ECW MEETING MINUTES SUNDAY, JUNE 5 2016

Present:Wanda ShearerBrenda Ferguson, PresidentTexann StephensAnn Philen, TreasurerRusty SellersViv Welch, SecretaryBeth Woods

Twinette McDonald

I. Opening:

- **A.** Brenda Ferguson called the meeting to order at 11:30 am.
- **B.** We all recited the ECW Opening Prayer.
- **C.** There were 8 in attendance.

II. Approval of May minutes:

A. Texan Stephens moved that the minutes from May 1 be approved. Beth Woods seconded the motion. Motion carried.

III. Treasurer's (Budget) Report:

A. Ann Philen presented the Treasurer's Report:

Checking Balance Forward: \$1138.57
Income, May Raffle \$42.00
Ending Balance: \$1180.57
Savings Account Balance: \$321.12

B. Texann Stephens moved that the Treasurer's Report be approved as submitted. Rusty Sellers seconded. Motion carried.

IV. Unfinished Business:

A. Church Cleaning:

- 1. Review of how our cleaning of church arrangements and sign-up sheets are working.
 - a. There was a question as to when the cleaning needs to be done.
 - b. All supplies are kept under the stairwell.
 - c. Brenda will make a jobs list.

B. Thrift Store update:

- 1. There is a sign-up sheet in Narthex for Monica's Attic to get it ready for the opening.
 - a. There needs to be a place on the sign-up sheet for phone numbers.

C. Monthly Raffle Project:

- 1. Review the project and discuss how it is working:
 - a. Twinette will make a Music themed basket for August.

V. New Business:

- **A.** A discussion of the rest of the year:
 - 1. We looked at the calendar to see what plans we need to make for the rest of the year.

- a. Some ideas were:
 - 1. Thanksgiving Council on Aging party
 - 2. Back to School School supplies, blessing of the backpacks
 - 3. School Supplies in conjunction with Beans and Rice Ministry
- 2. We will take a look at ideas from (Episcopal Church Vital Practices) <u>ECVP.org</u> of what other churches might be doing and discuss at the next meeting.
- 3. Trunk or Treat
 - a. Brenda will talk to Elizabeth MacWhinnie about coordinating Trunk or Treat
- **4. Christmas Party** Wednesday, December 14 (To be presented to the vestry)
- **5. Hanging of the Greens** Sunday, December 18
- **B.** Viv Welch suggested we speak with Dodie Matlock as to whether or not she will continue as Vice President.

VI. Adjournment:

A. The meeting ended at approximately noon.

VII. Closing Prayer:

A. Beth Woods suggested we pray. Viv Welch led a prayerful plea for peace and reconciliation of our members.

NOTE: Following this meeting Brenda Ferguson resigned as President. At Brenda's request, any items highlighted in RED above for action from Brenda will need to be readdressed at a subsequent meeting.

Respectfully Submitted, Viven Welch