

Call to Order

Fr. Charles called the joint meeting of outgoing and incoming members of the mission council to order at 6:08 PM with the following members present: Jim Lawler, Alex Maitland, Sandy Rains, Kimberly Norris-Jones, Rob Martin, Hugh Wilson, John Gresham, Debbie Mullenex, Stan Dellinger, Nicole Harrison, Ken Shealy. Also present were The Rev. Fr. Charles Smith, vicar and chairman of the council and John Phillips, treasurer

Each person shared what they were excited about to be on the council.

Prayer Requests

Father received prayer requests and opened the meeting with prayer.

Welcome to new MC members

Questions about accessing Dropbox

Approval of reports and minutes

Moved: Alex Maitland

Seconded: Mary Dell Hayes

Approved with amendment to remove a line from the minutes.

Election of Officers

Sr. Warden Stan Dellinger

Moved: Alex Maitland

Seconded: Debbie Mullenex

Approved

Jr. Warden Alex Maitland

Moved: John Gresham

Seconded: Kimberly Norris Jones

Approved

Clerk Deborah Carlson

Moved: Alex Maitland

Seconded: Ken Shealy

Approved

Treasurer John Phillips

Moved: Stan Dellinger

Seconded: Alex Maitland

Approved

Selection of Ministry Responsibilities (Written reports submitted 1 week before MC mtg)

ELC Mary Dell Hayes

Christian Formation Debbie Mullenex

Stewardship Nicole Harrison

Evangelism John Gresham?

Inreach/Outreach
Parish Life
Finance/Endowment
Liturgy
Communication John Gresham?

Review of MC Covenant Document

The current covenant document was reviewed for the benefit of the new members. The covenant will be reviewed by them and any desired changes adopted at the January retreat.

Approval of 2022 ELC and Parish Budgets

Moved: Alex Maitland

Seconded: Stan Dellinger

Amendment to reduce budgeted parish pledge income to \$185,600

Moved: John Gresham

Second: Alex Maitland

Approved

Amendment to increase plate offering to \$2,700

Moved: Alex Maitland

Second John Gresham

Approved

Amendment to decrease ELC tuition income to 694,000, ELC registration to \$8,300 and increase Grant Income for ELC to \$60,000

Approved

Sabbatical Planning (Tentative Dates May 19-July 31)

Clergy Coverage we need/want Sunday supply (admin support?, pastoral support?)

Committee to plan?

Alex Maitland, Sandy Rains, Stan Dellinger appointed as a committee to come back with a plan for the sabbatical planning.

Sandy Rains requests approval of \$100 gift card for Christmas gift for the Brown Cottage at Boys' Home of Virginia unanimously approved.

MC 2022 Retreat Planning

Fr. Charles is to send out a survey to select a date for the January retreat.

MC Member Concerns

Adjournment