

Charter Oak Church

Church Council Meeting Minutes

June 26, 2025 – Council Meeting

Council Members: Nathan Anderson, Bob Carter, Kris Hobaugh, Steve Manges, Jordan Morran, Adam Pardee, Amanda Polinsky, Brian Quinn, Larry Rybacki, Garth Shaner, Autumn Vinopal, Nick Watson, Chris Whitehead, Jason Halfhill (Ex-Officio), Kristi Fellers (Ex-Officio)

Absent: Bob Carter, Steve Manges

Guest Attendance: Jon Hartland

Prayer: Nick Watson

Review the May 2025 Meeting Minutes

- **MOTION** by Amanda Polinsky to accept the May Church Council Meeting Minutes.
 - Motion 2nd by Jordan Morran.
 - Motion ACCEPTED.

Finance Report: Larry Rybacki

- See the attached document titled **Treasurer Report 06-26-25**
 - It was noted that weekly average giving per month is steadily increasing year over year.

Old Business

- Mid-Town Plaza Updates
 - The second election of the sales agreement has been executed. We are in a 30-day window to obtain funding from Key Bank so that a closing date can be set.
 - Skip Bennett has met directly with Dollar General's Regional Real Estate Agent to discuss the possibility of expanding into additional space. He is working with the City of Greensburg to gain a Conditional Use Agreement and is also forming relationships with potential new tenants.
 - Jon Hartland, Crossroads Campus Pastor, gave a Build Team Update:
 - Floor plans are coming together, with an expected final floor plan by the beginning of July.
 - A group of people from Crossroads took the opportunity to pray outside the MidTown Plaza today.
 - Led by Jordan Morran and Garth Shaner, Church Council prayed over Jon. He begins his Sabbatical on July 1.
- Vision Generosity
 - The FY25/26 Budget Proposal 2.0 was presented by Jason Halfhill. Changes from the original version were discussed.
 - Pastor Chris continued the conversation about his plan for Vision Generosity.

Questions/Comments from Visitors

- Autumn Vinopal stated that she has fielded questions from congregants about why we no longer have a Saturday service at Charter Oak Church. Discussion followed.

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New Business

- Development of New Council Members
 - Several ideas were discussed, including:
 - In advance of a new season of elections, current Church Council Members should approach potential candidates in conversation and extend personal invitations to apply.
 - Church Staff, Campus Leadership Teams, Ministry Leaders, and Small Group Leaders should consider and suggest potential candidates.
 - Interest meetings should be held for potential candidates.
 - New Council Members should have a mentor for the first few months of their service.
 - Prospective candidates should be encouraged to attend the last few meetings of the year to gain perspective.
 - An Institute leadership cohort should be held to train people up in spiritual leadership.

Executive Session

- Church Council went into Executive Session.

Next Church Council Meeting

- July 17, 2025
 - Start Time 7:00 PM

Respectfully Submitted,
Kristi Fellers
June 26, 2025

Treasurer's Notes: May '25
** Numbers are based on a Revenue Budget of \$2,568,350, and an Expense Budget of \$2,735,642

											10 MONTHS ENDED 05/31/25		
Revenue	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25			
Frye Farm	122,582	153,168	136,816	140,916	179,377	157,641	146,701	198,479	139,813	148,826	1,524,319		
Central Services	-	-	-	-	-	-	-	-	-	-	-		
Expansion	463	1,473	679	300	160	-	-	996	-	197	4,268		
Crossroads	22,362	26,567	24,444	22,808	61,253	24,668	22,850	31,838	24,890	28,131	289,811		
Jeannette	8,969	13,980	9,598	10,741	13,292	25,881	12,963	12,058	10,448	11,340	129,270		
Mt Pleasant / Scottsdale	11,497	12,038	10,190	11,430	13,518	10,185	9,450	14,902	12,948	10,098	116,256	Budget	% of Bdgt.
Totals	165,873	207,226	181,727	186,195	267,600	218,375	191,964	258,273	188,099	198,592	2,063,924	2,568,350	80%
2023/2024	163,263	167,923	216,841	177,658	243,049	181,801	187,810	219,456	203,531	175,428	1,936,760	Note>>10/12	83%

