

N17000002733

(Requestor's Name)

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(Business Entity Name)

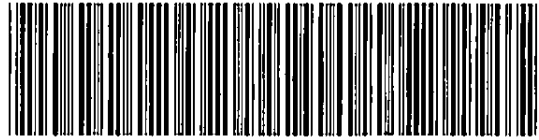
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SECRETARY OF STATE
TALLAHASSEE, FL

2024 AUG 27 PM 1:41

FILED

AB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Andrew's United Methodist Preschool, Inc.

DOCUMENT NUMBER: N17000002733

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathryn Grant
(Name of Contact Person)

St. Andrew's United Methodist Preschool (Firm/ Company)
3315 Bryan Rd.
Brandon, FL 33511 (Address)

(City/ State and Zip Code)
Kathy.grant@saumc.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Grant at (813) 689-1207
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Incorporation
Of
St. Andrew's United Methodist Preschool, Inc.

FILED

2024 AUG 27 PM 1:41

The undersigned person, having the age of eighteen (18) years or more, has associated for the purpose of forming a corporation under the laws of the State of Florida, Not for Profit Corporation Act, and does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the non-profit corporation is
ST. ANDREW'S UNITED METHODIST PRESCHOOL, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be:
3315 Bryan Road, Brandon, FL 33511

ARTICLE III

Purpose

The purpose of the corporation is to educate and provide care to children attending St. Andrew's United Methodist Preschool, Inc.
The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

Powers

The corporation may have and exercise any and all rights, privileges and powers which may be held or exercised by corporations not for profit under the "Florida Not For Profit Corporation Act" of the Florida Statutes, as they may be amended from time to time, subject to approval by the Church Council of St. Andrew's United Methodist Church.

ARTICLE V

Subordination

St. Andrew's United Methodist Preschool will be subordinate to St. Andrew's United Methodist Church. St. Andrew's United Methodist Preschool is a separate and distinct entity from St. Andrew's United Methodist Church, and no liabilities of St. Andrew's United Methodist Preschool shall fall or pass on to St. Andrew's United Methodist Church.

ARTICLE VI

Dissolution

This corporation may be dissolved at any time with the written consent of all the Board of Directors, and approval of the Church Council of St. Andrew's United Methodist Church. Upon dissolution, the assets of the corporation shall be distributed to St. Andrew's United Methodist Church, Brandon, Florida if it exists, but if it does not exist, then to the Florida Annual Conference of the United Methodist Church or its successor.

ARTICLE VII

Manner of Election

There shall be no less than seven (7) members-at-large, and no more than fourteen (14) total members of the Board of Directors, also known as the "Preschool Committee."

Additional non-voting members include the Senior Pastor, the Director of Children's Ministries of St. Andrew's Church, and the Preschool Director. Members at-large shall serve for a period of three (3) years on the Committee, and may serve as officers of the Committee for a term of two (2) years, with a maximum term of service being (5) years.

The number of directors and the period of the term of the corporation may be altered from time to time as provided in the bylaws. The method of election of directors is stated in the bylaws.

ARTICLE VIII

Directors

Considering their long term service on the Board of Directors, the following members at-large will have a permanent position until they choose to resign from the board:

Anne Chatfield, 821 Pebblewood Drive, Brandon, FL 33511
Lynn Peeples, 4709 White Cliff Place, Dover, FL 33527
Rita Folk, 11320 Blackbark Drive, Riverview, FL 33579
Ruth Tidwell, 701 Childers Loop, Brandon, FL 33511
Vicki Hornick, 11204 Egret Nest Ct., Riverview, FL 33569
Lisa Karpenske, 3408 Cade Lane, Valrico, FL 33596

ARTICLE IX

Registered Agent

The name and address of the Registered Agent is:

St. Andrew's United Methodist Church
3315 Bryan Road, Brandon, FL 33511

ARTICLE X

Incorporator

The name and address of the Incorporator is:

Kathy Grant
2315 Walden Place North, Plant City, FL 33566

ARTICLE XI

Effective Date

These Articles of Incorporation shall be effective February 26, 2024

The following Incorporator has signed these Articles of Incorporation
this 26 day of Feb., 2024.

