

All in Attendance: Bryan Geib (recording minutes), Lenny Thompson, Rebecca Weber

Financials

- Reviewed the conversation from the May 24 meeting and our proposed plan with Lenny.
- Rebecca prepared a cash projection through the end of the fiscal year, which showed that we need to withdrawal additional funds from Vanguard. Decided to sell \$10,000 from the reserves in Vanguard, which should be enough the pay the remaining Redemption Housing grant of \$7,500.

Mutual Aid Request

- The Sharing Fund application for Kingdom Builders Construction has been updated to receive the whole allotted amount for the year. Application has been completed, pending receipt of funds.
- We will pay the Camping Inquiry Program \$500 from the Elders Fund by June 14.
- A funding request was made for a community gardening project. Bryan will follow up for more details.

Mid-Year Check-in

- This should happen mid-July after 6-month numbers are reconciled. Shoot for July 23rd. Need childcare, facilitator, space, and snacks. Rebecca will work on reserving space and making sure we have everything we need for this meeting. (*Post-meeting update: July 16th has been chosen as the date.*)

Additional Action Items/Ongoing Business

- Bryan is to email Dorianna about the process of contacting the donors who contributed to the building fund. This will give us an idea of time and effort associated with using the building fund for purposes other than originally designated should that option arise.
- Rebecca to research options for installing a check scanner in the church office.
- A dedicated computer will complete the upgrade to a newer multimedia system and will replace the old, slow computer we currently use. Bryan will research and purchase a laptop for this use.
- The WPMF website does not show up prominently on Google or Bing for “welcoming” or “LGBT” or “Mennonite church Philadelphia”. Can Dorianna edit this herself?
- Dorianna is to research some options for an affordable A-frame sidewalk sign to place outside the door during Sunday morning services.
- The lapel mic transmitter is struggling and may need to be fixed or replaced. Bryan will look into remediation options.
- Randy Nyce offered to share with the deacons some policies and methods for a church to receive the donation of part or all of a personal estate. We will discuss and Lenny will coordinate with Randy Nyce once he is officially changed to Everence Advocate.

Next meeting June 19, 2017 at 7:15 PM

We have 60 restricted, 51 unrestricted
\$7 additional per adult
Rebecca to reach out to Tim MJ for thoughts
Announcement in 1-2 weeks

Sharing fund application for 2250
Reschedule meeting

Agenda for tonight...

Close out old minutes
Redemption Housing grant – come up with a plan
 May need to dig into upcoming finances a bit, check balances...
 Hotels not booked yet
Complete Sharing Fund App – verify completion and submit to Dorianna to mail out
Camping Inquiry Program
Announcement about tithing
Touch base re: Helen mutual aid
Extra Building Cleaning
Rental Agreement for Sunday - done
Get mid-year check-in on the radar
Sherri's email about the grant for West Philly projects

Conclusions...

Take 10k from Vanguard – Bryan coordinate with Dorianna
Cut check to CIP by July 14. MCAF doesn't work per Tim's email, and should come from the Elder fund.
Bryan to coordinate with Tim and Pastor Lorie about building conversation with Calvary
Mid-year checkin tentatively July 23
 Need childcare, facilitator, space, snacks
Sherri's request for St. Columba's – discretionary missions – Bryan to email Sherri about status
June – Rebecca
July – Bryan
August – Lenny
Check scanner – Rebecca to follow up
Category in Minutes for Ongoing deacon items – Bryan to change first minutes