

## Minutes - Outreach Ministry Board Meeting January 16, 2018

In attendance were Linda Humphreys (Chairwoman), Deacon Sally Learned, Rose Dahill, Maryann Darzano, Allen Feezor, Jonathan Richmond, Frazer Crane, Don Hill, Glenn Kinberg, Deborah Alt, and Betty Rupp (communicator) - Guests were Canon Jim Hanisian and Shirley Desnoyers (representing Lil Bit of Help). Dan Corsi and Ennis Hardin are no longer members of this board.

Opening prayer was offered by Canon Jim.

Minutes from our previous meeting were approved.

Canon Jim once again reviewed our mission. He also advised how important it is to confirm with Lorraine any requests for meeting space. Our meetings are on the parish calendar.

Linda reiterated that since I'm the Communicator, all requests for inclusions in the e-news or bulletin are to go through me.

To set the ground work for our board, we need an accurate description of each ministry. Attached is a copy of the Project form. Please fill out indicating Ministry, what it is, what you need and the people you need. Each Ministry will be reviewed for changes or updates at each meeting. Per Canon Jim, all Ministries will be included on our website. As we move on we will be looking at creating new Ministries for time and talent as well as funding,

Frazer will meet with Paul Miller to determine how Men's Club is going to move forward. Frazer also suggested we add Cape Fear Community College Scholarship Fund to our Ministries.

Rose suggested we get more people involved and our Ministries should be of "St. Philip's" not personal. We should be concentrating on people being involved, not how much money is involved.

Linda will be meeting with Bob Fuchs for a clearer understanding of the monies we have, and what our budget is.

Women's Club has contributed \$6,000 for Outreach, with no specific designations. They are leaving that to our board to disperse. Men's Club hasn't made any decisions as to how they will designate their funds.

The Mission Fund must amend their document and be rewritten and approved. This will take at least a year, since it must be voted on out our annual meeting in December. We have approximately \$3,300 from the Mission Fund.

The Outreach Board is to be the clearing house for all special offering requests. There are 3 mandated by the Diocese. I will contact Jennifer Williams regarding the Souper Bowl Sunday collection.

At our next meeting we will begin to set up a calendar of projects for the year.

I know I haven't included a complete synopsis of the entire meeting, but I think this covers the highlights.

Please advise if any of my information is incorrect. Our next meeting will be Tuesday, February 13, 2018 at 2:00 PM in the parish hall. Please advise if you will be unable to attend.

Thank you

Betty Rupp