

MC Meeting Minutes for October 27, 2021

Members Present

Rob Martin, Sandy Rains, Debbie Marshall, Jim Lawler, Alex Maitland, John Phillips, Hugh Wilson, Kimberley Norris-Jones, Deborah Carlson, and Father Charles (Cathy Cook - absent).

Prayer Requests

- Prayers for Sandy Rains
- David Cook
- Ned Borden
- Harriet Hendricks
- Chris Carney
- Richland Northeast High School

Seat/Voice for Libby Law

Debbie Marshall made a motion to obtain seat and voice for Libby Law to discuss a report from the Communications Committee. Rob Martin seconded the motion. All members were in favor of this motion with no discussion.

Communications Committee Proposal for Reorganization

Libby Law reported that the committee mostly focused on improving the layout of the Weekly Guardian. The committee also identified issues involving internal and external communication methods. They feel we should organize our committees around our Mission Statement: Preach, Teach, Heal, and Make Disciples. This report will be discussed further with the upcoming Mission Council that takes over in January (see report for more details).

MC Covenant Review

Kimberley reported concerns at Richland Northeast High School where she teaches. We will add them to our prayer list.

Approval of Minutes/Reports

Rob Martin made a motion to approve the minutes and reports. Kimberley Norris-Jones seconded the motion. During the discussion, John Phillips reported an error with the Endowment Fund (\$40,000 needs to be changed to \$50,000). It will be changed after the meeting today. All members approved the motion.

Bible Study/Social Media to Social Ministry (ch. 3-4)

Father Charles led the discussion. Many members participated in the discussion and the following questions were asked:

- How can we serve everyone virtually and in person?
- How do we build an online community?
- How does incarnation work virtually?
- How do we better reach out to people who have not returned post-COVID?

Parish Life/Reaching Out

- Trunk or Treat - Friday, October 29, 2021

Please consider decorating a vehicle, visiting with ELC families, and/or donating candy.

- Coffee Hour Sundays - 10:05-10:25

Please take a Sunday (call Ashleigh to sign-up)

- SMAA Campout with Boys' Home @ Sequi - Nov. 12-14

An agenda will be shared so church members can visit/support. Boys will attend mass on that Sunday.

- A member of the Family Service has volunteered to buy a TV for the Boys' Home
- A toiletry drive is underway by one of the discipleship groups.

Sandy Rains made a motion to purchase an Xbox gaming console for the Boys' Home from the Endowment Fund. Alex Maitland seconded the motion. There was no discussion. All members approved the motion.

Dial Building Update

Father Charles reported that he met with Helen Kline to discuss the ELC Dial Building Project financials. He stated that there would be a net profit of about \$85,000. Alex Maitland stated that the project would cost about \$180,000 plus the architect's fees (30% have already been paid), steel, and alternate adds (see report). This project is economically viable. We need the rest of the architect's plans and some competitive bids.

Jim Lawler made a motion to authorize up to \$10,000 from the Endowment Fund to get the rest of the architect's completed plans for the Dial Building Project. There was no discussion. All members approved the motion.

Fundraising/Stewardship Update from Committee

Hugh Wilson reported that we have collected @161,000 in pledges. This is 53% of our goal. It was decided that the Mission Council would make follow-up calls on Sunday, November 3, at @1:30 at St. Michaels. Everyone is to bring snacks to share.

Endowment Committee

The Endowment Committee recommends that \$230,000 be distributed from the endowment.

Debbie Marshall made a motion to distribute \$230,000 from the endowment. Jim Lawler seconded the motion. All members approved the motion.

Debbie Marshall made a motion to designate \$23,000 of the endowment distribution for outreach. Sandy Rains seconded the motion. All members approved the motion.

2022 Budget Planning

Father Charles discussed the budget and stated that Parish employees reviewed how much time they spent with the ELC and with the Parish. New percentages for the ELC and Parish were recognized (see financial report). John Phillips reported that it would be in Ashleigh's best interest if we passed the budget before January 2022.

Nominating Committee

Father Charles reported that 7 slots need to be filled. He has called some people and others still need to be contacted. Jim Lawler asked that GC Pundt be asked.

Next Meeting

Nov. 21, 2021, @ 12:00 at St. Michaels

MC Member Concerns

None at this time.

Adjournment

Father Charles ended the meeting with prayer.

Respectfully submitted,

Deborah Carlson, Clerk