

SMAA
Mission Council
August 17, 2023

Attendance:

Ken
Barbara
Nicole
Debbie
Alex
Lewis
Zavier
Lee
Stan
John
Mary Dell
Fr. Charles

The meeting was called to order at 6:24pm.

Financial reports are in OneDrive for June. Motion to accept the financial reports was made by Lee. Seconded by Lewis. Discussion took place. Bank accounts are moving to First Citizens. Operational Reserve was moved to a CD to earn more interest. All in favor, none opposed, none abstained.

The audit was received and must be sent to EDUSC by Sept 1. Lewis made motion to accept and Debbie seconded. A brief discussion took place reviewing the normal results. All in favor, none opposed, none abstained.

Motion to receive the June minutes as submitted was made by Nicole and seconded by Lee. All in favor, none opposed, none abstained.

Future opportunities for the church and ELC were discussed. Motion was presented to solicit strategic planning proposals by Mary Dell. All in favor, none opposed, none abstained.

Proposal to hold MC retreat Fri, Jan 19 and Sat, Jan 20 at Camp Gravatt for MC retreat. Charles will contact Camp Gravatt to get pricing.

Annual meeting will take place on Sun, Dec 17 during the hour before mass.

The Saint Helena Island property was surveyed at a cost of \$750. The next step is to inform EDUSC of the intent to sell.

The admin team is reviewing an updated leave policy. Mary Dell is reviewing an updated HR manual.

The ELC received a \$60,000 grant and plans will be presented to MC about expenditures. Alex made a motion to approve and Lee seconded a motion to use funds for playground adjustments that will improve our ABC quality rating. All in favor, none opposed. None abstained.

Alex is receiving proposals for the removal of dead trees and limbs on the property. Grant funds will be used to pay for this. A motion was made by Mary Dell and seconded by Lee to allow Alex to solicit proposals and spend up to \$12k on their removal. Discussion took place. All in favor. None opposed. None abstained.

There are a number of HVAC related proposals. New ac is installed and working as well as thermostats. Proposals are related to humidity, ac in choir loft, and rotten fascia in choir loft area. Other proposals will be solicited to ensure best price. Motion made by MD and seconded by Lee for Charles and Alex to solicit proposals and spend up to 10k to secure the work. Discussion took place about funding this work.

Jazz vespers will be on Wed, November 1, 2023 (All Saint's Day) with a reception at 5:00pm and evening prayer service at 6:15pm.

New video content and other materials are coming as well as ministry opportunities. Tuesday night suppers are coming up this fall on Aug 29.