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**October 16, 2019**

**MC Minutes**

**Call to Order** - Father Charles

**Prayer Requests**

None were given

**Thank you note reminders**

Father Charles requested that members continue to send thank you notes.

**Website Update**

The SMAA website has been completed and has been launched. Mission Council members' names have been linked as well.

**MC Event Attendance**

Father Charles stressed the importance of more members being needed to attend church events.

**Stewardship Update**

Becky Keck reported that \$252,000 has been pledged with 62 pledges being turned in at this time. Mission Council members need to make calls to follow up with the rest of the pledges that are outstanding. Members have split up the names and of the missing pledges. A list will be sent out to members with name, phone number, and which member has been assigned to call that person. Calls need to be made in the next three weeks.

**Review from MC Retreat**

**Sears: A Case Study in Adaptive Change** - John Phillips reported about a case study involving Sears.

**SMAA By the Numbers and Episcopal Trends** - Father Charles reported that members are trending downwards for the Episcopal Church as a whole.

**Do we want to make an adaptive change?** - Father Charles led the discussion whether or not to make an adaptive change. After much discussion, the council decided to seek the advice of a consultant.

**Draft Report from MC to Congregation** - this report will be ready for the Annual Meeting

**Req for Choral Scholars Program**

Dr. Collins has requested \$250 be given to each child (six students) that sings in the choir from Advent to Easter. The funds for this could be paid through the Reserve account. There was a motion from Bob Keck to approve and a second from Deb Marshall. Motion was **approved**.

**Potential Significant Gift for Music/Evangelism**

There is a potential donor of \$50,000 to music/evangelism.

**Family Service Update and Parents Leadership Group**

There continues to be a good turnout to our second Sunday service in the chapel. Volunteers are going to work with Father Charles to help continue to make this a great success.

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**ELC 2020 Salary Schedule Approval**

Stan Dellinger made a motion to approve the salary schedule for the ELC. Bob Keck seconded the motion. Motion was approved.

**2018 Audit Approval**

GC Pundt made a motion to approve. Stan Dellinger seconded the motion. The motion was approved.

**Approval of Minutes from Last Month**

Deb Marshall made a motion to approve the minutes from last month. Rob Martin seconded the motion. Motion was approved.

**Date for Annual Meeting (Must be on or after 1 Advent and within 60 days of 1 Advent)**

The date for the Annual Meeting will be December 15, 2019. Reports need to be sent to Ashley, our office manager prior to the meeting.

**Mission Council Concerns**

GC reported that the endowment has shown positive earnings for the year.

**Members in Attendance:** Rob Martin, John Phillips, GC Pundt, Jim Lawler, Donna Andreo, Bob Keck, Becky Keck, Stan Dellinger, Deb Marshall, and Pie Sharpe.

**Meeting Minutes:** Deborah Carlson

Meeting Adjourned: 8:10 pm

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