

**Eagle United
Methodist Church**



**All Church
Annual Meeting**

**SUNDAY NOVEMBER 20, 2005
Eagle, Palmyra, Hebron, Siloam**

Rev. William R. McBride & Rev. Karen Klatt

2006 Church Leaders

Pastor	Rev. Bill McBride	370-6101
Administrative Council Chair	Harry Bowey	594-2486
Lay Leader	Harry Bowey	594-2486
Administrative Assistant	Sheliah DeCaluwe	594-3118
Financial Secretary	Sheliah DeCaluwe	594-3118
Treasurer	Carol Kugel	594-2850
Lay Member Annual Conf	Mel Kugel	594-2850
Director of Christian Education	Marie Collom	594-3389
Trustees Committee Co-Chairs	Russ Chapman	594-2687
	Tom Booth	594-3621
Finance	Pat Hawes	594-2410
Stewardship Chair	Ellie Hall	594-2716
Outreach & Nurture Chair	Polly Mueller	363-9037
SPRC Chair	Rick Kugel	594-2130
Worship Committee Chair	Gladys Bowey	594-2486
Lay Speakers	Harry Bowey	594-2486
	Gladys Bowey	594-2486
	Claire Josten	495-8445
Accompanist	Jim Foster	366-4538

THE HANDLING OF CHURCH FUNDS

8. Are reports made regularly to the Committee on Finance and the Church Council by the treasurer(s) (§262.4b)?

YES

9. Are all benevolences and other connectional funds remitted monthly to the conference treasurer (§262.4b)?

YES

10. a. What bank(s) has been designated by the Church Council as a depository (§262.4d)?

BANK ONE - Eagleb. Are all deposited funds fully guaranteed or insured? YESc. Is the account(s) in the name of the church? (yes/no) YES

d. List all accounts

Bank	Account Number	TIN/EIN*
<u>Bank One - Eagle</u>	<u>55-2728006</u>	<u>39-6250101</u>
<u>Bank One - Eagle</u>	<u>4976715178 - Memorial Savings</u>	
<u>Equitable Bank</u>	<u>009-0140877 - Parsonage CD</u>	

*TIN/EIN: Taxpayer or employee identification number. Each local church should have its own TIN/EIN assigned by the IRS through form SS4.

11. Are the church offerings counted by a counting committee (§262.4a)? YES12. Are all funds deposited promptly in accordance with procedures developed by the Committee on Finance (§262.4a,d)? YES13. Are financial officers of the church bonded (§262.4b)? NO

14. a. Have the books of the financial officer(s) of the church and all its organizations been audited (§262.4c)?

YES - Annualb. Were there recommendations or exceptions? (yes/no) NOSigned Patricia Haines ChairpersonDate Nov. 16, 2005AGENDA

CHARGE CONFERENCE

{Eagle, Palmyra, Hebron, Siloam, }

WORSHIP - LED BY PASTOR KAREN

INTRODUCTIONS

ELECTION OF SECRETARIES

APPROVAL OF LAST YEARS MINUTES

APPROVE BUDGET ITEMS

- 2006 PASTORAL SUPPORT
- 2006 BUDGET - if ready

ELECTION OF NEW LEADERS

- Lay Leadership development report
- Motion to fill vacancies

MEMBERSHIP REPORT

APPROVE LAY SPEAKERS' REPORT

TRUSTEES REPORT

FINANCE REPORT

ANNOUNCEMENTS

CLOSING PRAYER BY PASTOR BILL

ADJOURNMENT

PASTOR'S REPORT

Off to A Good Start Again

When our District Superintendent invited me to accept this appointment I really wondered what it would be like to come out of retirement and begin again. I had missed preaching and leading worship and enjoying the fellowship of the Christian family. I missed being in service to my congregation in times of severe need like hospitalizations and funeral experiences. After almost thirty years of active full time ministry I knew that I was in a very real sense made to preach and do the work of a pastor. So, I said "Yes" I will accept your offer Rev. Dan Schwerin and serve as pastor for Eagle and Siloam.

And I have been affirmed once again that this is my role and my place in God's world and that I do have important things to offer to others. I can tell you now that I am off to a good start again. I enjoy serving God along side of you in your unique and wonderful settings. As I have told you on many occasions since my beginning on July 1st I have nothing to prove in my career and no ladders to climb or places to go, except right here where I am called and where I belong. I desire to be for you the very best pastor I can be and to do everything in my power to enjoy the time God gives us together and to help you have fun and fulfillment in being the church with each other.

