

MISSION COMMITTEE MINUTES

AUGUST 13, 2023

The meeting began at 11:20 a.m. with prayer said by all in unison.

In attendance: Kevin Sangster, Lillian Knott, Pat Knott, Pat Schaffer, Regina Listman, Andy Listman, Al King, Darlene Watson, Denise King, Sheila Williams and Marg McCafferty.

Minutes: The Minutes were read and there were no questions. A Motion was made by Andy Listman to approve the Minutes as read and was seconded by Regina Listman. All were in favor and the Motion passed.

Treasurer's Report: The Diocese sent a check for \$20,000.00 in error. Denise is in touch with the new lady at the Diocese to correct this oversight. The DIT interest went down from \$1,050.24 to \$1,000.24 this month. Regina Listman made a Motion to approve the Treasurer's Report and Andy Listman seconded the Motion. All were in favor and the Motion passed.

Sr. Warden's Report: The \$20,000.00 Grant was used for painting, securing the pews, concrete work and new windows. The only amount CGS had to pay was \$28.79. Kevin listed the remaining property projects which need to be completed. Kevin will be away from August 19 through September 2.

Jr. Warden's Report: Al listed all the areas that had been updated. The camera system in the Sunday School room must be upgraded from Analog to Digital. The two cracked windows in the Sunday School room will be replaced by the painting company and the new windows in the office will be replaced shortly. We are looking forward to renting out the church and/or the Sunday School/conference room.

Unfinished Business: The By-laws were reviewed so that a vote can be taken at the September meeting to vote on the changes.

Contract to Approve: It will cost \$2,700.00 to replace the office windows and a vote was taken to approve same. All were in favor and the contract was approved.

New Business: Several pages of pictures of the church and information regarding our service hours, and our ministries were reviewed. There were some suggestions re colors, but these changes will be made and will be printed as handouts when we are at different events or to people we meet.

Founder's Day Awards will be given out at the Founder's Day Luncheon on September 17th, at the Villa Deli, after church. The Faith & Service Award will be given to Margaret McCafferty and Sheila Williams. The Distinguished Service Award will be given to Gail Cecchini and the Good Shepherd Award will be given to Paul Williams and Jim Krug.

We reviewed the Villa Deli menu and selected the food choices that will be served.

Since we are looking to rent out the church itself and/or the Sunday School room, the contract will not be a Landlord/Tenant one, but a Facility Use Agreement. The renter(s) must have their own insurance. Kevin is working with an outside source to handle the proposal.

Al King made a Motion to adjourn the meeting and Lillian Knott seconded the Motion. All were in favor and the Motion passed.

The meeting ended at 1:14 p.m. with the closing prayer said in unison.

Respectfully submitted,

Margaret McCafferty
Secretary, Mission Committee