

Mission & Service Board
Minutes – March 18, 2014

Present: John Payne, Jessica Holly, Jenny Bromley, Kent Gilbert, Willie Dodson, Austin Godden, Michelle Tooley

<u>Subject</u>	<u>Discussion</u>	<u>Action Needed</u>	<u>By Whom</u>
Meditation	Shared by Jenny - Oscar Romero piece		
Minutes from last meeting	Approved by all. :)		
Financial Report	Short report given	Jenny	
Old Business:			
Women's Creative Crafts and Sewing	<p>Reports – still on track even with challenges. Prioritizing materials and process.</p> <p>Current problem of contributing but still gaining assistance.</p> <p>Willie's Role – re-delegate, holding members responsible.</p> <p>Lisa Kriner and Dorie Hubbard coming in and fixing loom, teaching.</p> <p>Kent/Dave/Rachel/New Opportunity School contacts – reviewed Draft of Director Position that went out today. Sent to possible candidates in area.</p> <p>“Swap” meet at Fairgrounds – Sat. April 5th in Richmond, need someone to oversee table to sell. – Willie is pitching need to congregation and announcing to other ladies. Money will go in fund.</p> <p>Jessica will speak to Dave about Etsy Account.</p> <p>Yard sale in May possibility – possibly first Saturday May 3rd.</p>	Willie – put announcement for need on April 5th in bulletin	Willie
Church Council	Jenny – will be the person for this.		

<p>Prisoner Support</p>	<p>Meeting to discuss Book Project out of Berea – spoke to Programs director for KY Dept of Corrections. Suggest donate books to prison libraries.</p> <p>- Name: Solidarity and Grace Book Project</p> <p>www.freejeremy.net - Wish List of Books.</p> <p>Willie to purchase – get reimbursed.</p> <p>Educational Justice and Appalachian Prison Symposium – Morgantown, WV. April 4-6th to join seithk@bera.edu</p> <p>-Motor pool from BC</p> <p>-Will publicize for more people to come from church/community</p> <p>Union Church Space for books – Kent suggested Quaker Space, Account at Robie and Robie – credit and put it on this account for buy/send out.</p> <p>-Speak to Ashley Cochran about CELTS position/Labor – student ASL project (Jason Strange/Kate Edgerton)</p> <p>-Ann Chase and Ed Poston</p>	<p>Willie</p>	
<p>WNL Report</p>	<p>Kate Grigg – Bereans for Fairness Letter writing one night. – Jessica will contact</p> <p>March 26th – Hazel introduces Student Nadine, speaks about work. Pitch = Guatamala tshirts, silent auction/nonsilent auction to sell for Nadine.</p> <p>Michelle – will put something in the Bulletin.</p> <p>John/Michelle – Coordinate programs/Plan.</p>		
<p>Bazaar Planning</p>	<p>Come to Next Meeting with 3 Main Ideas → Questions: How do we make the Bazaar a bigger event? How do we get more people involved? What type of projects can we do to attract a bigger crowd? Concert? Etc?</p> <p>Come with ideas, thoughts and suggestions!!! ☺ ☺</p>		
<p>Lenten Lunches – March 30th</p>	<p>Will speak to Kim and sent out email with more information</p>	<p>Jessica</p>	
<p>NEW BUSINESS:</p>			
<p>Emergency Assistance Fund</p>	<p>Kent – wants to get comments from Shirley, Dave and Rachel.</p>	<p>Kent/All</p>	

<p>Proposal</p>	<p>Proposed:</p> <p>Change from “Emergency loan fund” to “Emergency Assistance fund”</p> <p>(More in document handed out)</p> <p>Categories – Broad.</p> <p>Assess needs we are dealing with.</p> <p>- Draft will be given back to board via email from Kent</p>		
<p>Announcements</p>	<p>MSB Bulletin Board – by Stairwell. Also announced in Bulletin. – done by Jessica</p> <p>-12 different things to announce in small box in THE CONSIDER. Draft up, give to Joan.</p> <p>Tax Reciept for Sarah for Prints (Joan can give) – Hang them up, framed for traveling exhibit.</p> <p>Donation to church for house concert – AJ and Eliza. → Speak to at next meeting.</p>	<p>All.</p>	
<p>Organization Project Planning</p>	<p>Currently working on month-by-month plan of donations, Yearly Projects Planning.</p> <p>-Has address of projects we’ve donated to</p> <p>-Membership contact List</p>	<p>Jenny/Jessica</p>	
<p>One Great hour of Sharing</p>	<p>Donation posts to put up at WNL – Jenny/Kent</p> <p>Bulletin Inserts</p> <p>Posters/Promotions</p> <p>Last year = \$2000</p>	<p>Kent/Jenny</p>	
<p>Solar Panels</p>	<p>Berea Solar Farm is now being built!</p> <p>Kent reports – Steve Boyce has completed nearly 6 years (07-now) energy traffic data for church. Cut Energy use just under 50% since 07.</p> <p>Next 7 more years – to add panels every year to get to 50% generated from non-carbon.</p> <p>\$1000 short of an even 4. – Request submitted by Kent.</p> <p>At the moment: post pone a month to decide on yearly</p>	<p>Kent</p>	

	<p>planning.</p> <p>Willie – suggest Properties Board to promote event, in which MSB will match donations raised.</p>		
<p>Ukraine Family Support</p>	<p>Host student’s Family lives in Crimea – to move to Ukraine side of things.</p> <p>-GoFundMe Site to ask for support in move.</p> <p>Kent- posted on Union Church Facebook page → share, spread word.</p> <p>\$100 – from Account #5710</p> <p>WNL – Possibly Carla and Kevin to speak with Student.</p>	<p>Kent/Jenny – handle fund request</p>	

Next Meeting: APRIL 8th 7pm Wayside Room.

Tentative Agenda Items:

- Joanna Juzwick – Rosegold Cottage
- Solar Panels
- AJ/Eliza concert
- Project Planning/Organizing Quick Update
- Bazaar Planning – Come with 3 ideas to move this forward/make it a bigger event!