

All in Attendance: Bryan Geib (recording minutes), Lenny Thompson, Rebecca Weber, Tim Martin Johnson (HRC)

Minutes

The minutes from March 22, 2017 were approved.

HRC Coordination

Deacons had a conversation with Tim MJ (on behalf of HRC) to discuss deacon policies and procedures. Tim left after this conversation.

Financials

- Income is 83.0% of budget and expenses are 91.4%, leaving a \$4,000 deficit.
- 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.
- Lenny was advised that, as of June, American Heritage will no longer process shared branch finances. We were directed to SunTrust at 18th and Market, or Trumark at 17th and Market.
- Lenny has agreed to become the Everence advocate for WPMF, and will follow up with the Sharing Fund application for the mutual aid item below.

Mutual Aid Request

- The Sharing Fund application for Kingdom Builders Construction must be sent to Everence along with the stub of the original check or documentation. Payment has now been requested (50% now, and 50% upon completion of the project). Documentation was provided for application and can be processed.
- A request has been made by the Camping Inquiry Program for a \$500 contribution to an upcoming summer experience for one of our college students. Payment will be made once the preceding mutual aid request is addressed and closed out.

Redemption Housing

- There is still \$7,500 due to Redemption Housing of the \$15,000 Shalom Fund grant that was approved by the congregation. We want to pay this balance, but are concerned that will make our checking account dangerously low. Will wait for now.

Additional Action Items/Ongoing Business

- 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.
- 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 lapel mic transmitter is struggling and may need to be fixed or replaced. Bryan will look into remediation options.
- 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.

Next meeting May 24, 2017 at 7:15 PM