

## Capilla del Sol – Ministry Table Meeting

July 18, 2017

**Present:** Jana Akins, Joyce Anderson, Joan Carlson, Jane Hart, Tom Howard, Patti Robinson, Sherry Willerton and Pat Williams

**Mission:** Proclaim the Message of Christ, and reach out in Mission to all People

**Our Purpose:** To manage the ministry of CDS.

**Responsibilities:** Conduct affairs in accordance with the By-laws. Help implement the vision and goals of the church. Receive regular reports from the Standing ministry teams.

**Next Scheduled Meeting will be August 15 at 6:30pm.**

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*Opened meeting with a prayer by Sherry.*

### TEAM REPORTS

**Adult Education:** (S. Willerton) Sherry is planning a Baptism Class soon for those wishing to be baptized in the church. There are four interested in this class. One member is already taking an individual class. Sherry mentioned her Installation and discussions ensued. Regional Minister will be contacted and scheduled. More to follow.

**Children/Youth Education:** (J. Akins) Report Attached. Jana and Sherry are working on a new program in the fall called, "Koffee & Kids Play Time" in our sanctuary. Toy Bins storage was discussed and will probably be stored on "former craft storage counter". Requests for help and funding as per report.

CWW Program is three people down out of the seven we had involved to this point. Anyone interested in joining the teaching program which is scripted, please let Jana know.

Also discussed Pre-Teen Program. Thinking about what to plan for older kids that are growing out of program – Discussions ensued. Good ideas such as including them in service to read "Call to Worship" and lighting of candles.

**Deacons:** (J. Hart). The Deacons are doing a great job with summer Deacon Duties. In fact, I have had favorable feedback on the way the service is being held right now. Many would like to keep the "Intinction Communion" going into the fall months. Discussions will be held in coming months.

**Elders:** (T. Howard). All is going well with the team. There were a few issues with the Elder's not phoning people. Tom is working this issue, as well as doing an update on the Shepherding List for the Elder's.

**Finance:** (P. Williams) Report Attached. Pat explained her Month End Report but also Wayne Anderson sent an email updating the status, stating that "we transferred in total from the Sanctuary Building Fund to General Fund, \$3,325.00, and currently have a negative (\$1,115.00) balance in our checking account after writing pay checks handed out Sunday. Hopefully, Sunday we'll collect enough to cover said pay checks and our \$667.00 mortgage payment which will be deducted from checking on Monday. Also, before the end of July almost \$2,000.00 has to be pad for Worker's Comp Insurance and quarterly tax withholdings from pay checks.

The situation may come to having to transfer more from SBF to General in order to pay all bills due."

**Impact:** (C. Birchfield – absent) July's Butterfield School Supply collection will be completed at end of July. Also, Joyce Anderson talked about a note from the School's principal, Josh, regarding a request to help with cleanups, etc. and lending an extra hand at the school on Aug 19. Tom mentioned that once he finds out more info, he will recruit the Boy Scouts to help in the cleanup. Also mentioned, Butterfield would appreciate anyone willing to make cookies for an Aug 11 Butterfield Teacher function at 1:00pm which we are invited to also attend. More info to follow.

**Nurture:** (J. Carlson/P. Robinson) Patti Robinson and Joan Carlson have resumed leadership of this group. First, there will be a brunch held for the team to kick off the team meeting in August. The third Sundays of the month have been Fellowship Sundays, but instead, starting in either Sept or Oct, we'd like to do a fundraising fellowship meal after service. Some People who normally go out to lunch after service can stay and have a meal at church instead. Donations will be accepted.

Joan came up with a few fundraising ideas that can be spearheaded by Nurture. Bake Sales, etc. Another fundraiser idea was from Pat Williams, who came up with an idea of making gift baskets that could be raffled off monthly, etc. We would have a Gift Basket to show at the Rummage Sale which will be Oct 14 or 21st and be raffled off at end of the Rummage Sale. More ideas discussed. Stay tuned!

**Property:** (T. Howard). Tom has a call in to the A/C folks to get our A/C systems fixed soon. Tom and Steve will install the Fire Alarm System Box this Saturday, July 22 and Tom will also take all the aluminum cans down for Recycle. Thank you Tom for all your help!

**Sol Sisters:** (C. Gilliland-absent) Sol Sisters meeting is cancelled for August and will resume in September.

**Technology:** (Jane Hart) The discontinuation of the Technology Team's Slide show during the summer months has been a nice break for us. Steve is still running audio and the CWW camera.

**Worship:** (J. Anderson) Joyce stated also that everyone likes the service changes. That of scaling down the chairs and deacon cut back during the summer. A meeting will be held in August to discuss fall prep plans.

**Other Business Discussions:** Discussed Memorial Service for Geri West, Trevor Beecham and Mary Howard. Confirmed agreement that these Memorials could be held in one service. Judith Richardson's will be held at St. Mark's.

Closed meeting with a prayer. Meeting adjourned at 8:05 p.m.

*Respectfully Submitted by: Jane Hart*