

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

Minutes

The minutes from July 19, 2017 were finalized and approved.

Financials

-Income is 93.2% of budget and expenses are 100.5%, leaving a \$5,000 deficit.

Mutual Aid Request

-Kingdom Builders' subcontractor has completed roofing. Other small roofing items possibly needed. KBC is to provide a cost estimate for work on the rear wall.

-Mutual aid request for a one-time assistance amount has been granted for \$500. Coordination pending.

Miscellaneous

-The WPMF website does not show up prominently on Google or Bing for "welcoming" or "LGBT" or "Mennonite church Philadelphia". We are allowed a certain number of tags for the price that we pay. Dorianna is to investigate details. Bryan will follow up.

-Vanguard electronic money transfer form notarization to be completed and submitted, for authorization of EFT transfers to our checking account. Lenny and Tim MJ to coordinate for notarization

-Rebecca's new email is now in good standing with the deacons email distribution list. Sender should be removed when "replying all" to emails.

-The issue of disaster preparedness in the Calvary building was brought up, with particular attention to fire safety. Bryan will obtain fire escape plan from Calvary, and deacons will relay information.

Custodian / Sound tech

-We need to train people on the sound board, multimedia, and custodian duties. Bryan to coordinate details, find interested/willing individuals, and initiate a training session.

Additional Action Items/Ongoing Business

-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.

-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.

-The A-frame sidewalk sign for outside the door during Sunday morning services is a lower priority and will be either fabricated or purchased at a more appropriate time.

-Dorianna has been researching locations around the neighborhood that might serve as an alternate place of worship, and has found some options possibly warranting further discussion.

Next meeting September 20, 2017 at 7:15 PM

Eden, Chris, Zach, Sophia, Emma, Andy, Sheldon, Maggie