

Minutes - Outreach Ministry Board Meeting Minutes 12

In attendance: Jimbo Smith, Linda Humphreys (Chairwoman), Deacon Sally Learned, Paul Miller, Rose Dahill, Maryann Darzano, Allen Feezor, Jonathan Richmond, Frazer Crane, Don Hill, Canon Jim Hanisian, Ruth Smith (Vestry) and Betty Rupp (communicator) - Not present were Dan Corsi, Glenn Kinberg, Ennis Hardin, and Deborah Alt.

After an opening prayer, there was much discussion regarding upcoming projects and how they were to be financed.

Canon Jim helped us to understand our responsibilities as a board. We will approve requests by vote and it will be determined whether payment will be thru our budget or from the congregation.

We were advised we have \$4757.60 reserves from last year.

I believe this is a listing of the agreed upon Ministries, agreed upon expenditures and responsible party.

- Episcopal Relief Development – Don Hill
- Carillon – Don Hill
- Winter Shelter (formerly Feed my sheep) – Sally Learned and Ida Parker (not a Board member) - \$2000.00 (to be taken from reserve)
- Southport Oak Interfaith Fellowship – Dan Corsi and Sally Learned - \$1550.00 (\$550.00 to be taken from reserves)
- Men’s Club – Ennis Hardin
- Women’s Group – Deborah Alt
- Mission Fund – Paul Miller
- Caregiver’s Support – Rose Dahill
- Daughters of the King – Maryann Darzano
- Opioid Task Force – Sally Learned
- Diaper Ministry – Maryann Darzano
- Food bank/Blood drive – Allen Feezor
- Monday Luncheon – Jimbo Smith
- Angel Tree – Pat Bittenbender (not a Board member)
- StreetReach (backpacks) – Rose Dahil - \$1,000. (to be taken from reserves)

Jimbo approved check payment request of \$1144.00 for Women’s club, which was forwarded to Bob Fuchs. As well as approved \$1000.00 for Street Reach, and \$379.57 for the Prayer Benches @Labyrinth. Payment for those requests will be made when check request is submitted.

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, January 16, 2018 at 2:00 PM in the parish hall. Please advise if you will be unable to attend.

Thank you

Betty Rupp