

MC Meeting Minutes for May 19, 2021

Prayer Requests

Father Charles opened the meeting by asking for prayer requests:

- church event on May 23
- Sherwood is doing well after outpatient surgery
- prayers for David Cook and doctors
- ELC - patience for parents that want their kids not to have to wear masks anymore

Opening Prayer

Father Charles led the group in prayer.

Members Present

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

Approval of minutes/reports (Note approving March and April minutes)

Debbie Marshall made a friendly motion to approve the minutes and reports for March and April. Jim Lawler seconded the motion. After a short discussion, the motion was **approved by all**.

2021 ELC Budget

Sandy Rains made a motion to approve the ELC budget and was seconded by Deborah Carlson. After a lengthy discussion, **the motion was approved as amended**. Amendments are as follows:

- Debbie Marshall made a motion to amend the budget by increasing the audit line to \$4,250. **All approved.**

- Debbie Marshall made a motion to amend the budget and increase the pay for the ELC director and assistant director by 3% effective June 1, 2021. Jim Lawer seconded the motion. Sandy Rains moved to make the pay increase retroactive to Jan. 3, 2021. **All approved.**
- Kimberley Norris-Jones made a motion to amend the budget to include only teachers employed by SMAA as of May 19, 2021, and pay would also be retroactive to Jan. 1, 2021. Alex Maitland seconded the motion. **All approved.**

2021 Parish Budget

Jim Lawler made a motion to approve the parish budget and Kimberley Norris-Jones seconded the motion. This motion was **not approved** and will be taken up at the next meeting. The following amendment was suggested:

- Debbie Marshall made a motion to amend the audit expense to \$4,250 and was seconded by Alex Maitland. All approved.

During the discussion, Father Charles reported the potential underpayment of his stipend dating back to 2018 (note overpayment in 2017). After a lengthy discussion the following motion was made:

- Debbie Marshall made a motion to table the discussion until the wardens and treasurer could review the matter of the vicar's pay. Kimberley Norris-Jones seconded the motion. **All approved** (except Jim Lawler who abstained).

PPP Loan Forgiveness Update

John Phillips reported that the bank has accepted our application for loan forgiveness. All \$134,000 is expected to be forgiven. For the next four years, we are subject to an audit by the SBA.

Dial Building Project Update

Alex Maitland reported that the ELC Director wants to remove a wall. Projected costs are \$19,000. The fire system may need to be upgraded. Hugh Wilson agreed to look at the architect's plans. Father Charles requested that a small group get together to look over the dial building plans. Deborah Carlson, Alex Maitland, Hugh Wilson and Father Charles will meet about this. GC Pundt will be asked to attend as well, if possible. This working group will meet and have a recommendation by June 2, 2021

Outreach/Inreach Commission

Sandy Rains made a motion to give \$1500 from the Endowment Fund to Harvest Hope. Cathy Cook seconded the motion. After a short discussion the motion was **approved by all**.

Sandy Rains and Cathy Cook will meet to discuss a recommendation to donate to Oliver Gospel. Sandy will set up a meeting in June with a representative from Oliver Gospel.

MC Parishioner Calls feedback

Several MC members reported making calls and getting good feedback from parishioners. In July, our phone list will change, and mission council members will be calling a different group of people.

Are unhelpful "parking lot" conversations still happening?

Father Charles asked the group if unhelpful conversations were still happening. No such conversations were reported.

Parish Life

May 23 Pentecost Party @ Sesqui

June 26 Fishing Trip for parish at Barton's

July 31 Pool Party

Aug 28 still in planning phase

Smaller gatherings at homes?

June MC Mtg Date- June 2, 2021

Adjournment

There was a motion to adjourn the meeting early made by Deborah Carlson and seconded by Kimberley Norris-Jones. **All members approved** (except Cathy Cook who left the meeting early).

Next Meeting: June 2, 2021

Respectfully submitted,

Deborah Carlson, Clerk