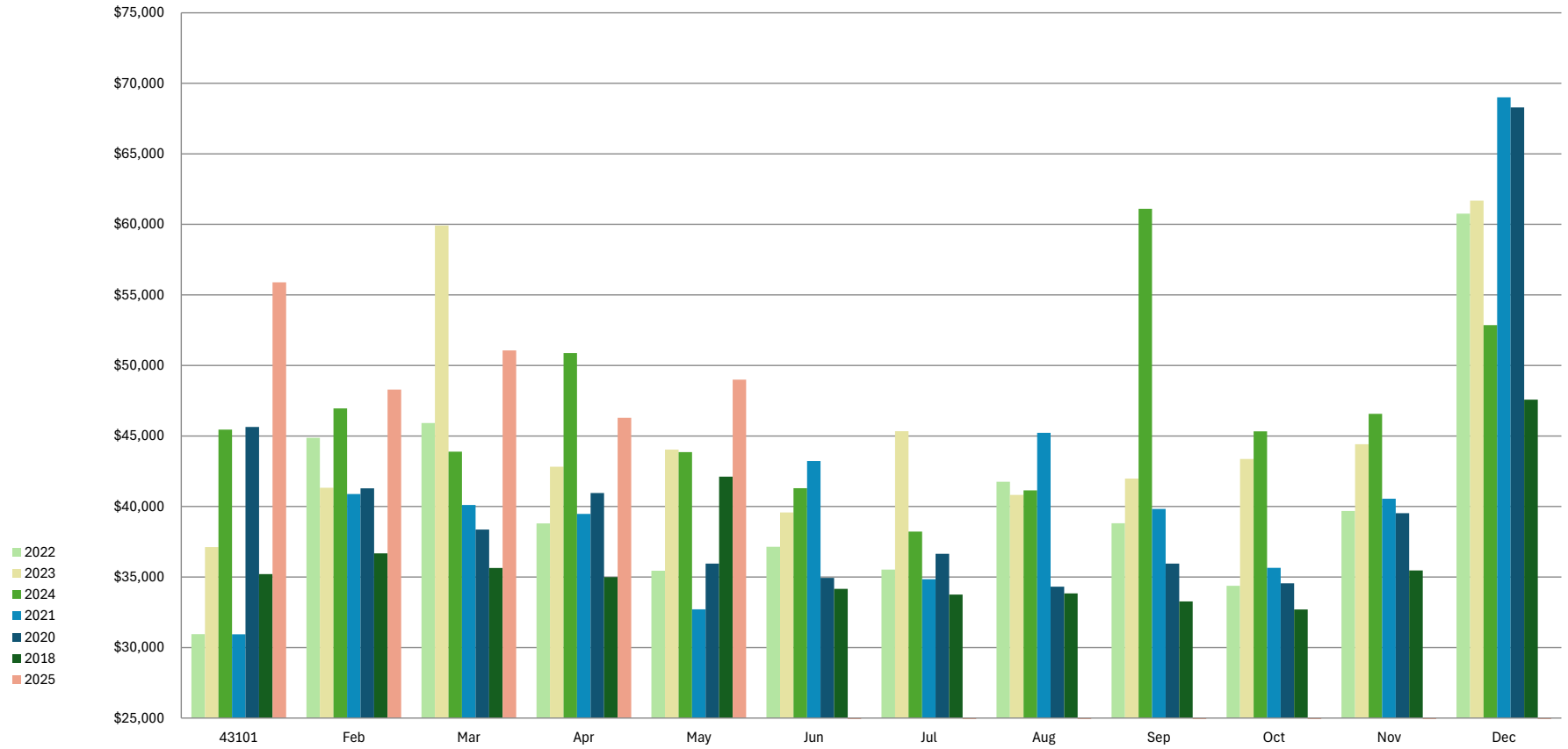
											10 MONTHS ENDED 05/31/25		
Expenses	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25			
Frye Farm	99,680	111,343	113,217	106,357	108,882	135,458	116,124	183,250	128,788	110,240	1,213,339		
Central Services	37,231	20,005	24,332	28,933	9,670	18,794	26,629	15,747	29,960	28,665	239,966		
Expansion	464	1,473	678	300	160	-	-	996	0	198	4,270		
Crossroads	26,680	29,112	26,712	29,389	37,638	24,257	28,935	29,688	26,747	27,323	286,481		
Jeannette	12,606	12,321	13,177	14,207	13,659	15,641	15,068	14,478	14,080	13,770	139,007		
Mt Pleasant / Scottsdale	8,645	8,785	8,436	8,377	8,781	8,835	8,524	9,079	9,008	9,436	87,906	Budget	% of Bdgt.
Totals	185,306	183,039	186,552	187,562	178,790	202,985	195,280	253,238	208,584	189,632	1,970,969	2,735,642	72%
2023/2024	163,899	198,434	178,558	179,512	170,933	183,252	186,387	237,659	181,731	180,121	1,860,486	Note>>10/12	83%

