

MC Meeting Minutes for September 15, 2021

Prayer Requests

- John Phillips asked for prayers for those in the path of Tropical Depression Nicholas
- Kathy Darlunde - son died of COVID
- Rob Martin - praise for NHC reopening to the public

Opening Prayer

Father Charles opened the meeting in prayer.

Members present

John Phillips (acting treasurer), Debbie Marshall, Pat Brandon, Hugh Wilson, Jim Lawler, Cathy Cook, Rob Martin, Sandy Rains, Deborah Carlson, (Clerk), and Father Charles

Seat/Voice for Stan Dellinger

Debbie Marshall made a motion for Stan Dellinger to attend today's meeting and speak about the church's beach property on St. Helena's Island. Deborah Carlson seconded the motion. All members were in favor of this motion.

SMAA Beach Property

Stan reported about beach property on St. Helena's Island that was left to the church. He listed several ideas of how the church could use the property and even suggested that we might consider selling it. Stan volunteered to gather a committee together to meet and go over these ideas and come up with a plan to propose to the Mission Council.

MC Covenant Review

Father Charles asked how we were doing following our covenant. A question was asked when the covenant review would be over. Father Charles will ask about this.

Tabled Motion from June MC Meeting

Amendment proposed to the 2021 parish budget “1.5% raise for Sexton and Director of Music effective June 1, 2021 and a 3% raise for the Vicar, on cash stipend but excluding the housing allowance, effective June 1, 2021.” Moved by Deborah Carlson and seconded by Sandy Rains.

Jim Lawler chaired the meeting while Father Charles stepped out so the Mission Council could discuss his salary. Jim Lawler proposed a new motion that the Sexton would receive a raise of 3% effective June 1, 2021 and Father Charles would receive a raise of 3% on the cash stipend but excluding the housing allowance, effective June 1, 2021. Hugh Wilson seconded the motion. The music director would not receive a raise due to being employed under a year. The Music Director’s salary could be revisited after completion of the first year of employment.

The MC discussed this new motion at length. It was decided to take a vote on the new motion. The vote was passed by all in attendance except Cathy Cook, who voted no.

Approval of Minutes/Reports

Jim Lawler made a motion to approve the minutes and reports. Deborah Carlson seconded the motion. After a short discussion, the minutes and reports were approved unanimously.

Bible Study - Joshua 3-4

Father Charles led a discussion from the Book of Joshua and what post COVID SMAA would look like.

- Crossing the River Jordan
 - Following the Arc of the Covenant
 - Twelve stones - place stones of remembrance at the edge of river
1. Meet current members where they are: Choose customs that are helpful to continue. Set down hurts of the past.
 - a. St. Anthony's Guild
 - b. Parish Life
 - c. Formation
 - d. Worship
 2. Fostering Christian Community within Family Service/Reaching out to ELC families: ELC families need us to continue to serve them
 - a. Partnered events with ELC
 - b. Parish life and monthly events
 - c. Formation
 3. Growing online presence/community
 - a. From Social Media to Social Ministry book study

ELC Trunk-or-Treat

Father Charles reported that the ELC will be doing a Trunk-or-Treat event this year on Oct. 29, 2021. Deborah Carlson asked for volunteers to decorate trunks or send in candy for the event. Pat Brandon volunteered to tell fortunes. There is a box in

the lobby of the church to place candy donations. The following candy is appropriate for this age group: Mini bags of M&M's, Skittles, Fruit Snacks, Pretzels, and mini cookies. Please avoid hard candy, peanuts, or peanut butter candy as some children have allergies.

Dial Building Update

Alex Maitland was not in attendance to give us an update.

Endowment Project Review

- Added mold remediation in nave
- Created a \$50,000 capital reserve fund from endowment funding.

Fundraising/Stewardship Update from Committee

Goal has not been met but has increased.

Nominating Committee for MC Class of 2024

Outgoing members are given the task of finding new MC members. We need six nominees.

MC Meeting Concerns

None at this time.

- Annual Meeting Date: Dec. 12, 2021
- Next Meeting: Oct. 27, 2021

Respectfully,

Deborah Carlson, Clerk