

Jamaican Mission Program
Board of Directors Meeting Minutes

September 10, 2019

I. Call to order

President Bryan Myers called to order the regular meeting of JMP at 7:33pm.

II. Roll call

Erin Kepler conducted a roll call. The following persons were present: Jim Gorman, Rhonda Gorman, Nichole Myers, Bryan Myers, Dave Kepler, Deacan Tulley, Susan Tulley Vicki Faber, Char Murphy, Elizabeth Peckham, Gary Peckham, and Shelly Maxwell.

III. Thank you to Nichole and Bryan for hosting and for the delicious supper.

IV. Approval of minutes from last meeting

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

V. Approval of Treasurers Report

Beginning Balance: \$ 3,474.51

Deposit(s): \$2,765.99

Withdrawals: \$4510.00

Ending Balance: \$ 1730.50

Nichole Myers made a motion to approve July 2019-Aug 2019's treasurers report. Rhonda Gorman seconded the motion. Everyone was in favor, motion carried.

VI. Business

- a) Upcoming Events: Waffle Breakfast at St Mary's on Sunday, October 20th, 2019 and Holy Ghost Bingo on Saturday November 2nd, 2019. Holy Ghost Bingo is a play performance that costs \$25/person and we can sell up to 750 tickets. The performing arts center, the nuns 4 fun and JMP will split the proceeds, Knights of Columbus will be serving beer and wine. Food will also be available.
- b) The 2020 trip will be Jan 18th thru Jan 25th. As of right now all 13 rooms are booked. Doug and Michelle Haworth and family, Gary and Elizabeth Peckham, Calvin Sebranek, Shelly Maxwell and child, Bryan and Nichole Myers and family, Decan and Susan Tully plus children, and Jerome and Sandy Durst, Laurie Krajco, Vicki Faber, and Char Murphy have booked. Any others that are interested in going will stay at a location close by but not on the same property. Airfare will be from O'Hare to Montego Bay. 4 direct flights are available and range from \$532 to \$600 per person. The night before the flight the group will be staying at the Holiday Inn near the airport with Harry Carey restaurant. Parking is included in room rate. Once in Jamaica, Paradise travels will be taking care of our transportation and will be covered by JMP. Chef Scott will be cooking for the group again this year. Saturday will once again be travel day and get settled. Sunday a trip to church and grocery

store will happen. Mon/Tues/Wed will be workdays. Thurs/Fri will be vacation days. And Sat will be travel home day.

c) Next meeting will be held on Tuesday, December 17th, 2019 at the Myer's at 7pm.

VII. Adjournment

President Bryan Myers adjourned the meeting at 8:54pm.

Minutes submitted by Erin Kepler (Secretary)