

Mary Mother of Jesus Inclusive Catholic Community  
Board of Directors Meeting via Zoom  
Monday, February 20, 2023

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

Call to order: 10 am Opening prayer led by Cheryl Brandi

Approval of January 16, 2023 minutes: Cheryl added in Outreach, that Salvation Army and Florida Children's Center are also a backups for donations if we have additional funds.

Joan made a motion to approve the minutes with the above inclusion. Mary M seconded. The motion was unanimously approved.

Treasurer's Report:

Report January 1-31, 2023

Balance on hand 1/1/23		\$27,082.52
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Donations	\$1,205.00	
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Expenses	633.04	
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Savings Account	\$8,006.87	
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Total checking & Savings		\$35,661.42
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Net Income January	\$572.03	
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Lee made a motion to approve the treasurer's report. Mary Al seconded. The motion was unanimously approved.

Joan suggested that we make a monthly donation of \$50 to PCS (Peoples Catholic Seminary). After a short discussion Joan made a motion to donate \$50 a month to PCS. Cheryl seconded. The motion was unanimously approved.

Mary M mentioned that the liability insurance has been cancelled. We have not received reimbursement as of this date.

Old Business:

We have not received a bill for the removal of our name on the ST. Andrew sign on Beneva. The board has volunteered to pay for the removal.

Mary Al has 4 pyx's that were in St. Andrew's closet. If anyone needs one please let Mary Al know.

MMOJ Newsletter: Joan heard from one person when she asked who would like to work on the Newsletter. They only wanted to help. After some discussion we decided to put notices and information on the website. Jack McKillip is already doing this, but we need to tell people to look at the website on a weekly basis.

By Laws & Term limits: Joan asked the board members to review the By-laws and note suggested changes. We will review the By-Laws at the next meeting. Our move from St. Andrew to a church without walls may require some updating of the By-Laws. Board Member terms need to be reviewed and documented in order to ensure that opportunity for new members is followed as set out in the By-Laws.

Next meeting March 20 at 10am on zoom.

Adjournment: 10:59am

Respectfully Submitted,  
Mary Al Gagnon, Secretary