

Sunday, April 9, 2017
Missions Meeting
Recorded by Kaya P. Billman

- The meeting was called to order at 11:46 am
- The opening prayer was said by Carrie Billman
- Three additions were made to the minutes, and the minutes were approved over email
- Carrie Billman reminded everyone of the motion to approve the minutes over email, and it was established that lack of response indicated approval, and it was moved that to save time, the minutes not be mentioned again in a meeting
- The treasurer's report was made by Barb, and we have \$24,308.23
- Lori was unavailable, and her report was made by Barb
- Barb reopened a motion from the past
- The motion was approved
- Patty reported on the Soup Kitchen Dinner Auction April 22, tickets are \$40
- No report on Meals on Wheels
- It was moved to donate \$1,000.00 to UMCOR, as a one-time **annual** donation
- The motion was approved
- The Glenn Beck Fund was discussed, and it was agreed to leave the budget at \$3,000.00
- Barb moved that if we go over the allotted \$200.00 for Emergency Gift Cards, an amendment to the budget be made at the next meeting
- Barb reopened Nancy's motion to try to keep additional money to save up to pay for another Wall Build (\$1,350.00 is required) **The committee decided not to explore this now.**
- The House Build budget was increased to \$7,000.00
- Barb moved to save the money for Operation Classroom until we receive more information
- The budgets of Fletcher Place, Brightwood, Hancock Food Pantry, and Hancock Hope House stayed the same
- It was agreed to add to the Life Choices Budget **Life Choices was already in the budget, \$500. We are holding the disbursement until Wayne finds out more information about The Gathering, one of Life Choices missions.**

- The college care packs budget was debated, as the number of students in question is still unknown, so the discussion was tabled until the following meeting
- The Operation Christmas Child budget was \$0.00, and was changed to \$250.00
- OCC was meant to be self-supporting, but the failure of past years has resulted in a higher budget this year
- The new Epworth Forest is \$160.00 **This category was changed to Impact 2818, which supports all UM Camps. Budget was increased to \$200.**
- The budget of the Christmas Concert was changed from \$160.00 to \$200.00 **There is no budget amount for this mission. The money that is collected at the concert and disbursed before Christmas. Additional items for families will be collected from the Sunday Worship services.**
- The discussion of the Faith Promises was tabled until another meeting
- Operation Christmas Child was moved from Misc. to International Missions
- Barb made a motion to approve the entire budget, including recent changes, and that if anything went wrong, it was her fault ☺
- Charles Merlau seconded the motion, vehemently
- Carrie moved that we create a catalogue/pamphlet briefly describing each mission to distribute to new members of the church
- Charles moved to email blurbs of each local mission, beginning ASAP **Charles moved to have the Emergency Funds committee to explain their missions and put it in the June NPUMC Newsletter. We will continue each month until all missions are complete and Carrie will have all the information for a pamphlet.**
- Denny seconded the motion
- Carrie reminded everyone of the next meeting's date **June 11, 2017**
- Carrie led a closing prayer
- The meeting was concluded 12:56 pm