

MISSION FUND COMMITTEE MEETING: APRIL 17, 2018

Attending: Canon Jim Hanisian, Bob Fuchs, Treasurer, Deborah Alt, Barbara Edwards.

Absent: Clay Fairley, Mike Bearden.

Meeting was called to order and prayer was led by Canon Jim.

Several changes were made to the minutes with suggestions by Bob Fuchs and then moved to be accepted by Canon Jim Hanisian and seconded by Barbara Edwards. (Minutes now posted)

Treasurer, Bob Fuchs gave the report of the Mission Outreach Account which is on file. The amount required to be gifted by end of 2018 is \$3,235.23 from the Fund. The Men's Group will contribute an additional \$2000.

A discussion followed concerning a question that the Mission Fund Committee should be a part of the Outreach Ministry Board with a representative of the Mission Fund Committee representing that Fund. Also would the same grant proposal continue for Mission Fund or should Outreach Board make all decisions on grant proposals.

It was also noted that church investments are under the Finance and Facilities Ministry Board, so should there also be a Mission Fund Committee representative on that Board. As of now the Mission Fund is set up that the monies in the Capital Account can be used without restriction, such as unbudgeted items for the church. At this date (4/17/18) the Capital Fund had \$117,000.

No vote or decision was made on these discussions at this time but Deborah Alt is writing a proposal that the recommendation be made that "the Mission Fund Committee become a part of the Outreach Board". The document will be presented to Vestry for approval on or about August 1, 2018. Clay Fairley, representing the Fairley family would also be consulted about the proposal.

At this time it was decided rewriting The Declaration of St Philip's Mission Fund would be postponed.

The meeting closed with prayer and no definite date for the next meeting was set. There will be a short meeting of the committee to discuss the recommendation.

Respectfully submitted, Barbara Edwards (4/24/2018)

Minutes Approved by Canon Jim; Seconded by Mike Bearden June 19, 2018

