

ECW MEETING MINUTES
SUNDAY, APRIL 12, 2015

Present:

Brenda Ferguson, Vice President
Viv Welch, Secretary
Carol Farrel
Margaree Mills-Fitchett

Twyla Hinton
Dodie Matlock
Ann Philen
Guests:
Debra Coleman

I. Opening Prayer:

Viv Welch opened the meeting with prayer.

II. Approval Minutes:

A. **March 2015** – Approval of the March 2015 Minutes was tabled until the next meeting.

III. Treasurer's Report:

A. Ann Philen presented the Treasurer's Report. Checking balance is \$5,247.13 and a savings account balance of \$300.68.

IV. Unfinished Business:

A. Fundraising:

1. **Band Uniforms**

2. **Gift Baskets:**

a. The March Raffle Basket netted \$60

3. **Jewelry/Gift Items:**

a. PENDING -

4. **Yard Sale/Thrift Shop/Collections:**

5. A committee has been appointed by the vestry to investigate the possibility of opening a thrift store for St. Monica's.

a. The committee is currently investigating funding from the diocese for startup and looking at rental properties.

V. New Business:

A. Ann Philen moved that the ECW contribute \$225 monthly or \$2,700 (whichever is best for the treasurer) for one year from ECW funds to the general fund toward the lawn maintenance contract AND an additional \$500 toward the annual budget to cover the cost of hospitality supplies . Dodie Matlock seconded the motion. Motion carried.

B. Additionally, we discussed paying for the fried chicken for St. Monica's Day.

C. Spring Day Away:

1. The Diocesan ECW Spring Day Away is April 18 at Nativity in Dothan, AL. The cost is \$20.

a. We will be meeting in the church parking lot at 6:00 am to carpool.:

VI. Closing Prayer:

A. Dodie Matlock closed the meeting with prayer.

B. Someone is needed to offer closing prayer at the next meeting.

VII. Adjournment:

Dodie Matlock moved that the meeting be adjourned. Ann Philen seconded. Motion carried and the meeting was adjourned.