

Mary Mother of Jesus Inclusive Catholic Community
Zoom Board Meeting
October 17, 2022

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

Absent: Lee Breyer

Opening Prayer: 10 am Mary Al Gagnon

Minutes of September 19, 2022

A motion to approve the minutes of 9/19/2022 was made by Michael, seconded by Cheryl and passed unanimously.

Treasurer Report: Mary Montavon

Balance as of 9/1/2022		\$23,705.19
Donations	\$1,275.00	
Expenses	\$1,263.07	
Savings		\$8,006.66
Total checking & savings		\$31,723.75
Net income September	\$11.93	

Mary proposed giving the Suncoast Disaster Fund \$500 for Hurricane relief we all agreed.

Rick Miller gave Joan the invoice for the Trouble shooting in September.

Consultation with Focused Technology	\$275
Rick testing cables, etc.	\$165
Rick testing chair arrangements	\$150
Trouble shooting	\$ 50
Total	\$640

A motion to approve the Treasurers report as presented was made by Mary Al, seconded by Cheryl and passed unanimously.

Old Business:

November 5th Hybrid liturgy:

It looks like we will be able to hold our hybrid liturgy at St. Andrew Nov. 5th as Covid numbers are lower. Bridget Mary is the celebrant. Cheryl will let us know if there is any spike in Covid numbers beforehand causing us to cancel. An email will be sent to inform members of a cancellation.

Annual Meeting:

The theme for the Annual Meeting will be The Resilience of Community during the challenges of the last two years.

Peg will distribute our annual survey which will be emailed to all members. We will discuss the results of the survey at the Annual Meeting as we make decisions for the coming year. We had decided the Annual Meeting would be the first Saturday in December, but that is also our hybrid liturgy. We will ask at Saturday's liturgy if everyone will attend on the 2nd Saturday (Dec. 10, 2022). The decision will be announced.

New Business:

Board terms:

Expirations? We need to determine if the terms of current board members are expiring. We need to identify individuals who may be willing to serve on the board in order to prepare for possible replacements as needed.

Outreach:

Possible outreach projects will be included in the Annual Survey for member to prioritize for next year's donations.

Adjournment: 11:10

Respectfully submitted, Mary Al Gagnon, Secretary