MISSION COMMITTEE MINUTES SUNDAY, JANUARY 10, 2021

In attendance: Kevin Sangster, Gail Cecchini, Carole Marella, Regina Listman, Marg McCafferty, Lillian Knott, Pat Schaffer, Al King, Denise King and Darlene Watson. Sheila Williams was absent due to illness. Andy Listman was a guest.

The meeting began at 11:03 a.m. with prayer led by Denise King.

The Minutes were reviewed and corrected. Pat Schaffer should have been included for last month's meeting.

The Treasurer's Report should have indicated same, not "Minutes".

The Gift program should have said \$500.00 was "budgeted" not "sent"

A Motion was put up for acceptance of the Minutes by Denise King and seconded by Darlene Watson. The Motion passed.

<u>Treasurer's Report</u>: Four Seasons last payment was sent. They will no longer be our landscaping/grass cutting/snow removal company.

Checks have been ordered from TD Bank. \$230.03 was not taken out of the account and will be put back in.

The DIT interest received went from \$992.20 to \$1,003.29, an increase of \$11.09, because of the \$5,000.00 deposited into account No. 4122. We were only receiving \$.97 from TD Bank. We received 78.211 shares for the \$5,000.00 purchase.

South Jersey Gas refunded \$2,759.17 as that had been in our account; however, they would not reduce our monthly budget of \$251.00. Kevin will call and ask for a supervisor to question this. The January Treasurer's Report will look different as income will be split between different categories.

A Motion was made to accept the Treasurer's Report by Pat Schaffer and seconded by Denise. All were in favor and the Motion passed.

<u>Warden's Report</u>: There were no questions on same.

Office Manager's Report: There were no questions on same.

<u>Junior Warden's Report</u>: The floors in the undercroft and office were scrubbed and waxed and we received a \$25.00 discount on same.

Signed timecards are in the office for the Sexton.

Receipts for the work on the shed are in the office.

<u>Nominating Committee</u>: Darlene Watson, Al King and Pat Schaffer are nominees as representatives for Convention and Convocation.

Per Sheila's advance work, all members currently serving on the Mission Committee wish to run again. All members should be in touch with Pat Schaffer to acknowledge they wish to run again.

<u>Re-opening Committee</u>: The Bishop has approved our re-opening. The committee is working on a budget for the cost of masks, hand sanitizers etc., for Gail. They will meet again on Wednesday, January 13th at 7:00 pm via Zoom.

The purchases, when approved, will be ordered from Amazon as we have an account with them, and we have Tax Exempt status with them.

<u>Correspondence</u>: A newsletter from the Seaman's Institute, with a donation request. Bruce also received a bill from the Diocese for his Diaconate work – two \$400.00 amounts for two semesters.

A question was raised if Bruce would be able to be a Deacon in our church and Gail said that must be determined by the Bishop but normally a Deacon is not placed in his home church.

Old Business

Denise King asked if there was anyone wishing to be a part of a Prayer Chain, which she would be willing to get started.

New Business: Kevin is in the process of preparing for the Annual Meeting, which will be held via Zoom. Unlike a regular Zoom meeting, you must register beforehand, and Kevin will send out a letter with instructions. Two people can be on the same call, however, only one vote per link will be counted. It was agreed that everyone should have to register to attend the meeting. When you call in for the meeting, you will be placed in a "Waiting Room" before being accepted into the meeting.

It was pointed out that there is a "Raised Hand" function on a Zoom call that you can tap to be allowed to speak

There will be a "Counter" counting down the time for ballots.

<u>2021 Committees</u>: Budget and Finance – Gail Cecchini (Treasurer). Stewardship – Denise King. Fundraising – Darlene Watson and Lillian Knott. Property – Al King. Christian Education – Regina Listman. Outreach – Pat Schaffer. Welcoming Committee – Carole Marella. ECW – Regina Listman and Carole Marella.

<u>Raffle</u>: Start soon by getting the license and printing tickets before the old license runs out. The prize should be on the application form and if prizes are donated or paid for by the church. The prize(s) will be cash rather than a TD Bankcard.

<u>Yard Sale</u>: The yard sale will be on the first Saturday in May, the same day as the Berlin Day. Gail has offered to do a food table.

Pat Schaffer asked if we wanted to go halves with the String Band for the raffle to sell more tickets as the String Band wants to take a table at the Yard Sale and have some of their

Mummers play that day. It was decided not to go in with them because of NJ raffle regulations, but to consider a donation for their efforts.

Meeting with the Bishop and some of his staff: The meeting will be Tuesday evening, January

12th at 7:00 p.m. via Zoom. Kevin has not heard if the meeting is still on.

A question was raised by Marg McCafferty if flowers should be sent to Sheila. All were in favor.

A Motion was made to end the meeting by Darlene and seconded by Denise. The Motion passed.

The meeting ended at 12:59 p.m. with prayer led by Denise King.

Respectfully submitted,

Margaret McCafferty Mission Committee Secretary

Secretary - Mission Comm - Minutes Jan 10, 2021