

St. Michael and All Angels' Episcopal Church
Mission Council Meeting, July 10, 2019, 6:00

In Attendance: Father Charles, John Phillips, Karen Pearson, Bob Keck, Kimberly Norris-Jones, Becky Keck, G.C. Pundt, Jim Lawler, Robb Martin, Stan Dellinger (FaceTime), and Debbie Marshall

Minutes: Debbie Marshall

Call to Order: Father Charles called the meeting to order and accepted prayer requests: Mary Gray Rauschenberg, Carolyn McGay and her son, Bob and Becky Keck traveling, Charles, Chrissy, Daisy travels, Kimberly Norris-Jones Traveling, Work of MC on visioning and mission, Pie Sharpe, Janet Martin leg and Heather Norris-Jones.

Minutes: Reports and minutes submitted were reviewed and approved. Motion by: John Phillips, seconded by: Kimberly Norris-Jones. **Approved.**

Treasurer's Report: Becky gave a brief overview of accounts. Expect full reports next month.

Finance Committee: Finance Committee recommends approval of the following items:

- New telephone system at a cost of \$4,500 from Endowment. Four separate bids were reviewed with the selection of Intellisystems. The systems will be changed out to digital with eight phones, and the availability of a prayer line. Motion by: Jim Lawler, seconded by: Bob Keck. **Approved.**
- New copier lease using normal operating funds. Overall savings of \$100/month with a newer, faster machine. Motion by: John Phillips, seconded by: Robb Martin. **Approved.**
- New "Payment Approval" form to be completed at each meeting to document approved purchases and facilitate timely vendor remittances. Motion by: John Phillips, seconded by: Karen Pearson. **Approved.**

Review-Leading God's People, Chapter 5. To be revisited at next meeting.

Room/Space Naming Policy: As presented by Debbie Marshall, Mission Council approved that the Church no longer name rooms/spaces after individuals, but name all rooms (not named) after Saints. Names in-place would remain (Grandfathered). Plaques can be placed in rooms to commemorate an individual or an accomplishment. That the Remembrance Wall in the Narthex be used as a priority to recognize the church life and ministry of parishioners who have made significant gifts of time, talent or treasure. The Memorial and Honors Committee will be tasked with publishing a policy and conducting a church-wide survey of named spaces, named or dedicated objects, and mounted plaques.

Stewardship Committee: The slogan for this year's Stewardship drive is: Stewardship is heart work: taking care of each other, taking care of our Church, and taking care of our community. The goal has been set at \$317,000. Plans are for Mission Council to pledge first. A kick-off luncheon (covered dish) is set for August 25th with only one worship service that day. Mission Council is expected to speak to what their committee's budget portion is used for and include thanks. On September 16th, Mission Council will make scripted encouragement calls for those who have not returned pledges. September 23rd is the scheduled close out for pledge cards. The wrap-up party is planned for September 29th (one service), complete with lunch and a report on our goal. It will also serve as our Michaelmas Celebration.

Request for Early Learning Center (ELC) Tuition Increase: To be revisited at next meeting.

General:

- Bob Noe has requested new members be assigned to Breakfast Team #1, and noted that he will no longer be able to serve. David Isaacs has also given notice from the same team. MC named several persons to be talked to about joining, and Bob has agreed to give new members just in-time training.
- The new Choir Director is expected to start the first Sunday in August.
- Father Charles will be away on Annual Leave, July 12-27.
- Pat Brandon will have a Book Signing after Church, July 28th.
- What Would Jesus Brew (WWJB) at Za's on Devine, July 30th, 6-8 pm

The meeting was adjourned at 8:30 p.m.

Next Steps:

- July 28 – Pat Brandon Book Signing
- July 30 – WWJB, 6-8 pm
- August 24 – Mission Council Retreat, Camp Gravatt, Aiken, S.C./Next MC Meeting
- August 25 – Stewardship Kick-Off Luncheon
- September 16 – Mission Council Stewardship Follow-Up Calls
- September 23 – Stewardship Close-Out
- September 29 – Stewardship Wrap-Up Luncheon, Michaelmas Celebration

Respectfully, DLM