Every Sunday I enjoy just a bit more and with greater depth our worship times together. I was very nervous at first, kind of like that new young pastor fresh out of seminary. I understood my gifts and skills for ministry very well. I had polished and honed my style of leadership and worked the role of pastor in almost every kind of situation I could think of. Yet, I was nervous about beginning again. We were strangers at first, getting to know you a bit better every week, and today feeling much more at home, comfortable, and confident in my role as your pastor and leader.

For me the Roast Beef dinner at Eagle was a time of acceptance and feeling like a true part of your family. Don't get me wrong, our times of worship upstairs are very special and meaningful for me. But the absolute fun of working had in hand in the kitchen with you, shoulder to shoulder, serving the community in the dinner and accomplishing a big task AND witnessing how hard you all worked with each other and had fun doing it was a thrill to be a part of. Thank you for drawing me in and appreciating my personality and crazy sense of humor.

For me the Sunday in Siloam that I forgot my sermon back on my desk at Eagle was a moment of understanding how lovingly patient and accepting you gracious people really are. You have a way of guiding me and breaking me in to your unique worshipping style and country spirit that is both refreshing and kind. I really enjoy finishing up my Sunday work with you in your unbelievably quaint and warm setting. I have to tell you that when Loretta and I first did our "drive by viewing" of the church setting right after the District Superintendent invited me to this appointment I fell in love with Siloam. I told Loretta and a few of you that if I'd been 30 years younger and deep into my ministry career I may have felt like I was being stuck out in the boonies someplace and forgotten. But that warm summer night Loretta and I sat on the front steps of the "church at the crossroads" we both knew beyond a shadow of a doubt that this was the place for me and that we'd find within your walls a warm and friendly people I could serve and lead. Today I can say honestly I am off to a good start again. Thank you.

Good starts are both a fine combination of a willing leader who wants to serve and share his skills and also a body of people who are willing and eager to be led and guided by the person God sends their way. Thank you all for helping make this a good start again for me.

Rev. Bill McBride, your pastor

2005

Copies of this report should be filed with the pastor, district superintendent, recording secretary, and chairperson for the committee on finance.

THE UNITED METHODIST CHURCH

CHARGE CONFERENCE



Annual Report of the Committee on Finance

The annual report to the Charge Conference shall be made on this form. If additional space is needed for a full report, use extra sheets of blank paper the same size as this form. Numbers in parentheses refer to paragraphs in the 2000 Book of Discipline.

EAGLE UMC Church Charge
METRO District WISCONSIN Annual Conference

For the period beginning 12/01/04 and ending 12/01/05

ORGANIZATION

1. a. Has the committee been organized according to the 1996 Book of Discipline (§262.4)?

Yes

b. Name officers: Chairperson Pat Hawes Vice Chairperson
Secretary Financial Secretary Shelia DeCaluwe
Treasurer(s) Carol Kugel

BUDGET AND COMMITMENT PLAN VISITATION

2. a. Has the committee submitted to the Church Council, or its equivalent, a complete budget for the ensuing year (§262.4)? Yes

b. What percentage of the total budget of the church is designated for benevolences? 13 %.

For current expense? 39 % For building and/or capital expense? 2 %.

- c. Did the committee give the Church Council an opportunity to request financial support for recommended ministries (§262.4)? YES

3. When will the Commitment Plan visitation be conducted? JANUARY

4. Does the financial secretary send members and contributors regular reports of their giving? YES
Monthly Quarterly Semi-Annually Annually

5. Is a list of members and contributors whose pledges are delinquent regularly reviewed by the Financial Secretary and/or the Pastor? NO

6. What are the plans for raising sufficient income to meet the budget adopted by the Church Council (§262.4)? Annual Stewardship Program

Monthly and Quarterly Sermons

7. Does the Financial Secretary report regularly to the Church Council the number of pledging units and total amount pledged, the changes in pledge total since the last report, the number of pledging units paid currently, and the number whose giving is delinquent? YEARLY

10. Received during year for constructing and improving church buildings and parsonages, and how expended:

Received from	Amount	Disbursements	Amount
	\$		\$

11. Present indebtedness:

Church Buildings	NONE	\$	
Parsonages			
Other			

12. a. Insurance: (§§ 2532.2, 2549.7)

Item Insured/ Insurance	Replacement Value	Amount of Coverage	Type of Coverage	Company	Restricted by Coinsurance (Yes or No)	Expires When
Church Buildings	\$63,865	\$ SAME		Church Mutual	NO	2006
Parsonages						
Church Furnishings and Equipment	Incl Above					
Parsonage Furnishings and Equipment						
Vehicle(s)						
General Liability		3,000,000		"		
Worker's Compensation						
Directors and Officers/ Errors and Omissions/Caime						

b. Have the buildings been inspected for fire and other safety hazards within the past year? YES

c. When was the last full appraisal of church property made? 2001

d. By whom? Church Mutual

e. Is the amount of insurance adequate? YES

13a. Has an annual accessibility audit for church properties been conducted (§ 2532.6)? yes no ☒ (Attach report.)

b. If needed, have you developed an accessibility plan? yes no ☒ (Attach plan.)

