

## SMAA MC Meeting Minutes - May 15, 2022

### Prayer Requests

- End of the school year
- Changing teaching positions - Nicole Harrison
- Healing prayers for mass shooting in Buffalo
- St. Michael
- John Gresham's wife - new job
- Bishop Daniel

### Opening Prayer

Father Charles called the meeting to order at 12:05 pm and led us in prayer.

### Members in Attendance

John Gresham, Mary Dell Hayes, John Phillips (Treasurer), Ken Shealy, Debbie Mullenex, Deb Marshall, Alex Maitland, Nicole Harrison, Deborah Carlson (Clerk), Stan Dellinger, Kimberley Norris-Jones, Rev. Charles Smith

### Drain Pro Representative

- Stan Dellinger made a motion to give seat and voice to Chris Bergeron (plumber).
- Alex Maitland seconded the motion. **All approved** the motion.

Mr. Bergeron reported that the main drain line keeps getting clogged. He gave suggestions on how to fix the problem and answered questions.

- John Gresham made a motion to spend up to \$33,000 from the Endowment to fix the drain lines. Wardens will gather further information and select the best vendor/option to complete the work.
- Kimberley Norris-Jones seconded the motion.

- Stan Dellinger made a friendly amendment to add \$2,000 to the total: up to \$35,000. All approved as amended.

### **Joshua Ch. 9 Bible Study**

Father Charles led the discussion.

### **Approval of Minutes and Reports**

- Motion to approve: Deb Marshall
- Second: Alex Maitland
- All Approved

### **ACS Church Software Switchover - September 1, 2022 Deadline**

Alex Maitland updated the group about how this project is progressing.

### **2021 Audit**

John Phillips reported that the auditors had questions about how the grant money and how it was being recorded. Auditors think we should recognize the grant money as income once the money is received.

### **Endowment Investment Returns**

John Phillips reported that he does not expect a distribution in 2022 due to stock market volatility.

ELC