

CHARGE CONFERENCE FORM #10.0

Trustees Report



REPORT YEAR: 2020-2021 **DISTRICT:** South
CHURCH NAME: First UMC of Huntington Beach (Surf City Church)
CHURCH EMAIL: surfcitychurchumc@gmail.com
PASTOR-IN-CHARGE: Amy Yoon
PASTOR-IN-CHARGE EMAIL: amy_yoon@hotmail.com **PASTOR-IN-CHARGE PHONE:** (310) 465-6339

Report is for the period beginning: Dec 09, 2019
To Date of current Charge Conference: Nov 18, 2020

1. Is the local church incorporated? (§2529.1)? Yes

Organization for the present conference year

2. Effective date of organization, by election of the Trustees listed in Question 3: Jan 01, 2020

3. Trustees Roster: The following Trustees have served in the present conference year (no less than 3, no more than 9).

Board of Trustees President (Trustee #1) Name: Charlie Waters
Board of Trustees President (Trustee #1) Email: g3waters@gmail.com
Board of Trustees President (Trustee #1) Phone: (714) 862-4396
Term Expires (Trustee #1): Dec 31, 2021

Role	Trustee Name	Term Expires
Trustee #2 (Vice-President)		
Trustee #3 (Secretary)	Frank Parlato	Dec 31, 2021
Trustee #4	Terry Trabant	Dec 31, 2020
Trustee #5	Jeanne Merrick	Dec 31, 2020
Trustee #6	Lorian Titcomb	Dec 31, 2020
Trustee #7	Patrick Wilson	Dec 31, 2021
Trustee #8		
Trustee #9		

4. Who is the custodian of deeds and other legal papers?

Trustees

5. Where are deeds and other legal papers kept?

Church Office

6. Do you have a long-term plan for replacement of facilities and equipment as they deteriorate?

Yes

About Property Owned by the Church

List the title name of each church-owned property, the type of property it is, whether the trust clause is contained in the deed (BOD 2016 §2503), where ownership is recorded in civil land records (BOD 2016 §§2536 & 2538), and value of each property. If additional space is needed (more than 6 properties), attach with supplemental information at the end of the report. If no property is owned for each option, enter None in the Title Name.

7. How many properties does the church own? 2

#	Name of Property	Type or Property	Trust Clause?	Deed Recorded?	Value
1	First United Methodist Church of Huntington Beach	Church Building	Yes	Parcel No. (APN) 025-61-34	3039978.00
2	Residence	Parsonage	Yes	Parcel No. (APN) 157-326-22	399381.00
3					
4					
5					
6					

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

Yes

9. Has an annual accessibility audit for church properties been conducted (§2533.6)? (CC Form #10.2)

Yes

10. Have you developed an accessibility plan? (CC Form #10.2)

Yes

11. Have you assessed the replacement value of buildings and property within the last 5 years?

Yes

12a. Who performed the assessment?

HUB International

12b. If no, why not?

13. Is the amount of insurance adequate?

Yes

14. Attach statement of property value from HUB International.

15. About Insurance

For each insurance type below, list replacement value, amount of coverage, type of coverage, insurance company, whether it is restrict by Coinsurance (Yes/No), amount of coinsurance, and the policy expiration date.

	CHURCH BUILDINGS	PARSONAGE	CHURCH FURNISHINGS & EQUIPMENT
Do you have insurance coverage?	Yes	Yes	Yes
Policy Expiration	Jan 01, 2021	Jan 01, 2021	Jan 01, 2021
Replacement Value	3039978.00	399381.00	517954.00
Amount of Coverage	3039978.00	399381.00	517954.00
Type of Coverage	Property	Property	Property
Insurance Company	HUB International	HUB International	HUB International
Restricted by Coinsurance	Yes	Yes	Yes
Amount of Coinsurance	3039925.00	399381.00	517954.00

	PARSONAGE FURNISHINGS & EQUIPMENT	VEHICLE(S)	GENERAL LIABILITY
Do you have insurance coverage?	Yes	No / Not applicable	Yes
Policy Expiration	Jan 01, 2021		Jan 01, 2021
Replacement Value	38036.00		Not applicable
Amount of Coverage	38036.00		1000000.00
Type of Coverage	Property		Liability
Insurance Company	HUB International		HUB International
Restricted by Coinsurance	Yes		No
Amount of Coinsurance	38036.00		0.00

	DIRECTORS & OFFICERS	PROFESSIONAL LIABILITY COVERAGE	WORKERS' COMPENSATION
Do you have insurance coverage?	Yes	Yes	Yes
Policy Expiration	Jan 01, 2021	Jan 01, 2021	Jan 01, 2021
Replacement Value	Not applicable	Not applicable	Not applicable
Amount of Coverage	1000000.00	1000000.00	Not applicable
Type of Coverage	Liability	Liability	Not applicable
Insurance Company	HUB International	HUB International	GuideOne Insurance Company
Restricted by Coinsurance	No	No	No
Amount of Coinsurance	0.00	0.00	0.00

16. About Investment Streams

Provide a detailed list of income-producing and permanent funds. For each income source, provide the name of the fund, the date it was received, the current amount of the fund, where it is invested, the current annual income from the fund, and how the income is used for ministry. If you have more than 6 income-producing funds, attach a supplemental document with additional information. Enter none if no income streams.

Fund #1	N/A
Fund #2	N/A
Fund #3	N/A
Fund #4	N/A
Fund #5	N/A
Fund #6	N/A

17. Provide Social Responsibility statement

Provide a statement "clarifying the manner in which these investments made a positive contribution toward the realization of goals outlined in the Social Principles of the Church" and showing the investments are socially responsible (¶2533.5, ¶2550.9). If no investments streams, enter None.

None

In addition to the information presented here, attach supplemental information about additional properties in Question 7, the statement of value from HUB International in Question 14, and supplemental information about investment streams in Question 16.