14. Detailed list of income producing property and permanent funds:

(Attach as a supplement a statement "clarifying the manner in which these investments made a positive contribution toward the realization of the goals outlined in the Social Principles of the church and showing the investments are socially responsible..." § 2532.5 and § 2549.9)

Item	Date Received	Amount	Where Invested	Income	How Income is Used for Ministry
Ø		\$		\$	

Signed Thomas W. Booth Sr.

President or Secretary, Trustees

Date 11/16

2005

Prepared and edited by the General Council on Finance
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for this purpose. Printed in U.S.A. 2001

0-687-097681

THE UNITED METHODIST PUBLISHING HOUSE

EAGLE UNITED METHODIST WOMEN

The EUMW, during 2005, continued to focus their efforts to minister to Church and the community through several of their on-going projects and other venues.

We meet monthly to plan upcoming activities, socialize, and as we can, discuss and provide for the needs of the Church and its Members and Friends. All women of the Church are members of the Eagle UMW and are welcome to join our meetings and in our other activities and programs.

We designated \$225 of our Annual May Bake Sale profit to support Missions and gave in addition \$20 to the School Missions. From the Bake Sale profit we also purchased the replacement 100-cup coffeepot, contributed \$100 toward refurbishing the Fellowship Hall floor, and designated \$80 for Coffee Fellowship paper product supplies.

This year in February, we went as a group to see **Oklahoma** presented by the Mukwonago Players. During April 2005 we assisted in the Church's Beef Stew Dinner. The May Bake Sale had a profit of \$552. August 13th we coordinated the luncheon for the annual Southeastern Region Convention of Historical Societies. The profit of \$505.44 from the luncheon was contributed to the church.

Our members continue to subscribe to two publications: **New World Outlook** and **Response**, which are placed on the table in the back of the Sanctuary. Older copies are placed on the Wares Table in the Fellowship Hall. Church Members are encouraged to read them.

Diana Hall, President
Nancy Payne, Treasurer

EAGLE UNITED METHODIST CHURCH 2006 BUDGET		
		PROPOSED 2006
CONFERENCE APPORTIONMENTS	\$	10,188.00
ANNUAL CONFERENCE EXPENSE	\$	250.00
CONFERENCE TOTALS	\$	10,438.00
CLERICAL BENEFITS	\$	1,500.00
CLERICAL SALARY	\$	5,928.00
PASTORS SALARY	\$	11,974.00
CONTINUING EDUCATION	\$	500.00
HEALTH INSURANCE	\$	8,500.00
HOUSING UTILITIES	\$	5,754.00
TRAVEL	\$	2,500.00
SALARY TOTALS	\$	36,656.00
ACCOMPANIST	\$	4,500.00
MUSICAL COORDINATOR	\$	1,300.00
CHOIR MUSIC	\$	200.00
CHRISTIAN EDUCATION	\$	2,700.00
NURTURE/OUTREACH	\$	800.00
ADVERTISING	\$	400.00
PULPIT SUPPLY	\$	200.00
STEWARDSHIP	\$	250.00
WORSHIP	\$	1,500.00
YOUTH/KID PROGRAMS	\$	300.00
PROGRAM TOTALS	\$	12,150.00
CUSTODIAN	\$	3,400.00
CUSTODIAL SUPPLIES	\$	150.00
TELEPHONE		
COMMUNICATIONS/ phone/internet	\$	900.00
ELECTRIC	\$	2,100.00
HEAT	\$	2,800.00
INSURANCE	\$	2,550.00
REPAIRS	\$	1,500.00
SNOW REMOVAL	\$	500.00
WATER	\$	400.00
UPKEEP TOTALS	\$	14,300.00
BANK	\$	100.00
COPIER LEASE	\$	2,200.00
OFFICE SUPPLIES	\$	1,400.00
POSTAGE	\$	900.00
OFFICE TOTALS	\$	4,600.00
TOTAL BUDGETS	\$	78,144.00

Copies of this report should be filed with the recording secretary, pastor, district superintendent, and board of trustees.

THE UNITED METHODIST CHURCH

CHURCH COUNCIL and CHARGE CONFERENCE



Annual Report of Trustees

The trustees are amenable to the Charge Conference and as such are required to make an annual report (§ 2549). Additional reports should be made as requested by the Charge Conference or Church Council or equivalent. Numbers in parentheses refer to paragraphs in the 2000 Book of Discipline.

