

April 2021 MC Meeting Minutes

Prayer Requests

Father Charles asked for prayer requests before officially starting the meeting..

- John Phillips
- Rebecca Mills and family

Opening Prayer

Father Charles opened the meeting with prayer.

Members Present

Father Charles, John Phillips, Rob Martin, Sandy Rains, Pat Brandon, Cathy Cook, Jim Lawler, Hugh Wilson, Debbie Marshall, Kimberley Norris-Jones, Pat Brandon, and Deborah Carlson

Special Motion

Debbie Marshall made a motion to allow Helen Kline to attend the meeting to explain some ELC handbook revisions. Cathy Cook seconded the motion. All members were in favor of this motion. **(approved)**

Helen Kline reported that the ELC has had some difficulties with challenging behavior. She discussed that the current handbook provided parents with information about this topic but some revisions were needed. (see reports)

Cathy Cook made a motion to accept the ELC Handbook changes concerning challenging behaviors and the policy update about discipline, suspension and expulsion. Debbie Marshall seconded the motion. All members were in favor except for Sandy Rains who abstained (she arrived late). **(approved)**

Approval of minutes/reports

Jim Lawler made a motion to approve the minutes and reports. Cathy Cook seconded the motion. After some discussion, it was decided that Cathy Cook would submit, in writing, corrections for the minutes from last month to Father Charles. The meeting minutes will be submitted for approval next month. All members were in favor of approving the financial reports. **(approved)**

Dial Building Drainage Project Update

Alex Maitland was not in attendance so no update was given.

Outreach/Inreach Commission

- Fundraiser in support of Harvest Hope with “Challenge Grant” from endowment:

Jim Lawler made a motion to spend up to \$1,500 from the Endowment (a 2:1 match from the congregation) to raise money for Harvest Hope. Sandy Rains seconded the motion. After a short discussion, all members were in favor of this motion. **(approved)**

- Boys Home of Virginia Mission Trip Aug 1-5
- Father Charles will send out member phone numbers on Friday to MC members.

Parish Life

- Monthly event to build community (Father Charles reported)
 1. May 23 - 10:30 service and cook-out at Sesquicentennial State Park (shelter #2), Quilts of Valor presentation
 2. June 26 - rescheduled fishing trip
 3. July 31 - potential pool party (details still being worked out)
 4. Aug. 27-29 - camping trip (tentative dates)
 5. Sept. - Stewardship kick-off
 6. Oct. - zoo trip
- Other ideas? - plan to ask members to host activities at their homes (in backyard)

Boy Scouts of America Bankruptcy and Claims Process

John Phillips discussed the litigation process and reported that Form 10 has been filed. Canon Drew was consulted in this matter.

Endowment Project Priority List Review

Jim Lawler will send out this list to everyone as soon as he can for the group to review.

Finance Committee Recommendations

John Phillips gave an update on the 2021 ELC and Parish Budgets. He also updated the group about the PPP Loan forgiveness status. He stated that he is in the process of getting the paperwork together to turn in to the bank.

Father Charles and the group discussed what the MC could be doing to further our mission.

- Guardian to include information about Stewardship
- Laminated cards (I give online) for collection plate
- Long Pole with basket (collection plate like from years past) - Father Charles will ask someone from the family service to make this if possible.

Mutual Ministry Review questions about informational document from EDUSC

The group discussed if we were ready to meet with Canon Drew. It was decided that we will wait to have this meeting at a later date.

MC Member Concerns

Cathy Cook suggested that farewell statements be written in the Guardian when a member leaves the church. She also suggested that pictures and a bio of new members could be shared in the Guardian so new members could be introduced.

Debbie Marshall suggested that pictures be taken and sent to former members that have moved away. Father Charles suggested that pictures be taken at our next event on May 23. Kimberley Norris-Jones stated that Heather would take pictures for us that day.

Adjournment

Father Charles ended the meeting in prayer.