											10 MONTHS ENDED 05/31/25	Budget	
	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25		(167,292)	
Unadjusted Net Income	(19,433)	24,187	(4,825)	(1,368)	88,810	15,390	(3,316)	5,035	(20,485)	8,960	92,955		
Mortgage Principal	(8,468)	(8,500)	(8,764)	(8,593)	(8,593)	(10,314)	(6,318)	-	(12,636)	(9,011)	(81,197)		
Adjusted Total Profit / (Loss)	(27,901)	15,687	(13,589)	(9,961)	80,217	5,076	(9,634)	5,035	(33,121)	(51)	11,758		
2023/2024 Unadjusted Net Income	(636)	(30,511)	38,283	(1,854)	72,116	(1,451)	1,423	(18,203)	21,800	(4,693)	76,274		

Available Cash	May-25	Apr-25	Difference Inc / (Dec)
Total Bank Accounts	1,594,059	1,634,003	(39,944.00)
Outstanding Payables / Prepaids	(58,488)	(61,473)	(2,985.00)
Payroll Liabilities	(19,319)	(18,794)	525.00
Reserve Commitments	(1,112,855)	(1,143,105)	(30,249.94)
Unrestricted Cash	\$ 403,397	\$ 410,631	(7,234.06)

Balances of Select Reserve Accounts:	May-25	Apr-25	Difference Inc / (Dec)
Crossroads Future Start Up	36,117	39,512	(3,395.00)
Reserve for Capital Improvement	215,410	216,941	(1,531.21)
Strengthening Our Future	462,555	469,683	(7,128.00)
Reserve Capital Campaign	150,000	150,000	0.00

WEEKLY GIVING AVERAGES



Weekly Giving Averages		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Weekly Avg/Mo
	2022	\$ 30,953	\$ 44,876	\$ 45,915	\$ 38,804	\$ 35,449	\$ 37,142	\$ 35,532	\$ 41,748	\$ 38,811	\$ 34,379	\$ 39,682	\$ 60,762	\$ 40,338
	2023	\$ 37,125	\$ 41,325	\$ 59,924	\$ 42,816	\$ 44,036	\$ 39,578	\$ 45,339	\$ 40,816	\$ 41,980	\$ 43,368	\$ 44,415	\$ 61,679	\$ 45,200
	2024	\$ 45,450	\$ 46,953	\$ 43,891	\$ 50,883	\$ 43,857	\$ 41,296	\$ 38,216	\$ 41,142	\$ 61,105	\$ 45,324	\$ 46,573	\$ 52,860	\$ 46,462
	2025	\$ 55,892	\$ 48,285	\$ 51,064	\$ 46,289	\$ 48,993								\$ 50,104
	w=# of weeks	'23=5w		'24, '25 = 5w	'23=5w	'22 = 5w	'24, '25 = 5w	'23 = 5w	'25 = 5w	24 = 5w	'23 = 5w	'25 = 5w	'24= 5w	