

Mary Mother of Jesus Inclusive Catholic Community
Board of Directors/Financial Committee Meeting
Zoom recorded
January 17,2022

Present: Joan Pesce, Cheryl Brandi, Mary Montavon, Michael Rigdon, Mary Al Gagnon
Guests: Bridget Mary Meehan, Rick Miller, Russ Banner, Peg Bowen
Call to order: 10 am
Opening Prayer: Michael Rigdon

Approval of Minutes: The last meeting was our Annual Community Meeting. A motion to postpone the approval until our next annual meeting was made by Joan Pesce and seconded by Mary Montavon. The motion was approved to postpone approval until next Annual meeting.

Treasurer's Report:

Donations in December 2021 \$2640.00
Expenses \$1158.06
Net Income \$1481.94
Total Savings & checking \$33159.92

Peg asked if there had been a noticeable change since the Fundraising letter went out. Mary reported that it was hard to say, possibly one or two. On a regular basis 30-35 people donate, and the average monthly donation is \$2000.

Motion to approve the Treasurer's report was made by Michael Rigdon and seconded by Cheryl Brandi, the motion carried.

Old Business:

Expansion of Membership -Facebook: **Bridget** Mary gave a presentation, to inform us of an attempt to interest new and younger people to our community. The committee is made up of: Kathryn Shea, Jerry Bires, and Bridget Mary. They would like one or two more members. Bridget Mary & Peg will get together to plan a demo for the entire community. This is not expected to attract all members but we are looking for new younger people who search on this format for items of interest. An announcement will be forthcoming as to the date of the demo.

Zoom Expansion Team Update: Rick Miller, & Peg reported that they were at St. Andrew last week and opened the boxes, a new laptop, monitor, camera, and control panel. They put this together and it is now installed. Darren from Focus Technologies and Peggy Pancake from St. Andrew were there. Joan will ask Peggy if a rider covering our liability needs could be obtained on St. Andrew's General Liability Insurance. We would pay for the increased cost.

Outreach Projects Survey: Cheryl has a list of nonprofit organizations that we have donated to in the past. Cheryl & Peg will work on this for a survey to send out to the community. Cheryl has sent out a letter to the community, explaining that we will be sending a survey to see where the community wants to give. She also sent all the websites for each organization.

MMOJ Marquette Archives: This will be postponed because Katy and Bill wanted to discuss the issue with the board members. The Board members discussed what documents they think are appropriate to include in Marquette Archives-website address, OLOP, Board Agenda. Joan made a motion to table the vote on this issue until after the meeting with Katy and Bill.

New Business:

Job description for the In Person IT Facilitator. Joan has written a draft of the description of duties as well as compensation. Joan will email the draft to Board members for review and revision.

Venice Interfaith (VICA) representative: Pat has held this position for a long time and is stepping down, we need to find someone from the community to replace her.

Russ asked the question “with Facebook is, On Line On Point still necessary?” WE all agreed that Facebook has nothing to do with OLOP, and that is extremely important. Facebook could include each weeks issue of OLOP. He then asked what is the community going to do about the **Synod from the Vatican?** After a lengthy discussion we agreed that as a community we need to respond, because we are moving the church forward! We will have a special Zoom program to answer the questions from the synod. This will be announced in the near future.

Closing Prayer: Led by Michael

Adjournment: 11:45. Mary M seconded by Mary Al Gagnon

Submitted by: Mary Al Gagnon, secretary