

SMAA Aug 2022 MC Meeting Agenda
August 16, 2022 Zoom and in person

Members Present: Fr. Charles Smith, Stan Dellinger, Alex Maitland, Deb Marshall, Kimberly Norris Jones, Nicole Harrison, Ken Shealey, Mary Dell Hayes, John Phillips (Treasurer)

Prayer Requests were made and prayer offered.

Opening Prayer

Galatians 5:13-26 Reflections from Sabbatical and Discussion

Life by the Spirit

¹³ You, my brothers and sisters, were called to be free. But do not use your freedom to indulge the flesh^[a]; rather, serve one another humbly in love. ¹⁴ For the entire law is fulfilled in keeping this one command: "Love your neighbor as yourself."^[b] ¹⁵ If you bite and devour each other, watch out or you will be destroyed by each other.

¹⁶ So I say, walk by the Spirit, and you will not gratify the desires of the flesh. ¹⁷ For the flesh desires what is contrary to the Spirit, and the Spirit what is contrary to the flesh. They are in conflict with each other, so that you are not to do whatever^[c] you want. ¹⁸ But if you are led by the Spirit, you are not under the law.

¹⁹ The acts of the flesh are obvious: sexual immorality, impurity and debauchery; ²⁰ idolatry and witchcraft; hatred, discord, jealousy, fits of rage, selfish ambition, dissensions, factions ²¹ and envy; drunkenness, orgies, and the like. I warn you, as I did before, that those who live like this will not inherit the kingdom of God.

²² But the fruit of the Spirit is love, joy, peace, forbearance, kindness, goodness, faithfulness, ²³ gentleness and self-control. Against such things there is no law. ²⁴ Those who belong to Christ Jesus have crucified the flesh with its passions and desires. ²⁵ Since we live by the Spirit, let us keep in step with the Spirit. ²⁶ Let us not become conceited, provoking and envying each other.

Rule of Life Check In

Approve minutes and reports Moved Deb Marshall, Second Debbie Mullenex

Worship

Change to Sundays with Combined worship idea

Potential Schedule

Formation 9

Worship 10

Coffee Hour 3x a month Potluck Party 1x month

Monthly Children's Choir with 3K and 4K students on Potluck Party Sunday

MC received this well and will ask folks in their calls for stewardship. Fr.

Charles is to address this with people at the family and traditional service with this. We are committed to allow children to still serve.

Sound System Issues are known and being worked on. Richard and Linda Vandiver are getting the system evaluated and a proposal will come to MC for consideration.

MCPOD to open/close on Sundays. Fr. Charles will send sign up sheet to MC members
Stewardship

Discipleship of Potential Leaders—Father Charles to work with executive cmte to come up with a fuller plan on how to best do this.

Nominations Committee-Deb Marshall, Stan Dellinger, Alex Maitland, and Fr. Charles to work on this.

Annual Pledge Drive-MC is to make calls to parishoners to check on them. We are to send list to them with instructions by Thursday August 18, 2022. Stan Dellinger, Alex Maitland, and Kimberly Norris-Jones to organize the parish supper for September 25, 2022 kick off Sunday.

Outreach

Recycling Program Request—Will not pursue at this time as it is not a good missional fit.

Burton Pack Backpack Program—this program will take a pause and MC will develop a plan to make a financial gift to the school to help with needs there

Outreach Grant Idea Fr. Charles and Mary Dell to present fully formed grant application process to the MC for approval. Parishioners will be encouraged to apply for grants from Outreach funds and to have co-signers from congregation. Ideas will be presented to congregation for their acclimation.

ACS Church Software Switchover September 1, 2022 Deadline has slipped to October 1. John Phillips will get the needed bookkeeping pieces in place by October 1 so we can have a quarter of overlapping books for continuity.

2022 Audit-Moved by Stan Dellinger and seconded by Nicole Harrison. Approved. John Phillips will forward to the diocese.

Physical Plant Projects—the MC received an update on ongoing plumbing issues.

ELC

Grant Money Update-John Phillips provided a brief update on the grants.

Dial Building Project Update-MC received an update from Father Charles. The class will open tomorrow on schedule.

Flashing for Walkways Change order (up to \$5,000 from Building Blocks Grant 6 assuming Joanne is consulted and concurs.)—Moved by Alex Maitland and Seconded by Stan Dellinger. Approved.

Final Walkthrough with Kirk Construction still needs to take place

ELC Requests

Camera for Dial Building Classroom and Outside (\$3,878.92 from tech grant)—Moved by Stan Dellinger and Seconded by Kimberly Norris-Jones. Approved.

3K classroom blinds to help with cooling costs (\$2,092.47 from Building Blocks Grant 6 assuming Joanne is consulted and concurs)—Moved Stan Dellinger Seconded Kimberly Norris-Jones. Approved.

Infant and Caterpillar Rooms Flooring (\$5,297.74 from Building Blocks Grant 6 assuming Joanne is consulted and concurs)—Moved Stan Dellinger Seconded Deb Marshall Approved.

Stairwell flooring (\$1,245.47 from Building Blocks Grant 6 assuming Joanne is consulted and concurs)—Moved Nicole Harrison Seconded by Kimberly Norris-Jones. Approved.

Air Purifiers (\$2,100 from Building Blocks Grant 6 assuming Joanne is consulted and concurs). Moved by Kimberly Norris-Jones Seconded Nicole Harrison. Approved.

Gutters for Dial Building \$800 out of endowment Moved Stan Dellinger Seconded Alex Maitland. Approved.

John Phillips reminds the council we are no longer subject to sales tax. Staff and MC needs to be vigilant to be certain we are not paying this tax.

MC Member Concerns