EAGLE UNITED METH Church Charge
 METRO District WISCONSIN Annual Conference
 To the Charge Conference for the year ending 12/31/2005

1. Organization for the present conference year was effected _____, by electing the following officers:

President	Ros Chapman	Term Expires 2006	Other Members	Term Expires
Vice-President	Tom Booth	2006		
Secretary	ELLIE HALL	2007		
Treasurer	DEX BADINGER	2006		

2. Number of church buildings 1; Number of parsonages 0

3. Estimated value church

a. Building(s)	\$ 549,447.00
b. Furnishings and equipment	\$ 64,421.50
c. Land	\$ 31,800
d. Total	\$ 645,668.50

4. Estimated value parsonage(s)

a. Building(s)	\$
b. Furnishings and equipment	\$
c. Land	\$
d. Total	\$ 0

5. Do you have a long-term plan in place for the replacement of facilities and equipment as they deteriorate? Annual Plan

6. Estimated value of other assets (cash, investments, other property, etc.):
 NONE \$ 0

7. Is the local church incorporated (§ 2528.1)? (yes/no) Yes

8. a. Name or names in which title to each piece of property is recorded, as shown by civil land records (§§ 2535, 2537):

Church Buildings	Name(s)	Office	Book	Page
	Trustees of Methodist Episcopal Society Town of Eagle		141	541-236
Parsonages				
Other				
Other				

b. Who is custodian of deeds and other legal papers Trustees Committee

c. Where are they kept? Bank Safe, Deposit Box

9. Does each deed contain trust clause (§ 2503)?

(Over)

Care of membership

November 28th 2004

95 Members

Received:		Removed:	
Confirmed	0	Transfer to other	0
Restoration	0	Charge Conference Action	0
Transfer from other	0	Withdrawal	1
Transfer from UMC	0	Transfer to other UMC	2
		Death	1
Received	0	Removed	4

Total91

NEW MEMBERS RECIEVED

N/A

INACTIVE/CARE LIST

N/A

WITHDRAWAL LIST

Bonnie Rowlett

TRANSFER FROM EUMC LIST

Greg Freiberg Melissa Freiberg

DEATH

Marie Knowlton

Average weekend worship attendance for 11-28-04 to 11-20-05: 68.

LAY LEADERSHIP COMMITTEE REPORT

TRUSTEES

Chair-Russ Chapman (spring &summer) & Tom Booth (winter)

Class of 2006

Russ Chapman
Ken Watts
Dex Badinger
Mabel Finney

CLASS OF 2007

Paul Roscizewski
Jerry Sagert

CLASS OF 2008

Eloise Hall
Tom Booth
Bob Winzenried

WORSHIP COMMITTEE

CHAIR: Gladys Bowey

CLASS OF 2006

Cindy Winzenried
Sheliah DeCaluwe
Tom Booth

CLASS OF 2007

Gladys Bowey
Eloise Hall

CLASS OF 2008

~~Cindy Winzenried~~
Emily West

Marie Mills

OUTREACH/NUTURE COMMITTEE

CHAIR: Polly Mueller

CLASS OF 2006

Eloise Hall
Tom Booth
Claire Josten

Karen Sagert

CLASS OF 2007

Polly Mueller
Kayla Kugel
Karen Sagert

CLASS OF 2008

Diana Hall
Harry Bowey

CHRISTIAN EDUCATION

CHAIR: Marie Collom

CLASS OF 2006

Marie Collom
Tom Parsons
Mitzi Roscizewski

LAY SPEAKERS: GLADYS BOWEY, HARRY BOWEY, CLAIRE JOSTEN

LAY LEADER: HARRY BOWEY

COUNCIL CHAIR: HARRY BOWEY

LAY MEMBER ANNUAL CONF: MEL KUGEL, ALT: HARRY BOWEY

STAFF PARISH RELATIONS COMMITTEE

CHAIR: Rick Kugel

CLASS OF 2006

Mel Kugel
Rick Kugel
Mitzi Roscizewski

CLASS OF 2007

Diana Hall
Matt Meca
Cindy Winzenried

CLASS OF 2008

Marlys Badinger
Tom Booth
Bob Winzenried

LAY LEADERSHIP COMMITTEE (NOMINATIONS)

CHAIR: WILLIAM R. MCBRIDE, PASTOR

Carol Kugel

Eloise Hall

Harry Bowey

Vera Murk

Pat Hawes

Lori Kugel

FINANCE AND STEWARDSHIP

CHAIR: PAT HAWES

STEWARDSHIP CHAIR: ELOISE HALL

FINANCIAL SECRETARY: SHELIAH DECALUWE ALT: ELOISE HALL

TREASURER: CAROL KUGEL

ALL COMMITTEE CHAIRS