

Mission & Service Board
Minutes – Feb 11th, 2014

Present: Jessica Holly, Austin Godden, John Payne, and Jenny Bromley

<u>Subject</u>	<u>Discussion</u>	<u>Action Needed</u>
Regular Meeting		
5 minutes of good news	Shared by All	
Last Meeting's Minutes	Emailed → Approved by All	
Financial Report	Jenny provides most recent statements/numbers from Budget Meeting	
Church Council	Jenny has minutes from January for those who need to review them. Notes: Budget process to start earlier (July/August), Electronic Consider w/ paper copies available.; issue of parity will continue forward in regards to staff	Next Meeting Feb 23rd 7pm = John Payne
Project Business	<p>Back Bay Mission - Check back for interest and leadership in 2016</p> <p>International Student Aid – \$2000 = John will follow up with Kent and Ann on details</p> <p>Bread for the World: Offering Letters – Jessica will follow up with Michelle and Betty on this project. == Possibly over Lenten Lunch.</p> <p>Membership – Central Kentucky Council Peace Social Justice Membership Dues \$200 = From Account 5700</p> <p>Kids Engagement Project – money given to help with printer/copier for educational materials for Ebola area outreach project - Michelle/Rachel – Jenny to follow up with details on reimbursement on this with Rachel</p> <p>January Requests \$500 – New Opportunity School for Women \$500 – BUURR \$1250 – COCODA</p>	Jenny to follow up with funding requests
Fund Requests	BC Nontrad Program Request for Event = Whitney Owens	Austin to follow up
Announcements Email/Inbox:	None at this time	
Upcoming Events/Deadlines:		
Annual Report	Jessica emailed Jenny numbers = Jenny to review and get edits	
Lenten Lunch:	<p>March 22nd w/ Faith Development Board (Brunch Menu)</p> <p>Bazaar Committee Sign up/Volunteer Sign Up for Opportunities</p>	

Next Meeting: Tuesday March 11th 7pm Wayside Room

March Agenda Items:

Habitat – Global

BFCO