Kathy Grant
(NAME)

[Signature]
(SIGNATURE)

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

[Signature]
(Registered Agent)

Date 4-2-24

St. Andrew's UM Church Council Minutes February 26, 2024

In Attendance:	Ministry	In Attendance:	Ministry
Parker Keen	Vice-Chair, Church Council	Bill Bryan	Chair, Endowment
Gary Rideout	Co-Sr. Pastor	Terry Gillis	Trustees
Harold Yacub	Treasurer	Kent Clark	Trustees
Justin Darnell	Chair, Finance	Shirley Tucker	Lay Member Annual Conf
Charisse Jones	Dir. Communications	Julie Ramga	United Women in Faith
Kathy Grant	Pre-school Director	Amanda Brennan	Missions Team
Erika Buckley	Chair, SPRC	Lisa Karpenski	Vitality Respite Center
Stephanie Darnell	SPRC	Debbie Evans	Youth Ministry

The meeting was called to order by Vice-Chairman, Parker Keen at 7:00 p.m. sharing devotion from a blog by Derek Maul and opened in prayer.

The minutes from November were approved as printed. Bill moved to approve the minutes of November 27, 2023, Justin seconded. Motion passed unanimously. Shirley moved to approve the minutes for the budget meeting on January 20, 2024, Erika seconded. Motion passed unanimously.

MINISTRY REPORTS:

Youth Group: Deb expressed the continuing blessing of Ally Garlock filling in as interim youth director. They will be playing miniature golf next Sunday off-site. They are in the planning state of a fund raiser in April, it may be a car wash. Confirmation at Warren Willis Conference Center has over 10 youth participating this weekend. A big group of over 20 are planning a mission trip to Alaska the end of June.

Care Ministry: Gary reported all is going well. The funeral reception committee provides everything at no cost. Vitality Respite Center has had an amazing start with 6-7 guests and 14-15 friends. The ribbon cutting was held with a large attendance, a great article was in the Osprey Observer and donations are continuing to com in. We will open it to a second day on Friday if there are over 10 guests attending.

United Women in Faith: Julie sent a written report and provided an update that Grannie's Attic made over \$4000. We are very grateful for all volunteers who made this a success. There seemed to be fewer customers this year, and we are hoping to set an annual date for this event so that people will know when it will occur. Lighthouse Ministries and Riverview Friends of the Library took leftover items. They don't take holiday items so those will be saved for the Fall Craft Fair in October.

KITCHEN: There were over 150 guests at the last two dinners. There are two new volunteers on the kitchen team.

Missions: Amanda reported five volunteers went on the February mission trip to Port Charlotte in the Ft. Myers area. A lot of work was done at two work sites on this three day trip. They will plan another trip in the summer to the same area. April 27th is Paint your Heart Out. St. Andrew's will join another team to work for a few hours. A location will be determined in mid March. There was a great response to the gathering of shoes for the children of Springvale and Wilson Elementary Schools which have a lot of migrant workers.

Terry Gillis added that the small church with only 40 members has a weekly food drive through the food bank that distributes over 500 units per week. Everyone has an amazing story to share. The worship on Sunday was a great experience; a real testimony of a small church doing mighty things.

Children's Ministry: We have hired Victoria Johns-Paradis who shadowed Catherine on Sunday morning. We have had volunteers the last couple of months preparing the kids for Palm Sunday. The theme has been chosen and will be announced for VBS July 15-19, 2024.

Worship: Our focus is on the Lenten Season and Black History Month in February. We are trying different things to be more interactive, like thumbs up and down thought provoking questions. Parker added that the online service is well-received. Terry commented that our church is the most welcoming and outgoing congregation of all the churches he has visited. Earl loves that our focus is outward toward the community and allowing our campus to be used by groups such as the Boy Scouts. Scout Sunday made more money than ever with their pancake breakfast. The Holy Grounds donated all their proceeds to the Scouts on Scout Sunday.

COMMUNICATIONS: Charisse is working on communications for VBS, the theme is Camp Firelight Adventure based on Psalms 56:3. She participated in the three hour Florida Conference online training on the platform "Sermon Shots" that allows uploading our sermons' salient and poignant points or sound bites on the You Tube channel. We have posted the QR CODE for everyone to subscribe to this new way of communicating.

The website is going great. She and Alicia are working through pages to update for an April launch in the latter part of the month. New to St. Andrew's is the option to use SMS Text messaging. There was a quiet launch on February 18th with 13 subscribers.

