

May 23, 2024

Meeting Minutes
Mission Council Meeting via Microsoft Teams

Members Present: Mary Dell Hayes – Sr. Warden Stan Delinger – Jr. Warden John Phillips - Treasurer Lewis Brunson – Clerk	Nicole Harrison Zavier Harrison Barbara Luksik Ken Shealy Father Charles Smith
Guest: None	

I.) Approval of minutes

Mary Dell Hays made a motion to accept the minutes from the meetings on April 20, 2024, and Stan Delinger seconded the motion. There was no further discussion. The motion passed unanimously.

II.) Approval of Financials

John Phillips presented March 2024 financial statements. Mary Dell Hayes made a motion to accept the financial statements as presented, seconded by Stan Delinger. A general discussion followed. The motion passed unanimously.

III.) Old Business:

1. Report on Feasibility of providing a Health Saving Account (HSA) for ELC Director/Asst. Director -

Nicole Harrison stated no report was ready.

2. Staff Beach Retreat –

Father Charles stated the ELC retreat would be held at SMAA rather than the beach in order to have funds for quarterly retention bonuses.

3. Identify and appoint 2 people to the Endowment Committee -

Nicole Harrison and Alex Maitland were approved as new committee members on the Endowment Committee.

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IV.) New Business

1. Strategic Planning Small Groups worked for ten minutes to reconnect and set groups schedule for meeting with deadline of June 16 to have goals and sub goals and tactics defined and written report for MC.

a. Group 1 (Stan Delinger, John Phillips, Ken Shealy and Kimberly Norris-Jones) - Target Goal Grow Spiritually through Christian Formation

b. Group 2 (Lewis Brunson, Barbara Luksik, Mary Dell Hays, Lee McGay) - Target Goal Grow Fellowship by creating a welcoming environment

c. Group 3 (Zavier Harrison, Nicole Harrison, Father Charles) - Target Goal Grow Commitment by providing opportunities to serve

2. Communications work update (we can show new brand standards and also the website wire frame) -

Mary Dell Hayes gave an update on the progress being made by Emily Revolutionary Marketing Company.

3. 2023 Audit -

John Phillips gave a report on the annual audit. The final report will need to have some adjustments after his review. He will be in contact with the auditors.

A motion to adjourn the meeting was made by Stan Delinger and seconded by Zavier Harrison. The motion passed and the meeting was adjourned.

**Lewis A. Brunson
Clerk**