

Mission & Service Board  
Minutes – DEC 2nd, 2014

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

<u>Subject</u>	<u>Discussion</u>	<u>Action Needed</u>
<b>6pm WCSC Meeting</b>	<p><b>Present:</b> Heather, John P, Jessica, Jenny</p> <p><b>Heather reports</b> = more volunteers from group for events than in past. Church along with group bought online Grant services – but not applying for many grants at this time.</p> <p>\$644 (some will be reimbursements) → Net is \$551 to organization (crafts/quilts/meals) number = 6 involved from group, about 40-50 attended event</p> <ul style="list-style-type: none"> <li>- good feedback from past leaders/etc</li> <li>- some difficulties/division in group</li> <li>- Kim Kobersmith article for paper</li> </ul> <p>- Christmas gifts: wish list = no longer, this year = gift cards (From Appalachian health and welfare fund) → Equalize things</p> <p>Infrastructure: Steering Committee (ladies from the group) act as a board – but was created to give ladies a voice/organization it's own.</p>	<p><b>Some possible Role Playing/Ice Breaker Games -&gt; to change tension/dynamics of group</b></p> <p><b>Building Team Dynamics? Making it a culture to accepting new members?</b></p> <p>→ storytelling? Through art?</p> <p><b>John P – to help facilitate assistance in getting machine quilting possibility/carpenter</b></p> <p><b>Health – Body Recall/Yoga/Fall Prevention (Judy Flavell? Caroline Wallace?)</b></p> <p><b>Aware system for achievements.</b></p> <p><b>Volunteer requests – can be sent to Joan for Bulletin/Facebook (if needed help – send to Jessica)</b></p> <p>→ <b>Mission and Vision Statement (Jess will send handouts if she has them)</b></p>
<b>Regular Meeting</b>		
<b>5 minutes of good news</b>	Shared by All	
<b>Last Meeting's Minutes</b>	Emailed → Approved by All	
<b>Financial Report</b>	<p>Account: 2203.1 \$274.79 – Immigrant Children Fund sent to Catholic Charities of Rio Grande Valley TX \$750 – Border Angels \$250 – Ky Refugee Ministries</p> <p>Account: 5730 \$500 – KY Council of Churches</p> <p>Account: 5735 \$100 – National Council of Churches</p> <p>Account: 5740</p>	<b>Jenny to handle Fund Requests</b>

	\$100 – World Council of Churches	
<b>Fund Requests:</b>	<p><b>Michelle Proposes:</b> Sunday before MLK day Soup and Solidarity Event – Ebola Relief (raise money, BC Students have made video on issues).</p> <p>MSB- providing space 12-2, soup sign up.</p> <p>Kids Engagement Project/Action Aid will adopt as program – students not starting school in Sept/ instead in February. Brenda (mom of 2) started program downloading worksheets to provide fill in education. (Has gofundme Account) → Photocopier needed (\$3500) Request of \$1000; Michelle hopes to match personally with \$1000.</p>	<p><b>Michelle – will coordinate planning with Joan for event</b></p> <p><b>Austin – Soup Sign-Up ???</b></p> <p><b>Jessica – will plan soup sign up if needed</b></p> <p><b>Michelle will communicate Jenny about transaction details.</b></p> <p><b>Jessica will include info in Minutes Email.</b></p>
<b>Church Council</b>	John went – announced Christmas with a Conscience results.	<b>Jenny is attending on Dec 15<sup>th</sup></b>
<b>WNL Schedule</b>	<p><b>Dec 3<sup>rd</sup></b> – CoCoDA  <b>Dec 10<sup>th</sup></b> – Abolish Death Penalty Project with Charlie Wilton  <b>Dec 17<sup>th</sup></b> – Caroling  <b>Dec 24<sup>th</sup></b> – No WNL</p>	
	<b>New Business</b>	
<b>Announcements Email/Inbox:</b>	<b>Willie has sent CAPSN email update – hand out/contact Willie for follow up.</b>	<p><b>Jessica will work on Annual Budget Numbers → and have target goal for January Meeting</b></p> <p><b>Health Now (place in Richmond) – Health Needs Locally?</b></p>
<b>Food Bank Donations</b>	<p><b>John Payne will handle it this time.</b></p> <p><b>→ Austin/Fraternity might pick up as project later on??</b></p>	<b>John Payne/Austin</b>
	<b>Project Business:</b>	
<b>Christmas with a Conscience</b>	<p>\$3000 – total for about 26 organizations</p> <p>about \$500 for quilt raffle</p>	<b>Jessica handle thank you cards/sending out checks.</b>
<b>Christmas Baskets Project</b>	<p>Michelle leading – if you'd like to help or participate contact Michelle.</p> <p>Austin – help with announcements/sign ups?</p> <p>Jessica (with help from Stormy/Kevin Watts) will assist with Shopping.</p>	<b>Michelle/Austin/Jessica</b>

**Next Meeting:** Tuesday January 13<sup>th</sup> 7pm Wayside Room

**January Agenda Items:**

CoCoDA, New Opportunity School for Women, BURR