

Mission & Service Board
Minutes – January 14, 2014

Present: Michelle Tooley, John Payne, Jessica Holly, Jenny Bromley, Rachel Small-Stokes, Willie Dodson

<u>Subject</u>	<u>Discussion</u>	<u>Action Needed</u>	<u>By Whom</u>
Meditation	1 moment of hope this last month – shared by all	Jessica – Meditation next month	
Minutes from last meeting	Accepted and approved by all		
Financial Report	Reported by Jenny	Jenny – will email “Year End Report”	Jenny
Old Business:			
WNL -	“Starfish International” – speaker missed WNL due to traffic delays, but was given hand-written check for organization.		
Christmas Baskets	Jessica Reports - 19 finished baskets – worked with St. Clares (Ellen Burke) to drop off for distribution.	Project to continue for this year Tentatively – Nov 2014 work with St. Clare about that.	Jessica
Christmas with a Conscience	John Reports – Successful - \$5000 for about 25 organizations.	Project to continue for this year. Tentatively – Scheduled for Nov 16th 2014 (ad scheduled for first of month)	John
CAPSN	Willie – got Bank Acct for group. Will help to process Union Church contribution faster. Report of funds – future report Request of \$1500 donation from acct #5710 Matthew25 (Additional \$1000 from coffee shop/Cowan Chapel project with Kent, AJ, Willie)	Request – Jenny	Willie
NEW BUSINESS:			
West Virginia and Water	2 Groups funneling donations – Keepers of the Mountains/Aurora Lights. Willie – proposes donation for Keepers of Mountains Foundation = \$300 from acct#2204 Bazaar Proceeds WNL report/speaker (Mullins family is involved in organization)	Request- Jenny	Willie
Women’s Industrial	Hope wrote grant for Appalachia Fund – no word yet. Willie will check on progress and get preview of this grant.	Meeting between Jessica/Willie to discuss projects and	Willie

	<p>First day was past Friday – Successful. Will get materials for group. Group Process Facilitation – right now just learning.</p> <p>Oral History possibility of the program – for record keeping and future project.</p> <p>“Eligibility of assistance depends on contribution to the project.”</p>	materials.	
Christian Peacemaking team: \$200	Shirley, by mistake, double paid Christian Peacemaker Team (two \$200 checks) : just let it be \$400 donation for year.	Jenny – Email Shirley to OK double pay of donation	Jenny
New Project Proposals	“Is there a need that we need to hear about?”		
MSB Program and Food: Jan 22	<p>Cook for Lent?</p> <p>WNL – MSB Group cooking meal as group.</p>		
“Not in My Name”	We’re participating with the Quakers/St.Clares about information about Capital Punishment. Sat. the 25 th from 2-4pm at Madison County Public Library. – ANNOUNCEMENT.		
40 days of Lent Project with Faith Development	<p>- Michelle will email List ☺</p> <p>Calendar of ideas (for ex: serving meal for Salvation Army, reading at nursing home, youth group etc.)</p>	List will be emailed – Jessica will review	

Next Meeting: MOVED Tuesday February 25th - 7pm Church Wayside Room
MARCH MEETING - TENTATIVELY moved to March 18th 7pm

FEBRUARY MEETING: PLANNING PROJECTS FOR YEAR and BAZAAR SCHEDULING. JENNY WILL EMAIL LIST OF PROJECTS