

February 12, 2020 Mission Council Meeting Minutes

Call to Order

Father Charles opened the meeting with prayer at 6:12 pm.

Members in Attendance

John Phillips, Rob Martin, Sandy Rains, Karen Pearson, Pie Sharpe, Pat Brandon, Donna Andreo, Jim Lawler, Kathy Cook, and Karin Mauldin. G.C. Pundt, Father Charles, and Deborah Carlson were also in attendance. Hank Gaddis was absent.

Potential Endowment Projects

Jim Lawler reported on the projects that were ranked by importance according to the Mission Council. After reporting, Jim opened the discussion for questions.

- Sandy Rains asked if the \$1,000 to St. Luke's had been paid yet, and it was determined that it had not. John Phillips volunteered to take care of this.
- Next Mission Council members discussed the "Drainage Behind the ELC" project that was added after the last meeting. G.C. Pundt reported that this project was very serious and explained why (mold and/or mildew problems).
- John Phillips stated that the council should consider holding some money back for a reserve fund for projects that might come up that are not on the list.
- Rob Martin presented a proposal of how the council could use the endowment and ELC money (see picture attached).
- Discussed kitchen sink and disposal replacement, and dishwasher replacement.
- Discussed restoration of the Dial Building. This expense would produce more income with the expansion of the ELC.

After much group discussion, it was decided that the following projects should be a priority: Drainage Behind the ELC, Kitchen Serving Door Replacement, Outreach Tithe, and Dial Building Restoration. These four items are projected to cost about \$70,000. Helen Kline, Father Charles, and John Phillips will meet to research DCS requirements, permits, and other costs that may need to be included or considered with this project. Jim Lawler will investigate the kitchen serving door and drainage problem. The Outreach Tithe will be distributed.

Mission Council Concerns

Father Charles shared that Monica Gaddis had agreed to serve as the treasurer but can't start until after April 15, 2020.

Cathy Cook reported that Hugh Wilson has agreed to be the 12th MC member. Pat Brandon made a motion to accept Hugh Wilson (replacing Bob Keck) and Donna Andreo seconded the motion. **Approved**

Rob Martin made a motion to accept Deborah Carlson as MC Clerk. Pie Sharpe seconded the motion. **Approved**

Prayer Concerns

- Harry Watson – upcoming eye surgery
- Bob and Becky Keck – moving

Meeting adjourned: 7:41 pm

Deborah Carlson, Clerk