

**Jamaican Mission Program**  
**Board of Directors Meeting Minutes**

December 17, 2019

**I. Call to order**

A motion was made by Rhonda Gorman and seconded by Jim Gorman to call to order the regular meeting of the Jamaican Mission Program at 7:47 pm. All in favor. Motion carried.

**II. Roll call**

Present Were: Jim Gorman, Rhonda Gorman, Nichole Myers, Bryan Myers, Ainsley Myers, Dave Kepler, Gary Peckham, Elizabeth Peckham, Shelly Maxwell and Rory Schultz

**III.** Thank you to Nichole and Bryan Myers for hosting and for dinner.

**IV. Approval of minutes from last meeting**

There were corrections that needed to be made to the September 10, 2019 meeting minutes. These updates included a correction to the date, Sandy Durst is not travelling with the mission team and Fran Krajco is a volunteer for the 2020 trip.

A motion was made by Rhonda Gorman to approve the amended minutes and was seconded by Jim Gorman. All in favor. Motion carried.

**V. Approval of Treasurers Report**

Beginning Balance: \$ 1730.50

Deposit(s): \$22,196.44

Withdrawals: \$16,826.85

Ending Balance: \$ 7,100.09

Jim Gorman made a motion to approve the September 2019 through November 2019 Treasurer Report. Rhonda Gorman seconded the motion. All in favor. Motion carried.

**VI. Old Business**

- a) October 20, 2019 October Waffle Breakfast – This event was another great success. Bryan Myers felt that speaking briefly after all masses was effective. We were able to share JMP and our goals with many parishioners who may not have known much about JMP. This event was also another opportunity to grow JMP. This event profited \$1105.
- b) November 2, 2019 Holy Ghost Bingo – This event was also a great success. Thank you to Susan Tully for suggesting it! With great support from the community, the event was paid for by local sponsors. This allowed for ticket sales and concessions to be profit. Everyone present agreed that we should have another event that is not a concert next fall. The type of show will be determined at a later date. This event profited \$4500.

- c) President Bryan Myers wished to thank the anonymous donor who sent a donation from the Robert Heideman Foundation. If anyone knows who this generous individual is, please contact Bryan so that he may send a thank you letter.

## VII. New Business

### a. January 18 – 25, 2020 Mission Trip

- i. Bryan Myers presented a thorough trip agenda. Bryan introduced Aubrey Haworth as his Intern for this trip. Aubrey has been working with Ms. Huie at Blessed Assurance on coordination of donations and volunteer roles. Aubrey has also coordinated the Chicago hotel for the night of January 17<sup>th</sup>. She is currently working on shuttle bus departure times.
- ii. Bryan went over some of the preliminary financial details and logistics of the coop project. This will be a coop for 150 meat hens. It will be located adjacent to the existing layer hen coops. Jermain Smith has been coordinating the preparation of the coop location at Blessed Assurance. It will be located on a very rocky slope that is mostly unusable to the facility. Thus, he has arranged for the site to be excavated, footings dug and filled, and a 12x24 concrete slab with rebar to be installed. This is already underway, with the footings being dug and concrete should be poured in the next week or so. Bryan submitted a receipt to Dave for this preliminary work.
- iii. Bryan also reported several expenses that have been paid regarding Jam Villa and the chef. \$10,141.25 has been paid in full for lodging. A fee of \$1450 has been paid to secure our chef, who will hopefully be Chef Scott, and his assistants. A start up expense of \$300 has been paid to stock the house with groceries for a day or two.
- iv. Bryan passed out a document that described what to expect for this trip in detail. Discussion was held regarding various supplies have been purchased and those that are still needed. Bryan submitted an invoice to Dave for the purchase of a welder with the needed accessories and assorted tools/construction supplies in the amount of \$387.35. The Haworth family was asked to purchase the printer cartridges Blessed Assurance has asked for and they were instructed to submit their receipts for reimbursement. A motion was made for JMP to purchase the cartridges by Rhonda Gorman and was seconded by Dave Kepler. All in favor. Motion carried.
- v. Bryan would like to purchase a plaque to be placed on the completed coop while we are still in Jamaica. The cost of this plaque is \$150. Rhonda Gorman made a motion to approve this purchase with a second by Jim Gorman. All in favor. Motion carried.
- vi. Bryan Myers made a few requests for funds. He requested \$2200 for project lumber, \$230 for chick feed, and \$50 for 150 chicks. A motion was made to provide Bryan with \$3000 in cash to cover these expenses by Nichole Myers. The motion was seconded by Rhonda Gorman. All in favor. Motion carried.
- vii. Additional approved expenses included a motion made by Dave Kepler and seconded by Nichole Myers for \$2500 in groceries. All in favor. Motion carried. A motion was made by Jim Gorman and seconded by Rhonda Gorman to spend \$500 on the Steel Drum Band. All in favor. Motion carried. A motion as made by Nichole Myers approving expenses up to \$2500 to be paid to Jermain Smith for transportation. The motion was seconded by Dave Kepler. All in favor. Motion carried.

**VIII. Next Meeting** – The next meeting will be held on Tuesday, February 11, 2020 at the Myers' home at 7pm.

**IX. Adjournment**

A motion was made by Rhonda Gorman and seconded by Jim Gorman to adjourn. President Bryan Myers adjourned at 8:49.

Minutes submitted by: Nichole Myers