

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

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

Guests: Russ Banner, Peg Bowen, Jill Striebinger, Katy Zatsick, Bill Fliss

Call to order: 10 am

Opening Prayer: Mary Al Gagnon

Approval of Minutes: Michael/Mary M

Treasurer's Report:

Donations in January	\$1255
Expenses	\$3415.97
Net Income	(2160.97)
Total Savings & Checking	\$31,087.07

The expenses are high because of the IT Zoom equipment that was bought (\$2493.) Mary did a good bit of researching and discovered a much better rate for the website now \$179 a year.

Approval of Treasurer's report: Mary Al/Cheryl

Outreach Projects Survey Results: Cheryl reported that the survey was very clear cut as to how our 5% tithing should be distributed. Beginning in March we will send the 5% to Coalition of Immokalee Workers Fair Food Program. Next quarter, All Faiths Food Bank, Fall Quarter, Community Foundation of Sarasota, Season of Sharing and the last quarter, Meals on Wheels of Sarasota.

We also all agreed to a \$500 donation for Mindy Lou Simmons. We will make an announcement and ask if members want to add a personal check to this amount. This will help cover funeral and medical expenses and will be given directly to Mindy Lou's sister.

General Liability Insurance Update: Michael reported that Rachael from Joyner Insurance Company quoted \$699 or \$629 if paid in full. This is higher than the first quote of \$436 per year. Michael will ask Rachael to join us at our March meeting to answer questions. Joan asked Penny Pancake from St. Andrew if we could get a rider on their insurance. St. Andrew is asking all others to have their own insurance.

In-Person Liturgy Update: This is dependent on having Insurance, covid limits and the IT team availability. All the equipment is in, Peg, Rick & Linda Miller had a run through but will need to have a rehearsal on zoom with people. This will take about an hour. We need to set a target date and work back from that date. We also will need to know who the presiders will be and if they are comfortable to return to in person liturgies.

IT Independent Contractors Agreement: Joan sent a copy to all board members to review. All members agreed to the contract as presented.

Archives Discussion with Katy and Bill Fliss: Bill discussed the history of the archives and how they are related to ARCWP. He would like to separate MMOJ from ARCWP, to a series 7. Katy and Jill will work together and report to the board what they would include in the archives from MMOJ for our approval.

New Business:

Zoom Synod Discussion – Report, Approval Process: Bridget Mary, Katy, Jill, Joan and Susie Zavodnyik were on the link. This was recorded, it will be summarized and distributed to the community. Susie went to a meeting in Venice at the cathedral and was very disappointed with the response from the people who were there.

Administrative Files Reorganization: Mary M. reported the frustration of not knowing passwords and other important information as she is trying to do her job. Peg suggested that we need a “Drop Box” account that would be a central file for all important information including inventories of what MMOJ owns and who has it. We will have a committee of Joan, Mary, and Mary Al to work on this.

Next Meeting: 3/21/22

Closing Prayer: Mary Al Gagnon

Adjournment: 12 noon

Respectfully submitted

Mary Al Gagnon, Secretary