

- FINAL -
ADMIN TEAM MEETING

June 11, 2024

Tuesday 3:00

Attendance.

Doug Syme (Moderator), Randy Mayer (Sr. Pastor), Rick Irvin, Kathy Babcock, Amy Dillemath, Dennis St. John, Guest: Penny Pestle. Richard Himbury and Carrie DiProspero (Secretary) via Zoom.

Called Meeting to Order.

Doug Syme called the meeting to order.

Opening Prayer. Randy provided the opening prayer.

SFB-CRC Reports- Penny Pestle

- Thanks to Eagle Scouts for providing raised garden beds for produce going to the food bank.
- Number of food bank recipients holding steady this past quarter - (avg. 404 families/week).
- In past year 60% increase in food insecure participants while donations have been down 60%. Urgent need for non-perishable food to sustain the SFB over the summer and early fall.
- Lack of volunteers in many areas including: produce sorting, assistance during food distribution, and food rescue from grocery stores.
- Sad that Mia Ruiz left as Coordinator of CRC but Katherine Giessen is settling in well to her new role as Coordinator.
- The Saguaro Skills Center now has 2 classes running: Google IT Support and Fundamentals of Welding (need venue for live welding)
- Project Azul is on-site in Arivaca once weekly with computer basics coaching in place. They are in Summit twice weekly for food distribution, GED, and English classes.
- Beginning July 1, 2024 United Way grant will require double the number of activities and classes offered. Katherine will let us know what, if any add'l space they may need, and if so, we will revisit their agreement with the church at that time.

Approval of Minutes. Prior committee minutes of May, 2024 were approved as distributed.

Treasurer's Report. Rick Irvin.

- Expenses exceeded income for May 2024, but the YTD shows a net income of \$33,554, thus for YTD we are tracking well as per budget and are in a good financial position.

Finance Report. Richard Himsbury

- The annual worker's compensation was completed at a cost of \$272 which was paid.

- A motion was made to buy a large screen TV for \$3500, half of which would be paid for by the Samaritans. The motion was seconded, and after discussion, carried unanimously.

Facilities Report. Dennis St. John

- Tomorrow a new transmitter will be installed for handicapped access. Ushers will need to be made aware of when to turn it on and off.

Girl and Boys' Troops/ Cubs. Dennis St. John.

- Boy Scouts of America is now known as Scouting America. There are six new eagle scouts in Troop 24/7, bringing the total of eagle scouts to 50 since their inception, who will be celebrated the last Sun. in Dec..
- After scouts do a road clean up, a sign will be put up acknowledging their contribution.

Old Business

- Discussion about who should have access to the printed directory concluded that only those listed in the directory or in the process of getting in the directory will be allowed access.
- Discussion about Samaritans concluded that the less documentation the better as far as leadership roles and how they are organized.
- It was suggested a church profile should be developed long (2-3 yrs) before a pastor leaves. Randy emphasized he has NOT announced his retirement.
- TGS is tabled until fall.

New Business

- Doug and Amy have met to read over the current by-laws. The next by-laws meeting will be June 21.

Staff Reports

- **Amy Dillemath**
 1. Wells Fargo baking is completely closed out.
 2. 100% operations at US Bank.
 3. Working on arrangements to make direct deposit/debit available through Banko and Zelle. Plans to be fully operational by Aug. 1.
 4. Samaritans will stay on PayPal.
 5. Office will be closed for Juneteenth (6/19) and July 4th.
- **Margaret Kofron- not present**

Pastor's Report

- **ellie hutchinson- not present**

- **Randy Mayer**

1. Gave thanks for early birthday celebration at church
2. Several ill parishioners needing support.
3. Leaving June 18 for 3 weeks- ellie will preach first 2 Sundays, and chaplain and friend David Boss, will preach the 3rd Sunday.
4. Will return 7/7 overnight, then leave for WA conference on 7/8
5. Noted he is in discussions which might result in multi-seat vans being available to the church.

Closing Prayer. Randy Mayer. Randy provided the closing prayer.

Next meeting: July 9, 2014, if needed. If not needed, Aug 6 will be the next meeting.

