

Board Chair and Communicator Meeting Minutes 6.5.24

Present: Canon Jim Hanisian, Susan Chase, *Senior Warden*, Betty Rupp, Lorraine Beamer, Karla Platt, Margaret Bearden, Bobbie Fuchs, Ricky Evans, Kim Bernard, Bill Carney, Mother Lisa, Liz Halbert, Rose Dahill

Finance and Facilities – Margaret Bearden

Don Halbert has resigned as Chair and Bill Carney has been appointed by the Vestry as Chair of F&F.

April financials look good and on target. The audit has been successfully completed.

A three year CD has been purchased.

September 15th is the kickoff for stewardship.

Building and Grounds has completed several projects including the sprinkler system maintenance, irrigation issue, balcony railing and elevator maintenance. Transition of leadership of B&G from Bryan Wester to Paul Bailey is underway.

The Memorial Garden and Columbarium committees have joined.

Change in the competitive bid requirement from \$2000 to \$5000.

Bill Carney asked that if Boards need additional funds to notify F&F of the request.

Outreach – Liz Halbert

The increased participation of families at the Food Pantry has focused the need for donations – especially on the first Sunday of the Month.

The CIS tutoring and mentor program has ended for this school year with plans to continue the program next year.

BPH has graduated 2 families out of the system. There is a “sleep out” planned for the fall which will simulate homelessness with mock agencies available for the simulations.

ECW transferred \$500 to MOAM as a thank you for help with the White Elephant sale.

The Chapel Docent program is open to having more volunteers. The schedule has been modified to be open Wednesday through Saturday. The plan is to be open the entire first week of July.

A grant request for \$5000 was given to Samara’s Village to support the opening of a new location.

Meals on Wheels participation is still being discussed.

Day for Hope – School readiness day will be the Ministry in Focus on June 9 to increase awareness of the event and to recruit participants as ambassadors. This event is well organized and more information will follow as the date approaches.

Parish Life – Kim Bernard

The first Sunday parish breakfast had less attendance than previous months.

The reception after the summer music series went well.

Lemonade and cookies will be served between services for the summer.

Planning is underway for a Back to School event for teachers at Southport Elementary.

The next big event will be Homecoming.

Pastoral Care – Mother Lisa

Prayer shawl ministry had 18 prayer shawls blessed this week.

Information about how to receive a Eucharistic visit is coming soon.

The Monday Women's group is going well with the possibility of adding a 2nd group.

The other ministries are doing well. Discussion about having "gender specific offerings" is underway.

Spiritual Resources – Rose Dahill

The groups are doing well.

The genealogy offering may be available again if there is interest.

The idea of having a speaker next year is being discussed.

Worship – Ricky Evans

Ministries are doing well.

The Wednesday noon day service will be in the Sanctuary for June.

The summer concert series was well attended with donations covering the cost of musician. July 7th offering will be a brass band.

The flower guild is working through issues with a new contact at the supplier.

Summer service has about 40 attendees. The new sound system is working well.

The First Aid/CPR training was attended by 24 ushers. 4 new ushers have been trained.

There will be a Lector/LEM and acolyte training on June 22.

Communicator – Lorraine Beamer

Reminded Board chairs to direct communications to the communicator of each board.

Boards that wish to add policies, procedures or customaries to office copy of the policy binder are encouraged to do so.

There will be no July meeting for the Board Chairs and Communicators. An email will be sent at the end of June to see if any information needs to be shared amongst the Boards.

Canon Jim

Thanked the Staff for all the accommodations that have been made to enable him to serve.

Reminded Board chairs about how new ministries are formed and the program church model.

Budget requests will be due September 1st.

The Vestry strategy teams may be coming to the boards to talk about the formation of new ministries and how this process works. These strategies have a 3-5 year implementation target.

Susan Chase – Senior Warden

Thank you for all of your hard work during Fr. Eric's sabbatical. Everything seems to be covered.

Mother Lisa

Confirmed that there is no conflict with other ministries for the training on June 22.

A new chair will need to be appointed to Pastoral Care since Mother Lisa is leaving in August.

Questions about preparing the worship space for the brass band were discussed.

Mother Lisa closed the meeting with a prayer.

Next meeting – August 7th – 2:00 PM.

Respectfully submitted

Lorraine Beamer