The Lenten Daily Devotional has a worship playlist, including music and an added layer and link to connect to the most recent sermon. There are 1,081 subscribers with an average 'open' rate of 50-56%, which is higher than the industry standard of 40-43%. This anytime digital offering is a first for St. Andrew's. She has statistics that provide the number of "reads" and downloads. There have been 84 downloads, our goal is to reach 200. There is also the option of a printed Devotional. Charisse will send out again via MailChimp the option to signup for Facebook or SMS Text communications.

PRESCHOOL: Kathy said the school loves the food pantry drive. The kids enjoy bringing cans over to the food pantry. This is the time to look at programming. She wants to add a kindergarten class with a new teacher. This will be different from the daycare offering.

A copy of the amended Articles of Incorporation and By-Laws for St. Andrew's UM Preschool was provided in advance with the changes in red print so that we could vote on acceptance of the revisions.

The documents were voted on separately. Earl moved to accept the modifications of the Articles of Incorporation as presented, Bill seconded the motion. The unanimous vote was favorable.

Earl moved to accept the amended By Laws and Terry seconded. The vote was unanimous. Kathy was asked to provide a final document to the members of the church council without the changes noted in red to be codified upon the final review.

J.B. also see addendum 3/19/24

COMMITTEE REPORTS:

SPRC: Erika reported we have three new members on SPRC and two staff changes. Latoria Johns-Paradis is the new Childrens' Director. Allie Garlock is the interim Youth Director. The committee is working on updating the Policies.

Trustees: Terry reported an update on the parsonage will be due. They are working on the onboarding checklist. The cry room and prayer room off the Narthex have been painted. The carpets will be lifted tomorrow and carpet tiles will be laid. The Narthex will have new planking at a cost of \$1000 for ripping up the old tile and installed by 3MAAP at a cost of \$4900. If an outside vendor is used the cost would be approximately \$12,000. A new roof is needed due to leaks over the Narthex, approx. cost \$7,647. They are considering a silicone sealant on the roof which is guaranteed for 10 – 15 years. The challenge is the air condition units. There are 24 units, 20 need to be replaced now. The cost is estimated at \$225,000. We currently have Capital Repair Accrual to replace three units. The FLC Will be the first, then the sanctuary. This will impact part of the rent received, currently approximately \$9,000. Leaks caused by the raised A/C platform have been dripping over the last year. 3MAAP have saved the church \$20,000.

Security cameras are being installed for the kindergarten. Kathy received a grant and 3MAAP are installing six cameras over the next few months.

Finance: Justin gave the financial report:

December income: \$132,039.08

Expenses: 115,930.36

Year End Income: \$1,072,356.55

Year End Expenses \$1,063,888.09

Difference: \$ 8,468.46

Major Capital Account \$42,792.36

EOY Capital Replacement Accr. \$56,400.00

Jan. 2024 Income: \$94,336.02

Expenses: \$90,398.91

Cash on Hand \$435,312.13 Includes Designated Giving

Available Cash on Hand \$152,478.17

February new insurance rates for liability policy has a 25% increase causing a budget shortfall of \$29,837.00.

We need to increase the annual budget by \$29,837.00.

New budget amount would be \$1,188,086 which extrapolates to \$99,000/month. Last year was \$89,363/month.

The increase needs to be \$1000/month.

During the February financial meeting the committee decided to review on a quarterly basis to make sure we're on track. The average expenditures are \$90,000/month.

Bill moved to adjust the 2024 budget to increase it by \$29,837. Harold seconded. The vote was unanimously approved.

Endowment: Bill shared that the Endowment fund was started in 2021. 2022 was a bad year in which we lost \$17,800 but we gained it back by the end of 2023. Income at the end of 2023 was increased by \$4,000. The balance is 47,000 at the end of this quarter. The Florida UM Foundation is growing slowly. Charisse is communicating the quarterly balance by e-mail. We roughly have \$32,000 now with the move to different funds.

Earl reported Discipleship Pathway is being finalized. It has been a couple years in the making and is progressing well.

Old Business

The Next Gen campus ideas have been proposed. Gary said the priorities include the building fund. There is money leftover from Imagining More. Capital needs include going forward with renovating the Narthex. Outreach improvement include the digital sign. Terry has obtained quotes for the sign and has narrowed it down to three companies. It will be more expensive than first thought.

