

Called Mission Council Meeting Minutes - May 11, 2020

Call to Order

Father Charles called the meeting to order by asking how everyone was doing. All members reported that they were doing well and so were their families.

Members in Attendance (via Zoom)

Rob Martin, Sandy Rains, Karin Mauldin, Jim Lawler, Donna Andreo, John Phillips, Cathy Cook, Pat Brandon, Hugh Wilson, and Pie Sharpe

Also in attendance: Father Charles Smith and Deborah Carlson

Missing: Hank Gaddis

Prayer Requests

Father Charles asked for prayer requests:

- Deborah Carlson's father is having back surgery tomorrow.
- Rob Martin reported that a resident at NHC has COVID-19, and the other residents and staff must now wear masks.
- Cathy Cook asked for prayers for her nephew Ryan.
- for the repose of the soul of Jack Evans
- for the repose of the soul of Paul Lundford and prayers for his family
- Lynn Ruffin
- Varina Connell
- Kathy Darlunde

Evening Prayer

Father Charles led the group in Evening Prayer.

Parish Reopening Plan

Father Charles reported about his meeting with the Bishop. There is going to be a phased reopening plan starting with 3 people allowed in the building, then 10, 25, and 50. A written proposal for how our church plans to handle the reopening needs to be sent to the Bishop. Father Charles is waiting for guidelines to be sent from the Bishop. A committee will be formed to discuss this further.

The group discussed alternative ways to provide Sunday worship. Father Charles explained how Ashley's church is having services. Cars sit in the parking lot and listen to the service through the radio. A question was brought up about using Zoom for the 10:30 Sunday service. Father Charles said that he could try a smaller service first, like the healing service, and see how that goes before trying it out for Sunday service.

Review of ELC Safety Procedures

- staggered curbside drop-off and pick-up times
- temperature checks for children, parents, and staff
- outside handwashing station
- bleach water solution being used to clean hard surfaces and toys throughout the day

- masks will be worn by staff
- no visitors or enhancement programs
- parents may not enter the building
- teachers and parents to sign social distancing agreement

Members discussed how difficult it will be to sustain this long term. Members agreed that Helen Kline did a great job outlining the procedures and she and the staff are working very hard to make this work for our parents. A question was asked if the staff was being tested for COVID-19. Testing is not required but staff is able to get tested if they wish at Doctor's Care.

SMAA Parish and ELC income trend and the PPP Loan

John Phillips reported that the loan came through on April 28, 2020 in the amount of \$134,00. This money will be used for payroll and utility expenses only. An account has been set up at the bank for this money. A report must be made of how the money was spent before the loan would be forgiven. It was reported that the Finance Committee accepted Helen Kline's proposal to not charge parents full tuition that was not sending their child to the ELC at this time. It was also decided that the MC would ask the Finance Committee to review tuition concerns at a later date.

EDUSC Episcopal Pledge

A decision regarding repayment of this pledge was discussed. The amount to be paid monthly is \$1750. The MC discussed resuming payments or making partial payments. It was decided to wait until the April financials were available and discuss this at the next meeting. Also, a letter needs to be written with our intentions and sent to the Bishop.

Mission Council Member Concerns

None at this time

Closing Prayer

Father Charles closed in prayer and the meeting ended at 6:30 pm.

Next Meeting: May 20, 2020, at 5:30 pm

Respectfully,
Deborah Carlson, Clerk