

**Mary Mother of Jesus Inclusive Catholic Community
Board of Directors/Finance Committee Meeting
March 21,2022 Zoom**

Present: Joan Pesce, Cheryl Brandi, Mary Montavon, Michael Rigdon, Lee Breyer, Mary Al Gagnon

Guests: Russ Banner, Rachel Stottlemeyer, Jill Striebinger

Call to order: 10:03am

Opening Prayer: Mary Montavon

Approval of Minutes: Lee Breyer/ Michael Rigdon

Treasurer's Report:

Donations in February	\$1,110.00
Expenses	\$1,562.34
Net Income	(\$452.34)
Total Savings & Checking	\$30,634.79

We are behind in contributions this year. We gave Mindy's family \$900 to cover her funeral expenses, etc. Mary opened a Drop Box and put the By Laws, financial documents, etc. She will give us a listing of all items in this box. We will be able to share this with all of us.

This quarter, January – March we will tithe the 5% to Immokalee Workers Fair Food Program. Next quarter April – June will be All Faiths Food Bank.

Approval of Treasurer's Report: Mary Al/ Michael

Old Business:

General Liability Insurance: Rachael Stottlemeyer was with us on zoom to give us the proposal, that is based on square footage of the sanctuary only. This covers slip and fall, auto liability in case someone uses their own car to do MMOJ business, and a minister error for the clergy. At the clergy meeting they all thought this is a good thing. It covers counseling services, negligence, misconduct, etc. The Zoom equipment is not covered. Joan will check St. Andrew's property insurance to see where we stand.

We approved the proposal and Mary will sign and remit full payment of \$629 as of April 22, 2022.

Zoom Expansion Update: Friday, March 18, 2020 Rick Miller, Joan, Bridget Mary, Michael, Lee, Cheryl & Mary Al went to St. Andrew to test the equipment. Peg was on Zoom from Virginia. We checked out the proper sitting and standing so all zoom participants could see, and tested the mic's. Those at ST. Andrew must use a mic. We decided that there will not be a cup passed because of health concerns. Everyone both on zoom and in-person should raise their hand to speak.

Kathryn will be the celebrant. We will limit the number of readers at first, choosing from both zoom and in-person. The first celebration will be April 23rd at 4 pm. The next May 7 and June 25.

Beginning August we will celebrate the first Sat. of each month. Saturday, Aug. 6, Sept. 3, Oct 1, Nov 5, Dec 3.

MMOJ Archives Follow Up: Jill was pleased that we now have a drop box. After much discussion the board felt that any documents to be archived could be found either on the website or in the Drop Box.

Administrative Files Update: Now that Mary has opened the Drop Box everything will go in there. Mary AL, Joan, and Michael will go to St. Andrew April 11 at 10 am to declutter the closet and get the items in the safe so they can be copied and put in the drop box. There is a large collection of books that are not being used and should be made available to our community after Liturgy April 23rd or brought to Good Will Thrift store.

New Business:

Donations to Ukraine. After a brief discussion we choose to give \$500 to World Kitchen on behalf of Ukraine. The motion was passed Joan/Mary Al.

Reconnecting with St. Andrew UCC – Meet the pastor

As a way of maintaining MMOJ's positive relationship with ST. Andrew community, Rev. Mary Alice, who is the new pastor, asked to meet with some members of MMOJ. Bridget Mary, Joan, Michael, and Mary Al will represent our community. We will ask Rev. Mary Alice about any new procedures that may have been put in place since we have been away. Joan will coordinate a meeting date with the secretary at St. Andrew.

Next meeting: Monday, April 18, 2022

Closing Prayer; Mary Montavon

Adjournment: 12 noon

Respectfully submitted

Mary Al Gagnon