

**Deacon's Board Meeting
Sept. 12, 2016**

At 7:00 p.m. Moderator Tom Parker called the meeting to order.

Moderator attendance for September 2016

P	Tom Parker
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Board of Deacons Attendance for February

	Class of 2016		Class of 2017		Class of 2018
P	Mia Carr	E	Meredith Ellard	P	Brock Earnhardt, Jr.
P	Steve Earp	P	Rosemary Jamison	P	Bob Lehnherr
A	Jeff Gomez	P	Margarette Johnson	P	Jennifer Peters
P	Wendy Hammen	P	Steve Johnson		Tracy Riedesel
A	Dawn Hickenbottom	P	Kurt Schreiner	P	Lawanda Roudebush
P	Marilyn Irwin	P	Sharon Simmonds	P	Cindy Schalk
P	Sue Page	P	Michelle Sinclair	P	Cassie Woods
P	Ann Schwister	P	Doug Wells		
P	Diane Schreiner				

P= present, E= excused, A= absent

A quorum was present.

LaWanda Roudebush opened with prayer at 7:05

- Former Deacon Ted Brown, Staff members Tiffany Horvath & Richard Miller, and Deacon Michelle Sinclair and her daughter, Sara, gave an update on the Remember tool giving mission and their experiences and impressions of how the mission has impacted the reservation residents and church members. A short question and answer discussion followed and a re-evaluation of Remember was done by the board. The resulting evaluation did not change the ranking of Remember in the evaluation.
- Tom went thru some discernments of the program evaluation process. He was able to connect programs with how much of the budget is spent on them and how that lines up with the evaluation weights. We will have more discussions about each of the 29 programs and their funding and see how that lines up with our evaluation numbers.
- Minutes for the August meeting were approved.
- Sign up sheets went around to provide desserts for the Homecoming Dinner and to help with Homework Helpers.

Committee Reports:

Outreach:

- Diane Schreiner reported Food Pantry received \$455 in August and 134 items were donated.
- A meal was provided at the Salvation Army in September. In the past, FPC has not done so because it falls on Labor Day. This year, Muffy Ellard took the meal to the shelter early, and they just had to reheat it. Outreach plans to keep this as part of their meal program in the future.
- CROP Walk pledges are being take until Sept. 24th.
- Kurt Schreiner will be taking pledges for Night at the Shelter Oct. 2-30. The goal is \$780.
- Angel Tree Prison Ministry gift giving is underway. FPC will have 100 children to provide gifts for this Christmas. Outreach will be trying a new mission in February, tied into Valentine's Day. It will be a donation drive for Humility of Mary Shelters. Diane will be in contact with them to see what their needs are.

Pastoral Care:

- Events are proceeding on schedule. The confirmation class will be helping with the Homecoming Dinner on Oct. 2nd. Deacons have been asked to provide desserts.
- 17 people have signed up for the Women's Retreat on Sept. 24th.

Mission Connection:

- Sharon Simmons reported that Cindy Schalk will be in touch with Alice Chikomo's daughter, who lives in Davenport, to see if she will come and speak to the Deacons.
- There have been concerns popping up with the irrigation system for the ILLUGUA mission in Guatemala. There's a possibility that more funds may be required for that.
- Amkia African School mission has received computers and now the next project is to improve the teachers' skills.
- Tabitha's Sewing Circle made 54 dresses, and has 3 new members.

Deacons Endowment Fund:

- Brock Earnhardt reported that the grant fund is up to \$4676 and will be able to be opened early next year.

Other business:

- The October Deacons meetings will be changed to Monday, Oct. 17th with the following changes: Committee meetings will be 5:30 – 6, Full board meeting will be 6-7 with an emphasis on reviewing the God-Sized dream set by the E20/20 committee for the board and complete the ranking of programs.
- A reminder that all deacons are invited to the New Member luncheon on Sun., Sept. 18th at 12:15.
- Deacons will provide the Nov. 6th ACE program. Tom will make a presentation about what our evaluation process has been with a focus on those programs found to be low in congregational awareness.

Meeting was closed at 8:38 p.m. with a prayer from LaWanda Roudebush.

Submitted by:
Diane Schreiner