

Jamaican Mission Program
Board of Directors Meeting Minutes

September 15, 2020

I. Call to order

President Bryan Myers called to order the regular meeting of JMP at 7:06pm.

II. Roll call

Erin Kepler conducted a roll call. The following persons were present: Nichole Myers, Bryan Myers, Dave Kepler, Terry Sebranek, Jenna Sebranek, Rhonda Gorman, Gary Peckham and Elizabeth Peckham, and Calvin Sebranek.

III. Thank you to Terry and Jenna for hosting and for the wonderful dessert.

IV. Approval of minutes from last meeting

A motion was made by Terry Sebranek and was seconded by Nichole Myers.

V. Approval of Treasurers Report

Beginning Balance: \$10,960.81

Deposit(s): \$3590.04

Withdrawals: \$2520.71

Ending Balance: \$12,030.14

Rhonda Gorman made a motion to approve the treasurers report. Terry Sebranek seconded the motion. Everyone was in favor, motion carried.

VI. Business

- a.** There will be no mission trip to Jamaica this year due to COVID-19. Mustard seed is not allowing volunteers and have had no illness thus far. Jamaica as a country has had about 4000 positive cases with 40 deaths. Jamaica is being very cautious and is being very strict on the travel restrictions. People traveling to Jamaica must test negative within 10 days of travel and once there cannot leave the resort.

- b.** Jmp has decided since we cannot travel this year and we have the \$ available that we will make a cash donation of \$3000 to Mustard Seed for operating expenses. Rhonda Gorman made the motion and Terry Sebranek seconded it.
- c.** Dueling Pianos was a great success for our group and are hoping we will be able to have a concert this spring.
- d.** A donation of \$2000 is being made to Jermaine with Paradise travels to prepay for 2022 trip. With COVID-19 and the tourism restrictions they have not had much business. A motion was made by Nichole Myers and was seconded by Rhonda Gorman. All were in favor.
- e.** Next meeting will be held Tuesday Jan 12th, 2021 at the Myers house at 7pm. Hope to see you there.

VII. Adjournment

President Bryan Myers adjourned the meeting at 7:33pm.

Minutes submitted by: Erin Kepler (Secretary)