

Mission & Service Board
Minutes – Nov 4th, 2014

Present: Jenny Bromley, Jessica Holly, John Payne, and Michelle Tooley

<u>Subject</u>	<u>Discussion</u>	<u>Action Needed</u>
5 minutes of good news	Shared by all :)	
Last Meeting's Minutes	Approved by All	
Financial Report	\$1274 left 2203.1 Account for Immigrant Children Jessica is suggested donation to Border Angels if funds are available from past donations (Catholic Relief Services and Save the Children).	Jessica – will confirm with Shirley on balance and past donations, then send email for vote on funds.
Church Council	Michelle: Reports meeting was spent discussion Sustainability Report – spoke on behalf of board. 3 rd Mondays Meeting	John: November Jenny: December
WNL Schedule	Schedule handed out and in Consider Nov 5th – BFCO Nov 12th – Organizations for Christmas with Conscience Preview Nov 19th – St. Clare Christmas Program Dec 3rd – CoCoDA Dec 10th – Abolish Death Penalty Project with Charlie Wilton Dec 17th – Caroling Dec 24th – No WNL	Michelle – working on January/Spring Schedule
	New Business	
Announcements Email/Inbox:	WCSC – Heather will purchase needs and ask for reimbursement. (account 6716). Meeting to discuss infrastructure before next meeting. Nov 30th – 120th Celebration after church, invites will go out. All are invited. Tom McClure – Connect via email to Michelle for further information. Bazaar – The mission and service board will not be prepared to handle Bazaar items until 3 months prior to Bazaar.	
Charlie Wilton- Abolish Death Penalty Project	7:30 - 7:45 → Berea Friends Meeting, Lobbying work on the Death Penalty. - Chapter associated with KFTC, Madison County delegation	December 10th WNL Presentation February 10th – Appalachian Center Exonerates that can speak

	<p>KFTC – Abolition bill is on their platform</p> <p>Plan: get the Madison Chapter, Rita Smart to co-sponsor Abolition bill. Madison County Delegation to meet with leadership before Frankfort.</p> <p>Letter writing about issues at Friends Meeting – something to connect congregations.</p> <p>Meetings 1st Sundays of the Month 2pm at the Public Library.</p>	<p>on presentation.</p> <p>- Send email announcements, bulletin, Consider Newsletters Info.</p> <p>Michelle – Point of Contact for Church Announcements, will forward information to Austin for College community.</p>
	Project Business:	
Jubilee Partners	\$750 from Matthew 25 Account 5710 – Annual Giving	Jenny/Michelle will take care of Fund Request
Christmas with a Conscience	<p>Jessica: 21-22 organizations/Projects have confirmed Sarah is handling Soup lunch Sign up</p> <p>Shawwar_ali@berea.edu - Muslim Student Association</p>	<p>Austin – Handle College Community publicity</p> <p>Jessica – will email group to confirm participation.</p>
Christmas Baskets Project	<p>Michelle will lead it. Speaking at WNL? Michelle will check to confirm.</p> <p>Jessica has emailed Ellen Burke about updated List, no response yet.</p>	<p>Michelle will lead. Jessica will help shopping.</p> <p>Belangers maybe?</p>
Quilt Raffle Tickets	Meet in the office – quarter to 10 on Sunday	<p>Sun Nov 9th – Jenny/ John</p> <p>Wed Nov 12th - John</p>
	Upcoming Events	
Nov 9th - Potluck	Valerie Watkins – Images of Ghana Project. Church built in Ghana. Potluck Dinner at 6:30.	
Mission Trip Infrastructure Meeting	<p>Meeting to discuss planning, fundraising, orientation process.</p> <p>Suggested for January.</p> <p>People to include: Dave Kobersmith, Betty Hibler, Ann Butwell, Michelle Tooley, Kent and Rachel, Teri Mehler, the McKenzies</p>	Jessica to coordinate for January.

Next Meeting: Tuesday December 2nd, 7pm Wayside Room

December Agenda Items:

Alternative Christmas Market Results and Christmas Baskets