

West Philadelphia Mennonite Fellowship
Deacon Meeting Minutes March 30, 2016 6:30 PM

All in Attendance: Brooke Blough, Alex Esh-Bouwman, Bryan Geib (recording minutes)

Minutes

The minutes from February 24, 2015 were approved

Financials

- Income is 92.3% of budget and expenses are 108.8%, leaving a \$5,000 deficit. This is due almost entirely to the timing of compensation of staff.
- Randy Nyce also 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. Brooke will invite him to the next deacon meeting.

Projection and Sound Equipment

- 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.
- Dillon mentioned that the lapel mic and/or the transmitter is struggling and may need to be fixed or replaced. Bryan is discussing the problem with Dillon and will look into remediation options.

Readjustment of Office Equipment With a Sledgehammer

- Copier, microwave, shredder have been replaced.
- Microsoft Office should be updated from 2003 to a more current and affordable version. Bryan is to coordinate with Dorianna to archive the Outlook inbox. Adobe pdf tools should also be acquired.

Redemption Housing

- WPMF has chosen to partner with Redemption Housing. The concept of fiscal sponsorship is to be researched for the congregational meeting April 10. The meeting has been called to discuss the application to use the Shalom Fund for Redemption Housing as per Nick Lordi's proposal presented to church council.

Building and Facilities

- Congregation should be polled regarding opinions about the current WPMF facilities. Brooke is to develop Survey Monkey for church council meeting May 11 (prepare by April 8th). Bryan is to reach out to a contact at Woodland Presbyterian to gather info.

Next meeting April 27, 2016