

FAITH FORMATION MINISTRY BOARD MEETING - June 26, 2018

PRESENT: Bill Wheeler, Geoff Gersen, Debra Miller, Jennifer Williams, Debbie Evans, Canon Jim Hanisian, Tom Griffin, and Chairperson Nan Bush.

Chairperson Bush opened the meeting with a Bible verse followed by a brief reflection from members.

REPORTS

STEWARDSHIP: The Finance Committee has established a new restricted fund for the Bonnie Johnson Shurman Speaker Series.

CHILDREN AND YOUTH: Sunday School is still being offered during the 10:30 service.

LABYRINTH: The Summer Solstice Labyrinth Walk-Around on Thursday June 21 was a huge success. Many attended the activities of meditation, drumming, acupuncture, massage, movement, and walking the labyrinth. The Faith Board thanked Debbie Evans and Deacon Sally Learned for their organization of this event.

NEW BUSINESS

LIBRARY: Deborah Miller presented her plan for setting up an Online Public Access Catalog (OPAC) system for the church library. Her goal is to have the system up and running by the first of the year. With a church discount, the annual cost for software will be \$75. The Board agreed that she should move ahead with the plan.

ONLINE DAILY OFFICE: Deborah has discovered an online Daily Office (Morning Prayer, Evening Prayer, and Compline) produced by Trinity Episcopal Church in St. Louis. Canon Jim noted that a similar service is also available from the Mission of St. Clare, and that the Trinity version is well presented. Nan offered to see if it would be possible to post one or both on St. Philip's' web site.

MINISTRY FAIR: A ministry fair is scheduled during Homecoming on September 9, when all five ministry boards will be able to display materials to interest new participation. Debbie Evans offered to oversee the Faith Formation table and recruit Board members to help.

40 INCH TV: Canon Jim has donated a 40" TV to be used in the Parish Hall. It needs some work. Deborah and Paul Miller will donate their Apple TV linkage. Geoff Gersen will recruit a technological person to oversee installation.

NEW MEETING DATE: The Board agreed to move Faith Formation meeting dates from the fourth Monday to the second Monday, coordinating more closely with other ministries. Our next meeting marks the change, beginning at 4:00 PM, Monday, July 9th.

Meeting Adjourned at 5:05 PM.