New Business: None

Challenges/Celebrations: Good news: Three years ago there was no money for improvements; We have done much renovation and have repaired four A/C units. Two thumbs up that all are doing a great job!

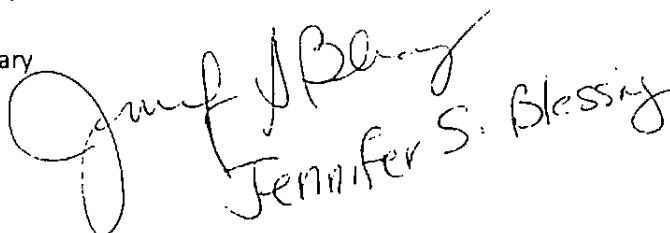
Parker closed in prayer at 8:59 p.m.

Respectfully submitted,

Julie C. Ramga

Church Council Secretary

February 26, 2024


Jennifer S. Blessing

Addendum to Minutes: March 19, 2024

Kathy Grant sent the final documents to the Church Council on February 28, 2024. All changes appeared to be in order. No one entered an objection or correction, therefore, the documents will be codified.

Respectfully submitted,
Julie C. Ramga
Church Council Secretary

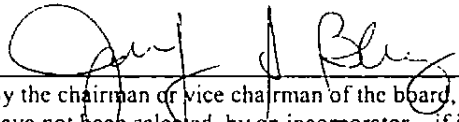
March 19, 2024

Julie C. Ramga
Jennifer S. Blessing

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

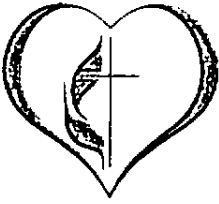
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/30/24

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jennifer S. Blessing
(Typed or printed name of person signing)

Chairperson
(Title of person signing)



St. Andrew's United Methodist Preschool

3315 Bryan Road, Brandon, FL 33511
(813) 689-1207 Email: kathy.grant@saumc.net License #CHC - 110072

Amendment Section

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: N1700002733
RESUBMITTAL

To Whom It May Concern:

Enclosed please find our application for amendments to our Articles of Incorporation and Board of Directors.

- Check for \$35 (already paid with first submission)
- Amendment Form - Florida Division of Corporations
- Copy of new Articles of Incorporation
- Copy of signed minutes from Church Council meeting approving the changes

Sincerely,

Kathy Grant
Director



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2024

KATHRYN GRANT
3315 BRYAN RD.
BRANDON, FL 33511

SUBJECT: ST. ANDREW'S UNITED METHODIST PRESCHOOL, INC.
Ref. Number: N17000002733

We have received your document for ST. ANDREW'S UNITED METHODIST PRESCHOOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

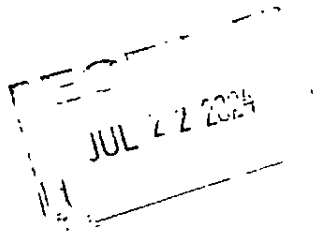
PLEASE CHOOSE ONLY ONE DOCUMENT TO FILE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 924A00014896



7/16/24 Resubmittal Attached



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2024

KATHRYN GRANT
ST. ANDREW'S UNITED METHODIST PRESCHOOL
3315 BRYAN RD.
BRANDON, FL 33511

SUBJECT: ST. ANDREW'S UNITED METHODIST PRESCHOOL, INC.
Ref. Number: N17000002733

We have received your document for ST. ANDREW'S UNITED METHODIST PRESCHOOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

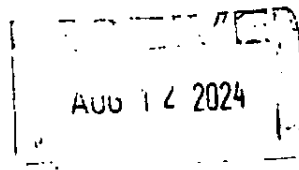
PLEASE CHOOSE ONLY ONE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 424A00016105





FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2024

KATHRYN GRANT
ST. ANDREW'S UNITED METHODIST PRESCHOOL
3315 BRYAN RD.
BRANDON, FL 33511

SUBJECT: ST. ANDREW'S UNITED METHODIST PRESCHOOL, INC.
Ref. Number: N17000002733

We have received your document for ST. ANDREW'S UNITED METHODIST PRESCHOOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CHOOS ONLY ONE DOCUMENT TO BE FILE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 224A00018117