

Mission & Service Board
Minutes – February 25, 2014

Present: John Payne, Jessica Holly, Jenny Bromley, Kent Gilbert, Willie Dodson

| <u>Subject</u> | <u>Discussion</u> | <u>Action Needed</u> | <u>By Whom</u> |
|----------------------------------|---|--|----------------|
| Meditation | Led by Kent | | |
| Minutes from last meeting | Approved by all. | | |
| Financial Report | Reported by Jenny -Year End Report Planning – more upfront Year spending. (Jan-Easter) Address – on Fund Requests | | Jenny |
| Old Business: | | | |
| WNL - | Kent reports its going well, good attendance. -Program from Hannah Crow this past wed – Great presentation -Few weeks ago Rusty Mullins presented about Keepers of the Mountains and water focus. | Kent – speak with Betty and Rachel about putting Name with WNL in bulletin | |
| Christmas Baskets | Report from St. Clare Catholic – 450 families were helped with our contributions | | |
| Bazaar Planning- | Report made about this past fall Bazaar made to Kent. - Tent for sure needed this fall -Dave Kobersmith (Closet space – will email to coordinate Habitat stuff) -Program of Events – Connections for a Show/evening event -More investment made into the event → great way for people to get involved. -Farmers Market – encourage local farmers for a cut to participate -Ebay (Union Church Store) – All the time, wider audience. -Consignment Booth – generate money all the time. -Womens Group – Quilt Show? -Children’s Theatre, Auction (specific time and date needed for crowd) | All – brainstorm and plan for next meeting. How do we make this a \$20,000 event? | All |
| WV Water Project/CAPSN | <i>Report from Willie -</i> | Willie | Willie |

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|-------------------------------|--|---|---------------|
| | <p>WV: Water stuff is going great – 2000 gallons between Berea and Lex. No longer actively gathering water. More volunteers to transport</p> <p>CAPSN: Willie is now CAPSN treasurer, \$691 of the \$1,500 MSB donation has been spent. \$600 covered the cost of the van rental and gas. \$91 covered breakfast and lunch for the prisoners' family members. Visited area – gratitude expressed. Has been meeting with students and FRIENDS meeting, about Prison Book Project – donated books and volunteers – request of books and accommodating that request. (resources: College, Robie and Robie) – broader meeting will be planned soon. (youth group involved in?)</p> | | |
| Project Calendar/List: | Jenny/Jessica – will meet together and work on planning and organizing projects list/giving plan | Jenny/Jessica | Jessica/Jenny |
| NEW BUSINESS: | | | |
| Lent Projects List- | <p>Check with Rachel – make sure what (if anything) is needed from MSB</p> <p>One Great Hour of Sharing – offering that goes to Church World Service. Works with Red Cross. (oghs.org)</p> <p>Jenny: Everyone participates, everyone is aware.</p> <p>Visual logo – donate and hang up – cover walls in community room.</p> <p>Kent – will let us know of expenses for publication materials for that.</p> | | |
| Safe Haven - | <p>Doug Hindman: 15 volunteers, understanding with local emergency management agency, Red Cross training lined up in next week.</p> <p>Money request for supplies: from 5710 Matthew 25 Acct – allocate up to \$150 – reimbursement upon receipt of purchased supplies.</p> | - Allocated amount from Acct – Jenny | Jenny |
| Lenten Lunches- | March 30 th – Jessica will meet with Kim (Faith Dev. board) to plan lunch menu and delegate tasks | Jessica will meet with Kim and plan. | Jessica |
| Caux Scholars - | <p>Michelle – emailed about proposal</p> <p>\$1000 (from acct. #2204) – Jessica will work with Ann about donation and</p> | Jessica | |

Next Meeting: MARCH MEETING - moved to **March 18th 7pm**

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