

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

Minutes

The minutes from April 20, 2017; May 24, 2017; and June 1, 2017 were finalized and approved.

Financials

- Income is 84.3% of budget and expenses are 100.1%, leaving a \$12,000 deficit.
- Announcement about financial situation has been made by Rebecca, hard copies of the letter have been placed in the mailboxes, and Dorianna is to email the letter to the list of current attenders early next week.

Mutual Aid Request

- Little to no progress has been made with Kingdom Builders Construction, awaiting an estimate by end of this week. Sharing Fund Application has been received by Everence and is being processed.
- Mutual aid request for a one-time assistance amount has been granted for \$500. Coordination pending.

Redemption Housing

- 10k of Vanguard to be sold, Dorianna has been given authorization to perform the transaction.

Note: Dorianna's authorization for Vanguard is to receive information and not to perform transactions, but because she has the login to the website, she has the ability to perform transactions. Because accessing the website is helpful for her, will leave access with her, but deacons should initiate transactions in the future.

Mid-Year Check-in

- Aim to have congregational meeting July 16th. One of the classrooms has been reserved, along with the gym for kids. Childcare, facilitator, and snacks need to be coordinated.

Miscellaneous

- Everence does not support individual check scanners for the church office
- 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.
- 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? Bryan to follow up
- 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..

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.

Next meeting July 19, 2017 at 7:15 PM