

## **Mission Council Meeting Minutes for April 22, 2020**

### **Opening Prayer**

Father Charles opened the meeting in prayer.

### **MC Members in Attendance**

Sandy Rains, Karin Mauldin, Rob Martin, Donna Andreo, Jim Lawler, John Phillips, Pat Brandon, Cathy Cook, and Pie Sharpe. Also in attendance - Father Charles Smith, Deborah Carlson, and Christopher Johnson. Missing - Hank Gaddis, Hugh Wilson.

### **Check-In**

Rob Martin reported that his mom is doing well but she would appreciate phone calls since no one is able to visit during this time.

### **Prayer Requests**

Please pray for Debbie Lawler's mom, Pie's friend Janice Hatfield, Pat Adams' family (Deborah Carlson's mom neighbor that passed away), Tom Carlson's recent back injection, and healing, continued prayers for Pat Brandon, COVID-19 sufferers, and school children.

### **Approval of Minutes**

This will be done by email to give everyone that didn't have access time to read them.

### **Approval of Financials**

Sandy Rains made a motion to approve the financial reports and Jim Lawler seconded the motion. After some discussion, the financials were **approved**.

### **Thank You Note Reminders**

Father Charles reminded members to send out thank you notes to members of the church.

### **MC Parrish Calls**

No concerns at this time.

### **Online Feedback**

Members reported good feedback. Father Charles reported that he has been doing services from his home because of being at an elevated risk of contracting the virus.

### **What Would Jesus Brew (WWJB)**

Chris Johnson and Father Charles will have more information soon about this and it will be on Facebook live.

### **ELC Update**

Father Charles reported that the ELC would be opening Monday, May 4, 2020. Tuition would be at 100% at this time. Teachers will be paid by the number of hours worked starting May 4th. A survey is going out soon to see how many parents currently need daycare. DHEC and DCS guidelines are being followed with this opening. A handwashing station will be set up at the front door and temperatures will be taken at the door. Members discussed the pros and cons of re-opening the ELC.

### **Paycheck Protection Program (PPP)**

John Phillips reported that this is a forgivable loan that the church has applied for, and we are in the process of waiting to see if the church gets approved.

### **Cash Flow Report**

Father Charles and John Phillips took turns explaining this report (see report). Four options were presented on how to deal with the decrease in cash flow:

**Option 1** - receive PPP loan

**Option 2** - Diocesan loan fund may be applied for but must be paid back (interest-free)

**Option 3** - use cash reserves

**Option 4** - trim expenses to match the money being collected, reduce teacher hours, reduce staff hours

The finance committee meets in about two weeks and will be discussing these options and making recommendations. Father Charles reported that John Phillips will be sending a letter to church members that have turned in pledge cards with first-quarter giving information.

#### **Update of Suspension of in-person Worship**

Worship suspension has been extended until May 15, 2020. Father Charles has a meeting with the Bishop next Wednesday to discuss what may come next.

#### **Appointment of New MC Member**

Father Charles and John Phillips asked for emails to be sent to them with names of potential people that may be appointed to replace the late Karen Pearson on the mission council. This new member would serve until the end of the year.

Concluding Prayer

Father Charles ended the meeting in prayer at 7:48 pm.

Respectfully,

Deborah Carlson, Clerk