

Jamaican Mission Program

Board of Directors Meeting Minutes

December 4, 2018

I. Call to order

President Bryan Myers called to order the regular meeting of JMP at 7:39pm.

II. Roll call

Erin Kepler conducted a roll call. The following persons were present: Jim Gorman, Rhonda Gorman, Dave Kepler, Bryan Myers, Nichole Myers, Jenna Sebranek, Terry Sebranek, Rita Kidd, Gary Peckham, Maggie Frawley, and Doug Hayworth(via phone)

III. Thank you to Nichole and Bryan for hosting and thank you so much to Saheida for the authentic Jamaican Meal.

IV. Approval of minutes from last meeting

A motion was made by Nichole Myers and was seconded by Rhonda Gorman.

V. Approval of Treasurers Report

Beginning Balance: \$6723.53

Deposit(s): \$2510.69

Withdrawals: \$0.00

Ending Balance: \$9234.22

Terry Sebranek made a motion to approve October 2018 treasurers report. Nichole Myers seconded the motion. Everyone was in favor, motion carried.

VI. Business

- a) The trip is scheduled for January 19th, 2019 to January 26th, 2019. Flying out of Chicago and landing int Montego Bay around noon. Bryan will give everyone a card that day with the house info for immigration. Jermaine will pick everyone up and possibly stop at Scotchies for lunch and continue to the house. Saturday everyone will be able to get settled and enjoy some sun. Sunday we will go to Jacobs Ladder for mass and tour the orphanage. There is a possibility that we will start work in the afternoon. Monday, Tuesday, and Wednesday we are schedule to work at Jacobs Ladder from 9-3. Main project is the layer coop. Thursday and Friday are vacation days. And Saturday will be the flight back home. If you are working on the coop, bring work gloves, tape measure, hammer and pencil. The rest of the tools will be provided. A private chef has been hired for the week. He will prepare breakfast and dinner and will purchase food. For lunches we will have them pick up sandwich meat, bread, chips, etc... Options for vacation days are Dunns River Falls, or Blue Mountain Bike Tour which are close by. If anyone has other things they want to do, please talk to Bryan about this. If anyone has certain request for food or dislikes, please let Bryan know this also. Including food allergies. We will plan to spend \$8000 on the project and \$1500 on transportation.

VII. Adjournment

President Bryan Myers adjourned the meeting at 8:25pm.

Minutes submitted by: Erin Kepler (Secretary)