

## **MINUTES – MISSION COMMITTEE MEETING SEPTEMBER 11, 2022**

The meeting started at 11:08 a.m. with prayer led by Regina Listman.

In attendance: Kevin Sangster, Gail Cecchini, Regina Listman, Denise King, Marg McCafferty, Carole Marella, Lillian Knott, and Pat Schaffer, and Andy Listman, visitor.

**Minutes:** There were no corrections to the August Minutes.

A Motion was made by Pat to accept the Minutes as read and seconded by Gail. All were in favor and the Motion passed.

**Treasurer's Report:** There was discussion about the August Treasurer's Report but there were no changes. Regina made a motion to accept the report and Carole seconded same. All were in favor and the Motion passed. The July Report was re-tabled for reapproval due to corrections to a pledge that was received. Some of the pledge money was posted to wrong funds. A Motion was made by Denise, for July, and seconded by Regina. All were in favor and the Motion passed.

**Sr. Warden's Report:** Kevin mentioned that he is checking to see if Fr. Russell will conduct the service alongside the Bishop. It is customary that instead of paying the Bishop for the service, we would donate to his Discretionary Fund. It was decided to donate \$500.00 to the Bishop's Discretionary Fund from the Mission Outreach Fund. If individual members choose to donate either that day or online, we will add their donations to the donation from the church. We have \$1636.00 in the Mission Outreach account. The tree and bush stumps have been removed, the cross on top of the old church has been replaced. The landscaping work will begin soon. Two (2) sets of banners have arrived and 2 more banners are being shipped.

**Jr. Warden's Report:** The grinding of the cement in front of the elevator has been completed and the elevator door opens fine. There was grinding of the cement on three separate places on the walkway that were a tripping hazard. The concrete at the bottom of the ramp still must be done. All the baseboard heaters have been removed from the Sunday School room only. There will be a dual system installed in the Sunday School room. The new windows, drywall and painting of the Sunday School area should be completed by the end of October.

**Office Manager's Report:** Margaret will not be in the office September 28.

**Fundraising:** Lillian is low on Wawa tickets, so Gail will order 250 again. More donations for the Bag Auction need to be collected and wrapped, as the goal is 75 baskets.

**Stewardship:** The campaign begins in November and a theme needs to be chosen and speakers for the four (4) weeks in November.

**ECW:** Christmas pillows were "stuffed" at the August meeting and the next meeting will be September 25, following church, when we will decoupage plates.

**Sunday School:** Sunday School started today with three (3) children, but Darlene's grandchildren were not here as she is away. Three (3) children are studying for their first Holy Communion. For their First Holy Communion when the Bishop visits on October 2, girls should be dressed in white and boys in suits and ties, unless there is a financial burden. It was mentioned that it has been a tradition to give Prayer Books for the children for their first Holy Communion. It was suggested that Gail write in the bookplate as she has beautiful handwriting.

**Mission Committee:** At our October meeting, we need to start nominations for the Annual Meeting positions in January.

**Budget:** Preparation of the 2023 Budget should commence soon.

**Christmas Raffle:** Darlene is working on getting a donation of \$1,000.00 for the first prize, but the second and third prizes are in hand.

**2022 Mission Report:** This is required to be submitted by October 1, to be able to apply for grants. Our next Mission Committee meeting will be on the third (3<sup>rd</sup>) Sunday of October, the 16<sup>th</sup>, instead of October 9<sup>th</sup> the second (2<sup>nd</sup>) Sunday.

**Old Business:** For the luncheon with the Bishop, it will begin with prayer and welcome by Kevin. We will eat our meal and present the award to Darlene, then present the Bishop's gift and hear his remarks. If there are any personal gifts for the Bishop, they should be given to him at church and not at the luncheon.

**Westcott Will:** The \$40,000.00 should be invested in an Annuity. The \$40,000.00 should always be maintained and if the church closes, that amount will go to the community, as per Ms. Westcott Will. Denise King will be listed as the "Custodian/Guardian". Kevin suggested a banner be made up of our church information and it can be displayed not only at the luncheon for the Bishop, but at any upcoming events. The cost of same is \$127.00 and all agreed to go ahead and purchase one. A question was put forth if Fr. Russell has committed to us as a Supply priest. He does not wish to take on full-time duties, but will do weddings, funerals and obviously the Bible Study. Women of Hope are asking for a donation of \$500.00 for our name to be included in the bulletin, and for a free ticket to the upcoming Fashion Show, however, they will take a minimum of \$100.00 if necessary. It was decided not to give them any money but to strongly advocate for our name in their bulletin as they were given \$10,250.00 from Good Shepherd.

A Motion was made by Pat to adjourn the meeting and was seconded by Carole. The meeting ended at 12:47 p.m. with prayer led by Margaret.

Respectfully submitted,

Margaret McCafferty  
Secretary, Mission Committee

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