

Mission Council Meeting Minutes February 28, 2021

Today's called meeting is a continuation of the February 24th meeting. Father Charles opened the meeting asking for prayer requests. Father Charles asked for prayers for Kathy Allen who is going to have total knee replacement surgery. He next opened the meeting with prayer.

Members in Attendance: Father Charles, Deborah Carlson, Debbie Marshall, Rob Martin, Sandy Rains, Jim Lawler, Pat Brandon, John Phillips.

Dial Building

The council was updated about the Dial Building Drainage Project.

Communications

- Revisions are being made to the Guardian making it more user-friendly.
- Live Stream service is being updated
- Online church now includes a live chat feature during the service and a group chat after the service for members and others to meet and stay connected.
- Alex Maitland is working on updating our church software, database, and is backing up our church information monthly.
- THE next MC meeting is March 15, 2021, at 6:00 pm.
- On March 17, 2021, at 5:30 pm we will have a guest speaker from Harvest Hope.
- Father Charles asked how our church members were doing. Pat Brandon reported some still don't want to meet face-to-face.

- MC members will start calling members to check-in and see how we can pray for them. Father Charles will send out a list of people for each of us to call. The list will be rotated monthly.

Motions passed:

1. \$13,509.35 to be paid to retire the EDUSC loan using Endowment Funds.

Pat Brandon made a motion to pay off the EDUSC loan using Endowment Fund. Sandy Rains seconded the motion. A discussion followed and **the group unanimously approved the motion.**

2. \$10,000 to be earmarked for outreach in the Endowment Fund.

Debbie Marshall made a motion to earmark \$10,000 for outreach in the Endowment Fund. Sandy Rains seconded the motion. A discussion followed and **the group unanimously approved the motion.**

3. Diocesan pledge to be paid for Feb. 2021 of \$1,750.

Sandy Rains made a motion to pay the Diocesan pledge of \$1750 and pledged to pay \$21,000 for the rest of 2021 to the Diocese. Jim Lawler seconded the motion. There was a short discussion and **the motion was passed unanimously.**

Mission Council Concerns:

Father Charles asked a question about the balance sheet. John Phillips explained the bank accounts that the church has and the balances of each account:

- Wells Fargo operating account (\$375,000 as of Feb. 10, 2021).

- Capital Bank - closed account.
- Southern First Reserve Bank - \$107, 099
- Southern First - \$134,000 PPP loan money

Father Charles ended the meeting in prayer at 2:51 pm.

Respectfully,

Deborah Carlson