase in our personnel line on the budget. We have brought on a **Facilities Assistant** in Murph Carey. We added an additional **Office Admin** position with Sandra Phipps, and we are increasing our investment in our **Youth Ministry Director** position by increasing Andrew Tierney from half-time to three-quarter-time. Andrew was married this Summer, beginning seminary in the Fall, and continues to show his growing pastoral impact in our community. **We continue to prioritize the development of younger ministry leaders.** Adelee Smith has been a blessing as a Worship Director. We are anticipating bringing on summer interns to serve in Youth and Kidmin, and looking to bring on more interns as the ministry year progresses and funding continues. Marcia Lichte continues to provide leadership for our growing KidMin and Alana Zheng is one of our most valued assets as our Office Manager. On the Children's House side, Deanne Walkwitz is moving forward with great vision for what God can do with our ministries to families there.

We are excited about God's movement. Great is His faithfulness! We anticipate that God is going to move in this next year, and this budget reflects some of the areas where we want to invest and be ready for opportunities to arise.

Summary of the 2023-24 fiscal year budget:

The Next page provides a **one-page operational budget for Taft Ave as well as Children's House** as well as some of the **anticipated capital improvements** we will prioritize as funding is available this year.

Taft Church and Children's House Proposed Budget

For Fiscal Year June 2023 - July 2024

Description	Parent Entity - Taft Church	Child Entity - Children's House
Income		
Contributions	534,444.66	
Tuition/Registration		1,193,471.00
Total Operating Income	534,444.66	1,193,471.00
Expense		
Worship	4,400.00	
Church Fellowship	5,000.00	
Ministries	22,390.00	
Elder Board	1,500.00	
ECCA Fair Share	5,000.00	
Resource Management Team	59,255.00	115,270.00
Inludes: Shared Expenses - Utilities (Taft-76% / CH 24%)		
Inludes: Shared Expenses - Landscape Services (Total-\$945 - Taft-63% / CH-37%)		
Administrative/Office	13,911.87	66,500.00
Missions	39,750.00	
Personnel	359,237.79	879,997.00
Inludes: Shared Expenses - Facilities Maintenance (Taft 50% / CH 50%)		
Capital Reserve	24,000.00	24,000.00
Total Operating Expense	534,444.66	1,085,767.00
Capital Projects		
Courtyard Sewer Replacement	13,000.00	
Exterior Painting - Worship Center and Children's House	25,000.00	
Parking Lot Landscape	5,000.00	
Courtyard/Playground	10,000.00	
Worship Center Lobby	5,000.00	
Community Center AC	60,000.00	
Classroom Refurb x2 -	10,000.00	
Breezeway and Room 112 Restrooms x3	15,000.00	
Children's House Classroom Refurb x 2	10,000.00	
Total Capital Projects	153,000.00	

Taft Avenue Community Church Members

Last Name	First Name	Date Received
Adams	E. B.	7/9/87
Adams	John	7/9/87
Adams	Mary Ann	4/24/05
Allen	Robert Louis (Bob)	5/2/76
Allen	Jaqueline (Jackie)	5/2/76
Anderson	Jean	9/10/86
Aunchman*	Brian	6/25/23
Aunchman*	Dell (Delia)	6/25/23
Barker*	Kimberly	6/25/23
Bartholomae	Bill	2/1/84
Barton	Joyce	4/21/96
Beamon	Charles	5/10/15
Beamon	Nancy	5/10/15
Bjorklund	Janice	5/3/87
Bjorklund	Lynn	5/3/87
Bollhorn	Kiersten	7/31/16
Bollhorn*	Maurice	6/25/23
Boyce	Michaele	1/27/13
Boyce	David	7/29/17
Brenes	Brenda	6/27/21
Castro*	Nathan	6/25/23
Castro*	Elisa	6/25/23
Cordell	Julie	10/17/99
Deibner	Ellen	1/29/06
Everett	Cindy	4/24/05
Farmer*	Jim	6/25/23
Farmer*	Lorae	6/25/23
Fox	Kenny	7/26/09
Fox	Tracy	7/26/09
Hagan	Cheryl	12/8/90
Hagan	Gary	12/8/90
Hicks	Rick	4/28/02
Hicks	Lisa	4/28/02
Hicks	Eva	8/27/95
Hill	Brenda	1/27/19
Hill	Jim	1/27/19
Hill	Craig	11/18/18
Hill	Kelly	11/18/18
Hillyer	Shelly	1/26/20
Jefferson	Audrey (Simonson)	5/6/79
Johnson*	Branin	6/25/23
Johnson*	Melissa	6/25/23

Last Name	First Name	Date Received
Koeppen	LaVerne	1/1/78
Labate*	Nate	6/25/23
Labate*	Sara	6/25/23
Lang	Donna	10/17/99
Laxamana	Monette	1/26/14
Laxamana	Ranier	1/26/14
Laxamana	Kyle	7/29/17
Lichte	Terry	12/7/97
Lichte	Marcia	12/7/97
Long	Marilyn	12/7/97
Marton	Rob	1/29/06
Marton	Sheila	1/29/06
Meadows	Amanda	6/27/21
Meier	Gary	4/18/99
Meier	Robbie	4/18/99
Menashe	Mark	1989
Mobley*	Dennis	6/25/23
Mobley*	Terri	6/25/23
Monsees	Mark	1/26/20
Monsees	Joyce	1/26/20
Myers	Jan	7/31/16
Nagara*	Roshni	6/25/23
Ober	Dave	1/26/20
Ober	Adrian	1/26/20
Oficial	Anna	1/26/14
Oficial	Allan	11/4/18
Patterson	Norman Dean	1/19/63
Patterson	Lynetta Kay	1/19/64
Peterson	Gordon	12/6/87
Peterson	Sue	12/6/87
Phipps	Brian	7/26/09
Phipps	Sandra	7/26/09
Ramlo	Lee	8/19/79
Ramlo	Mary Beth	8/19/79
Ramlo	William	12/8/91
Reed	Jackie	8/4/91
Ross	Christopher	7/26/09
Runion	Bill	12/6/92
Runion	Christie	12/6/92
Samcam	Tanita	6/27/21
Sanchez*	Craig	6/25/23
Sanchez*	Tiffany	6/25/23

Taft Avenue Community Church Members

Last Name	First Name	Date Received
Scott*	Vermiel	6/25/23
Shafer	Steve	1/25/04
Shafer	Ruthe	1/25/04
Sherod*	Jeff	6/25/23
Sherod*	Janelle	6/25/23
Snow	Dave	1/29/06
Snow	Barbara	1/29/06
Stoneman	Diane	4/1/01
Stout	Doris	2003
Stout	Marvin	2003
Tank	Darryl	6/27/21
Tank	Laura	6/27/21
Tiamzon*	Paul	6/25/23
Tiamzon*	Rachel	6/25/23
Tierney	Edie	6/27/21
Tierney	Larry	6/27/21
Tierney*	Steve	6/25/23
Tierney*	Michelle	6/25/23
Topete*	Dawn	6/25/23
Van Eck*	Rob	6/25/23
Van Eck*	Christine	6/25/23
Vipperman	Judy	6/28/20
Wall	Dave	7/31/16
Wall	Sandy	7/31/16
Walley*	Steve	6/25/23
Wann	Dora	7/31/16
Watson*	Ryan	6/25/23
Wilson	Pok Tok (Pat)	1/26/20
Young	Bruce	4/1/01
Young	Lydia	4/1/01