

**January 20, 2024**

**Mission Council Meeting, Mission Council Retreat, Camp Gravatt**

<b>Members Present:</b> Mary Dell Hayes – Sr. Warden Stan Delinger – Jr. Warden John Phillips - Treasurer Lewis Brunson - Clerk	Nicole Harrison Zavier Harrison Barbara Luksik Lee McGay Ken Shealy
<b>Guest:</b> Carol Beis	

John Phillips presented the December and yearend financials. A motion to accept the December and yearend financial reports was made by Zavier Harrison and seconded by Stan Delinger. A general discussion followed. The motion passed unanimously.

John Phillips presented the draft 2024 Budget. A general discussion followed. A motion to approve the draft 2024 budget as presented was made by Stan Delinger and seconded by Ken Shealy. After further discussion, the motion passed unanimously.

Betty Parker led a training session on strategic planning.

The updated Employee Handbook was presented by Mary Dell Hayes. A general discussion followed. A motion to accept the updated Employee Handbook was made by Stan Delinger and seconded by Nicole Harrison. There was no further discussion. The motion passed unanimously.

Mary Dell Hayes recommended that the regular mission council meeting will be held on the third Sunday of each month after the 10:00 service in the St. Augustine room. The recommendation was accepted by consensus.

John requested that \$27,054.32 from the 2023 Endowment distribution be moved to the Large Project Reserve Account, returning the account to the traditional balance of \$50,000. Barbara Luksik made the motion to move the funds as requested and Stan Delinger seconded the motion. There was no further discussion. Motion passed unanimously.

The meeting was adjourned.

Lewis A. Brunson  
Clerk