

Mission Council Minutes

November 16, 2023

Attendance:

Mary Dell

Stan

Nicole

Debbie

John

Ken

Lewis

Barbara

The meeting was called to order at 6:05. Stan provided an update on Father Charles.

Motion to accept the updated minutes was made by Ken and seconded by Debbie. All in favor, none opposed, none abstained.

An update was provided on the stewardship campaign. There is a serious need to follow up on pledge cards. MD suggested a mini-pledge drive for January to remind people to pledge at front of the year.

Stan will be working on the annual report this week. The meeting will run inside the church following mass. This includes preparing the slate of candidates for MC. Conversation took place around ad hoc members, including Alex Maitland, to ensure that knowledge of property and church business is transferred.

The budget for 2024 is in development. The finance committee is working on finalizing details in the next two weeks.

John presented the financials. We are on track to meet financial goals for the year. The move of bank accounts to Wells Fargo is almost complete. Lewis made a motion to move the Smith fund to and Edward

Jones for a 3 or 6 month CD depending on the highest yield. Stan seconded the motion. All in favor, none opposed, none abstained.

There are two events proposed for space. Stan and Dina will serve as the sponsor and host for the shower on Dec 2. They will pay a rental fee of \$175.

A reminder that the MC Retreat will take place at Gravatt on Friday, Jan 19 through Sat, Jan 20.

JoAnne will provide a proposal on the Christmas bonus amounts and a vote will take place via email.

In new business, John shared that he is researching how the short-term disability coverage will work for Charles. Stan will reach out to the diocese about compensation for deacons. Stan presented Adopt A Village, a program of the diocese with Haiti. Stan made a motion to take \$700 of the outreach budget to give to adopt a village via the EDUSC program. Ken seconded the motion. All in favor, none opposed, none abstained.

In old business, discussion took place on the contract to sell the St. Helena Island property. Contract price is \$22k. We will net approximately \$19k after closing costs. Lewis made a motion to accept the offer. Ken seconded. All in favor, none opposed. None abstained. The sale is approved by the church and the diocese. Ken made a motion to put the proceeds of the sale into an endowment reserve fund. Stan seconded the motion. All in favor, none opposed, none abstained. Discussion took place around considering review of the bylaws.

Meeting adjourned at 7:38pm.