## Minutes for Mission Committee Meeting April 11,2021

In attendance: Kevin Sangster, Al King, Denise King, Lillian Knott, Regina Listman, Sheila Williams, Darlene Watson, Carole Marella, Gail Cecchini, and Pat Schaffer.

The meeting began at 11:03 with prayer, led by Sheila Williams.

**Minutes**: the minutes were reviewed without corrections. A motion was made by Lillian to accept the minutes as written and seconded by Darlene.

## Treasurer's Report:

The report was reviewed without any corrections. Gail suggested that we could consider transferring a further \$5,000 from general savings to the DIT account where we can earn more in interest than we currently get from our savings account with TD Bank. Gail had checked and we were advised that we can withdraw from the DIT without penalty, but the request should be made in writing and we are allowed only one redemption per month. Al King made a motion to transfer \$5,000.00 from the savings to the DIT account and Pat Schaffer seconded the motion.

Regina made a motion to accept the Treasurer's report and Darlene seconded the motion.

## First Quarter Budget Review:

Presented by Gail but prepared with the help of the Budget & Finance committee, comprising Pat Knott, Jane Makin and herself. The report showed much detail about the churches progress so far financially this year.

**Senior Warden's Report** read and accepted.

**Juniors Warden's Report** read and discussed. All gave a report on the cost of the cameras for inside and outside of the church. Approximate cost \$1,325.00. He also discussed the need for volunteers to be ushers for the Sunday Service. We need to comply with the health guidelines and safety measures for our parishioners.

Office Manager's Report read and accepted

**Fundraising Committee**: Discussed upcoming yard sale. We discussed what we will be selling as food and how that will be handled.

We will also purchase hoagie coupons from Wawa to sell throughout the year. We discussed the bag bingo and a plan B in case we cannot proceed with bag bingo. We would consider an on -line auction as a back-up plan.

**Outreach Committee Report**: Pat reported that she was able to purchase Scotto's pizzas at a discounted cost for the local First Responders. She has made up a flyer for the EMT's, the fire department and the police department so they can get the pizzas at their convenience. Pat would like to present this to each department with a few members of the mission committee as a thank you for their service along with a letter from our church. Pat contacted the local nursing homes and senior citizens housing about sending cards and it is not permitted currently because of the pandemic.

**Open Discussion**: Kevin has indicated that he is still researching and looking for a priest. He hasn't heard anything more from the Lutheran church about working together. On April 27,2021 the mission committee will have a ZOOM coaching session with Cannon Droste.

The meeting ended with prayer led by Regina at 12:30 p.m.

Respectfully submitted,

Darlene Watson Acting Secretary