

ADMIN Meeting Minutes

May 11th, 2024

Tuesday 3:00 pm

In Attendance

Doug Syme (Moderator) via Zoom, Randy Mayer, Kathy Babcock, Margaret Kofron, Amy Dillemath, Richard Himbury via Zoom, Dennis St. John. Rick Irvin, Linda Sielken,(secretary for this meeting), Leslie DeGrassi, Rhea Scott

Doug Syme called the meeting to order.

Randy Mayer provided the opening prayer.

Mike Norman, our secretary is ill, so Linda Sielken will be taking the minutes for this meeting.

Leslie DeGrassi was welcomed as a guest and will be attending future Admin meetings in that capacity.

MSJ Report – Rhea Scott

The Amado Youth Center is in dire need of Art Supplies. This could be a possible MSJ Project. MSJ would like to support the San Xavier Mission School by supplying books and school supplies. The Estate Sales has contributed \$1,000 to this cause.

In the fall, MSJ will be asking the congregation for donations of coats and jackets for this school.

A discussion followed in which the Admin Team stated that MSJ needs to have all requests of money from the congregation approved.

A motion was approved for MSJ to carry on with its project as stated at this meeting.

Margaret suggested that the Sunday Schools kids could bake cookies and raise money for outreach projects.

Dennis St. John stated that the Scouts are in the process of composing a letter to MSJ requesting that the Scouts be included in the Alternative Gift Fair.

Minutes of Admin Meeting of April 10th, 2024

There being no corrections to the minutes as distributed, they were accepted.

Treasurer's Report. Rick Irvin

Total income for April was \$45,094 and Total Expenses were \$37,014 for net of \$8,825. YTD Total Income was \$206,293 and Total Expenses were \$165,750 for Net Income of \$35,492. In 2023 Total Income was \$229,737 and Total Expenses were \$165,703 for Net Income of \$65,034. The difference in Net income YTD is that a large donation in 2023 was less in 2024.

The undesignated cash position of the Church as of April 30th, 2024 was \$209,416. This total of \$209,416 includes \$26,688 in Undesignated Memorials and \$77,856 served for Long Term Maintenance.

Finance Team Report. Richard Himbury

Richard reported that the insurance on the trailers has been reduced to minimum coverage.

Facilities and Scout Reports Dennis St. John

Redman Room floor refinishing proposal from Galaxy Concrete Coating renegotiated to \$7,800; requested a sample of the proposed floor material.

Recycle Bin: ordered locks and initiated a monthly charge of \$6.50.

Vortex Entry Doors: need to notify ushers that Handicap button requires pushing the ON button on Sunday mornings. Motors are off most of the time to avoid burning out the motors.

Girl and Boy Scout Troops

Girl Troop 247: Eagle Award Ceremony for Maddie on April 21. Troop in the black but money is tight. Parents carry much of this load. Estate Sale Team donated \$1,000.

Boy Troop 365: Eagle Court of honor to be held May 25. Troop is in the black but there are huge expenses coming up. Estate Sale Team donated \$500.

Boy Troop 301: Will hold an Eagle Court of Honor for 4 new Eagles in May. This troop will terminate in December. Their final celebration of a 20-year involvement at TGS will be held on December 8th.

Old Business

Taizé Update. Ellie is continuing in her recruiting efforts. The last Taizé for this season is May 9.

Samaritans. Randy will meet with John Fyfe and Debbie McCulloch to discuss organization.

Estate Sales. A question was brought up as to whether the Estate Sale Team would be open to entertaining suggestions for distribution of their funds at the end of the season. It was agreed that the Estate Sale Team needs to inform the congregation, before the Annual Meeting, of who receives their funds.

New Business

Printed Directories. Leslie and Admin Team. It was agreed that printed directories will be distributed once a year at the cost of \$10. Recipients need to submit a request form. Leslie pointed out that the printed directories have summer addresses while the online directory does not.

TGS in the Thirties / A covenant to whistle: Dennis St John suggested that we form a group of people to look to the future of TGS. After Randy retires, how will we proceed and what do we want our church to look like? Dennis has agreed to head up this committee.

Staff Reports.

Amy Dillemoth: All is going well and things in the office are taking a 'summer' persona. Amy thanked the Personnel Team for a lovely staff luncheon.

Margaret Kofron: TGS will join with South Side Presbyterian Church for Vacation Bible School to be held in Tucson the second week of June.

Pastors' Reports

Randy Mayer:

The Mazatlan trip was successful.

Randy attended the Southwest Conference annual meeting and also the AMW Society meeting. Our Waldensian visitors came to church last Sunday!

There have been many deaths in the congregation: Harlan Chapman, Betty Levato, and Tom Wilsted.

There will be a graduation Sunday celebrating Lexy and Domonique Hill on May 19.

Rick Irvin moved that we create a fund to give no more than \$500 to each recipient as a scholarship toward further education. Motion passed

A Double Border Book Talk will be held here on May 25th at 10:00.

Larry and Joe will give a concert here on June 11th at 6:00 pm.

ellie hutchison was not present

Next Administrative meeting: June 11, 2024, Tuesday 3:00 pm (MST)

Randy offered the closing prayer.