

MC Meeting Minutes for 2/16/2022

Prayer Requests

- Christian Whiddington
- Wayne Carney
- Chet Leatherman
- Harry Dellinger
- Keonte Smith
- Bishop Daniel Richards
- Rebecca Maitland
- New ELC Teachers
- Harriet Hendricks

Opening Prayer

Father Charles opened the meeting in prayer.

Members in Attendance

Deb Marshall, Debbie Mullenex, Ken Shealy, Stan Dellinger, Deborah Carlson, Clerk, Nicole Harrison, Alex Maitland, Kimberley Norris-Jones, Mary Dell Hayes. Also present were The Rev. Fr, Charles Smith, vicar and chairman of the council, and John Phillips, Treasurer

Bible Study

Father Charles led a discussion on Ephesians 4: 1-16 and the article entitled “The Permanent Revolution.” Father Charles will send an email with a link for the APEST test that he would like us all to complete before the next meeting.

Rule of Life Check-In

Father Charles asked the group how everyone was doing with their rule of life. A few members shared their experiences. Father Charles asked that each member meets with him before the next meeting to discuss their rule of life. Also Nicole Harrison and Deborah Carlson requested to be added to Stan Dellinger’s email list that Stan sends out daily with Daily Office information and other Bible links.

Approval of Minutes/Reports

Moved: Alex Maitland

Seconded: Mary Dell Hayes

There was a motion to approve the minutes and reports. After a short discussion, it was decided to table the motion until next month so that everyone has more time to read the minutes and reports provided in Dropbox.

John Phillips reported on the financial status of the ELC and parish.

- January financial reports for both the parish and ELC were well above expectations, including net incomes of \$13,189 and \$11,476 respectively.

- Parish income for January included \$9,500 of RMDs (government-required retirement distributions).
- Non-pledge giving of \$8,300 was well above the monthly average.
- As of January, we had \$127,850 of unused/deferred grant funds for the ELC.
We are expecting three more equal installments of the sixth grant totaling \$147,443.75. These three are planned for March, June, and September of this year.
- The forecast for the first quarter projections for 2022 is over \$7,000.

To Do:

1. Mary Dell Hayes, Deb Marshall, and Deborah Carlson will meet with Helen Kline and Father Charles to discuss the grant compliance.
2. Father Charles and John Phillips will meet to update the format of the budget.

Missional Focus Update

Father Charles discussed each of the following areas:

- Building the faith amongst established members
- Building Christian community amongst new people and getting in touch with the ELC
- Better use of online as discipleship on ramp

Dial Building Update - Alex Maitland

- Should have two bids in hand by Feb. 18th
- Called meeting on Feb. 22 @ 2:00 on Zoom
- Roof needs to be repaired

Church Windows Switch Over to ACS

- Cash only basis
- Includes training for Ashleigh
- Some questions were asked about accrual basis

To Do:

Alex Maitland, Mary Dell Hayes, John Phillips, and Father Charles will meet to discuss the switchover further.

ELC Camera Proposals

Father Charles reported that security cameras are needed for the Dial Building and two other ELC classrooms. Family First Security can provide upkeep and installation for about \$6,000. The grant money will be used to fund this proposal.

All Approved

Motion: Ken Shealy

Seconded: Alex Maitland

Proposal for Reorganization of Committees

ELC	Mary Dell Hayes
Christian Formation	Debbie Mullenex
Stewardship	Nicole Harrison, Mary Dell Hayes, John Grisham
Evangelism	John Gresham, Ken Shealy
Inreach/Outreach	Alex Maitland, Deb Marshall, Donna Andreo
Parish Life	Debbie Mullenex
Finance/Endowment	Stan Dellinger, Ken Shealy
Liturgy	Deborah and Tom Carlson
Communication	John Gresham, Alex Maitland

To Do:

Stan Dellinger and Alex Maitland will meet with Libby Law to discuss this further.

2022 Program Year Ideas

- Chili Cook-Off
- Candle Mass with Beeswax
- Service Leaders for offices
- Bible Study

Sabbatical Planning

A letter went out to the congregation explaining Father Charles' upcoming sabbatical.

MC Member Concerns

- Microphone equipment used in the Nave needs to be returned to Linda Vandiver.
- Wireless mics need to be purchased.
- Ken Shealy wants to speak to John Phillips at a later date about the budget.

Next meeting: March 16, 2022

Respectfully submitted,

Deborah Carlson, Clerk