

SMAA MC Meeting Minutes April 27, 2022

Prayer Requests

- Bob Adams
- Father Charles' cousin Knox (wife Cindy)
- Rich Richardson - sister Anne
- Richland High School NE

Opening Prayer

Father Charles opened the meeting with prayer.

Members Present

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

Joanne Vaughn and Helen Kline

- Stan Dellinger made a motion to allow seat and voice for Joanne Vaughn and Helen Kline.
- Kimberley Norris-Jones - seconded the motion

All approved

ELC

- ELC Personnel - Helen Kline is leaving on June 3, 2022. Joanne Vaughn will be the new director starting June 4, 2022. There is a search in process for an assistant director. The ELC needs more substitute teachers and a part-time assistant director to cover when the director or assistant director is out.
- ELC Grant Money - a committee needs to meet (convener - Debbie Mullenex)
- Dial Building Update Contract Executed - Alex Maitland reported that construction is on track but the signed contract has not been emailed to the church yet.
- ELC Lighting Upgrade to LED (\$6,300 grant money or endowment) - Alex Maitland reported that he has a quote from an electrician for \$2150 to convert the lighting with labor and supplies included in the price.
 - Ken Shealy made a motion to use \$2150 from The Endowment Fund earmarked for the Dial Building to convert the ELC lights to LED.
 - Alex Maitland seconded the motion followed by a short discussion.
 - Deb Marshall made a friendly amendment to spend ELC grant money first for this if allowed.

All approved

- ELC Spring Break Week 2023 - Helen Kline requested that all ELC teachers would receive a paid week off during Spring Break 2023. Tuition would still be collected.
 - Deb Marshall made a motion to approve a paid Spring Break starting in 2023 for the ELC staff and parish staff. This would not interfere with Holy Week.
 - Deborah Carlson seconded the motion followed by a short discussion.

All approved, with one abstention

- ELC Fall Teacher Retreat (\$2,500 grant money)
 - Stan Dellinger made a motion to approve \$2500 of ELC grant money.
 - Deb Marshall seconded the motion.

All Approved

- ELC Toddler Playground (\$33,827 grant or endowment) - Joanne Vaughn reported that the ELC needs a shade covering for the toddler playground. The shade covering will cost \$14,207 and would be paid for with grant money.
 - Deb Marshall made a motion to approve \$14,207 of ELC grant money to be used to purchase a shade covering for the toddler playground. This action will be coordinated with Hugh Wilson and Kirk Construction.
 - Stan Dellinger seconded the motion followed by a short discussion.
 - Ken Shealy made a friendly amendment that the Executive Committee review additional estimates and select from available estimates with input from Helen Kline and Joanne Vaughn.

All Approved

- Artificial Turf (\$19,680) - Joanne Vaughn, Deborah Carlson, Mary Dell Hayes, John Phillips, and Hugh Wilson will meet to get additional estimates for artificial turf. Fencing options for the playground are needed as well. (conveyer - Father Charles)
- ELC Stairwell Repairs (\$2,904) - this is a DSS safety issue
 - Stan Dellinger made a motion to approve \$2,904 of ELC grant money to repair the ELC stairwell.
 - Deborah Carlson seconded the motion followed by a short discussion.

All Approved

Rule of Life Check-in

Father Charles reminded those that haven't met with him about their rule of life to do so before his sabbatical begins.

Approval of Minutes/Reports

- Kimberley Norris-Jones made a motion to approve the minutes and reports.
- Nicole Harrison seconded the motion.

All approved

*Father Charles will check with Ashleigh about the link for the minutes on the Guardian and the St. Michael's website.

2021 Audit (\$8,500)

- Deb Marshall made a motion to approve \$8,500 for yearly audit.
- Stan Dellinger seconded the motion.

All approved

ACS Software Switchover (September 1, 2022 Deadline)

- Kimberley Norris-Jones made a motion to approve the ACS Software switchover.
- Stan Dellinger seconded the motion.

All approved

Proposal for reorganization of committees plan - Stan Dellinger is working with Libby Law on this plan.

Burton Pack needs someone to head up ministry or we need to discontinue this work.

Appointment of Ken Shealy and Melinda Evans to Churchyard Committee and reappointment of Bob Weinbach

- Stan Dellinger made a motion to approve Ken Shealy and Melinda Evans to the Churchyard Committee and the reappointment of Bob Weinbach.
- Deb Marshall seconded the motion.

All approved

Sabbatical Planning

- Digital Service Leaders - needed for online service
- MCPOD to open/close - each Sunday (schedule needs to be made)
- Returning Members - make them feel welcome
- Appointment to leadership roles during sabbatical - none will be made
- MC Meetings - meet in June but not July

MC Member Concerns - none at this time

Father Charles adjourned the meeting after a closing prayer.

Respectfully submitted,

Deborah Carlson, Clerk