

MC Meeting Minutes November 11, 2020

Call to Order

Father Charles called the meeting to order and asked for prayer requests. Next, he opened the meeting in prayer.

Prayer Requests

- Wanda Cook
- Varina Connell
- Prayers for family members and parishioners that have passed away
- Janet Martin
- Pat Brandon

Members in attendance

Father Charles, Deborah Carlson, Jim Lawler, Sandy Rains, Pat Brandon, John Phillips, Donna Andreo, Rob Martin, Cathy Cook, Hugh Wilson, and Michael Senterfeit

Approval of reports and minutes

Father Charles asked for a motion to approve the minutes and reports. Cathy Cook made the motion and John Phillips seconded the motion. John Phillips led the discussion about the financials. He gave an update about the ELC and church financial standings for October. He also reported that the audit was finished and sent to the Diocese. The PPP loan forgiveness application has not been applied for yet, but they are gathering documentation for repayment.

Minutes and reports were **approved** unanimously.

Consideration of Proposed MC Covenant Document

The MC discussed the covenant document and Father Charles asked if anyone had any questions or revision suggestions. Two revisions were made, and Father Charles will make those changes to the document and place the updated covenant document in Dropbox.

A motion was made by Pat Brandon to accept the proposed covenant document and Donna Andreo seconded the motion. Every member individually agreed to accept this covenant. The vote was **approved** unanimously.

Approval of Plan for 2020 Annual Meeting

Father Charles reported that the annual meeting will be a hybrid meeting on December 6th with in-person voting. Video recorded messages will be provided to those that aren't able to attend the in-person meeting. This plan has been approved by Drew and Kirby. The parish will be voting on MC members and delegates to convention.

Finance Committee Recommendations

Father Charles asked for approval of 2019 audit. Michael Senterfeit made the motion to approve and Jim Lawler seconded the motion. The audit was **approved** unanimously.

Endowment Committee Recommendations

John Phillips reported that GC Pundt and the Endowment Committee recommended the 2020 distribution of \$100,000. Cathy Cook made the motion to accept this recommendation and Michael Senterfeit seconded the motion.

Jim Lawler led the discussion and stated that the MC could refer to the list that was made for this year for ideas on how to use the funds.

John Phillips reported that GC Pundt would reschedule the Endowment Committee meeting to review the distributions that were made this year.

Stewardship Drive Update as of 11/10/2020

Father Charles reported that 30 pledges have been turned in as of November 10, 2020.

- 12 increased pledges
- 14 pledges remained the same
- 2 first time pledgers
- 2 decreased pledges
- \$102,964 pledged
- \$3,432 average gift

The date to start follow up calls will be December 3, 2020. The first shift will be at 3:00 and the second shift will be at 6:30. MC members are asked to attend one of the shifts. Father Charles will send out a spreadsheet with names to call in case anyone wants to get started calling ahead of time.

Boy Scouts of America Claims Paperwork

Father Charles reported that we must fill out paperwork to be protected from litigation in the future if a claim was ever filed against the church. The deadline is coming up soon.

Staff Christmas Bonuses

Helen Kline requested that the ELC staff receive a Christmas bonus this year. Father Charles reminded us that we should provide bonuses for the church staff as well if we decide to provide the ELC staff with a bonus. Father requested we have a small group meet to discuss this further. Cathy Cook, Deborah Carlson, Helen Kline, Donna Andreo, and Father Charles volunteered to meet. Deborah Carlson will be the convener.

Adjournment

John Phillips made a motion to adjourn the meeting and Cathy Cook seconded the motion.

Motion was **approved** unanimously. Father Charles led us in prayer. Meeting adjourned at 7:22 pm. Next meeting will be December 16, 2020 at 6pm.