

Mission Council Meeting Minutes - October 21, 2020

Call to Order

Father Charles opened the meeting in prayer.

Prayer Requests

- Tom Carlson
- Cathy Cook's Aunt Barbara
- Wanda
- Susan Yelton
- ELC Teacher - Bonita
- Jacque Heckle's family
- Mike Dallman's mom

Members in Attendance

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

Approval of Minutes and Reports

Michael Senterfeit made a motion to approve the minutes and reports as written. Cathy Cook seconded the motion. During the discussion Hugh Wilson reported that his name was omitted from the meeting minutes from last month. The minutes will be amended to reflect this error. John Phillips reported on the financials. He stated that the ELC continues to do well and the church is still experiencing a loss for the year. He next explained cash flow projections and said that the PPP loan forgiveness program application guidelines are still unclear. **Approved Unanimously**

Request for extra Day of Holiday Leave for SMAA Staff

Father Charles reported that an extra paid day at Christmas was requested due to all of the extra work from Covid-19 requirements (this year only). Father also stated that if this is approved, that it should be extended to the parish staff as well. Michael Senterfeit made a motion to approve this request and Pat Brandon seconded the motion. **Approved Unanimously**

During the discussion John Phillips suggested that parents be given a tuition free day as a way for the church to express its thanks for supporting the ELC during these difficult times. Father Charles will speak to Helen to discuss this further.

Also during the discussion Cathy Cook reported that Helen requested that the ELC staff get the day before Thanksgiving off with pay. Cathy made a motion to approve this and John Phillips seconded the motion. It was decided that Helen Kline would determine if the ELC received a half day off or full day off before Thanksgiving. **Approved Unanimously**

Plan for Return to In-Person Worship

Father Charles reported that the updated plan is in the dropbox. December 6th will be the first day for in-person worship at 10:30. The service will be livestreamed as well. Information about this will be in the Guardian this week. We are still in need of ushers for our in-person service. Breakfast teams will be helping with cleaning in between services.

Approval of Plan for 2020 Annual Meeting

Father Charles reported that he is waiting for the diocese to give feedback before we can approve this plan. He stated that a videotaped message will go out to those who won't be able to attend the service. There will be printed ballots as well.

Lawn Contractor Update

John Phillips reported that the previous contractor needed to be replaced, and Zack Taylor will take over those duties. Mr. Taylor will report to the junior warden.

Update on Leadership Development/Covenant work with EDUSC (with Cannon Hazel)

The MC will meet next Wednesday, October 28, 2020 at 6pm. John Phillips reminded everyone to fill out the survey by October 26, 2020. Norms will be established, and we will develop a covenant.

Finance Committee Recommendations

- Approval of audit - finished and being reviewed by law partner
- Treasurer search update - none at this time

Stewardship Drive Update

Father Charles reported that pledge cards had been printed and were ready to be sent out this Friday. Included with the pledge card is a note from Father, information about the raffle for an iPad, and a sign-up to attend in-person worship.

Adjournment

Cathy Cook made a motion to adjourn the meeting after a closing prayer from Father Charles. Sandy Rains seconded the motion. Father Charles ended the meeting in prayer. The next meeting will be November 11, 2020 at 6pm.