

Deacon's Board Meeting Minutes

April 9, 2018

At 7:30 p.m. Moderator Parker called the meeting to order

Moderator in Attendance

P	Tom Parker
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Pastor in Attendance

E	Rev. Richard Miller
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Deacons in Attendance

Class of 2018		Class of 2019		Class of 2020	
P	Brock Earnhardt, Jr (DEF)	A	Melissa Calhoun (OR)	P	Ted Brown
P	Bob Lehnerr (OR)	P	Jonathan Cracraft (PCSD)	A	Jay Champlin
A	Mason Pedersen (OR)	P	Traci Cracraft (PCSD)	P	Muffy Ellard
E	Jennifer Peters (OR)	P	Pat Cresap (PCSD)	A	Julie Grothusen
E	Tracy Riedesel (PCSD)	P	Pamela Ford (PCSD)	P	Mike Grothusen
A	LaWanda Roudebush (PCSD)	P	Debbie Keenan (OR)	A	Sharon Simmonds
E	Cindy Schalk (MC)	E	Bev Koos (PCSD)	E	Doug Wells
P	Cassie Woods (MC)	P	Terry Ousley (PCSD)	E	Don Wood
		P	Cathy Pratscher-Woods (OR)		
		E	Elisabeth Riedesel (OR)		
		P	Kate Wells (OR)		
		E	Helen Wols (OR)		

A quorum was present.

P= present, E= excused, A= absent

Moderator Parker opened with a reflection on Galatians 5:13-14

Minutes for the March 12th meeting were approved.

Sign-Up Sheets:

- An attendance sheet was passed around

Committee Reports:

Outreach Committee

- We served 40 Salvation Army meals in April
- We collected 210 items and a total of \$205 in March for the food pantry
- Our Paper Hearts drive resulted in a total of 1,509 rolls of toilet paper for Humility of Mary
 - 1,165 from the congregation
 - 263 from the Deacons
 - 81 from Session
- Tracy Riedesel's return to the Wednesday Night Meals Program has been greatly appreciated.
- We're in the process of quoting and securing an events tent for the Neighborhood Picnic
- The OR Committee passed a motion to donate \$100 to *Christian Care* (A Rock Island homeless shelter). The funds will be taken from the OR Committee discretionary account

Pastoral Care and Spiritual Development

- We had 19 men show up for the Men's Breakfast on April 7th. Jonathon Cracraft made home made biscuits and gravy. The event lasted over two hours.
- In Touch Program Spring gifts disbursements are complete
- We sent our \$1,000 Pasrur Men's School Donation to El Presbytery to take advantage of a matching gift
- Communion to the Farthest Pew was completed for March. Our roster is now full for all of 2018
- The PCSD Committee is working with the Welcoming Committee to plan the first FPC drive-in movie night to take place sometime in late May. The event will be an outdoors, family event

Mission Connection

- All First Quarter financial disbursements are current
- Pasrur Men's School Donation of \$1,000 was sent to East Iowa Presbytery to take advantage of a matching gift program.
- The committee is continuing to monitor the AMKA Program due to the impending departure of Ann McConachie
- April 8 thru 11 – 2018 Kids Against Hunger food packing event is under way at FPC

Deacons Endowment Fund

- The month of March saw some erosion of the Deacons Endowment Fund investments due to market volatility. As of April 9th, 2018, the Deacons Endowment balance stood at \$50,431 (down \$1,654 from February), and the Grant balance was at \$11,296 (down \$259 from February).
- The Deacons Endowment Review Board has been filled
- We are actively pursuing PUNCH to submit a project centering around all of the Hilltop Neighborhood Gardens
 - Tom to talk to Ralph Kelly

Old business: (NONE)

New business:

- A motion was passed for the Deacons to provide Chick-Fil-A for FPC's Tuesday VBS meal, funded from the Deacons discretionary account
- The PCSD Committee would like to propose that the Deacons utilize any excess Deacons funds at the end of 2018 to purchase another AED to be installed in Fellowship Hall (Jonathon Cracraft)
 - Tom to take this awareness to the April Session meeting

The meeting was closed at 8:35 PM with unison prayer.

The next evening of Deacon's meetings will be on Monday, May 14, 2018 at the usual times & locations.

Respectfully submitted by Tom Parker