

January 7, 2024

Mission Council Meeting
11:15 AM
St. Augustine Room

Members Present: Mary Dell Hayes – Sr. Warden Stan Delinger – Jr. Warden John Phillips – Treasurer, via Zoom Lewis Brunson - Clerk	Kimberly Norris-Jones Nicole Harrison Zavier Harrison – via Zoom Barbara Luksik Lee McGay Ken Shealy
Guest: GC Pundt Alex Maitland	

GC Pundt, a member of the Endowment Fund Council (EFC), made a presentation on the history and bylaws of the Endowment Fund (EF), and provided a notebook to each person present with detailed information about the EF. He stated that the annual distribution for 2023 is \$87,000. He also informed the MC that his term had expired on the EFC and that two new members were needed. Alex Maitland agreed to serve on the Endowment Council. One more person is needed to serve on the EFC.

Stan Delinger made a motion to accept the recommendation for distribution, seconded by Kimberly Norris-Jones. Kimberly Norris-Jones asked if there was a list or specific plans for the use of the EF distribution, which was followed by a general discussion. The MC voted unanimously to approve the 2023 Endowment Fund distribution.

John Phillips presented the November financial statements. A brief discussion followed. Barbara Luksik made a motion to accept the November financial reports which was seconded by Lee McGay. There was no further discussion. The motion passed unanimously.

Mary Dell Hayes made a presentation on Mission Council Governance.

The meeting was adjourned.

Lewis A. Brunson
Clerk