Agenda: Mission Council and Budget Team

Monday January 27, 2020

6:30 PM Parlor

\*\*\*\* [www.fpcemission.weebly.com](http://www.fpcemission.weebly.com)

(Starred items on the Weebly site linked above)

Attendees: Susan Wilkins (Co-Chair), Richard Taiwo, Dave Ivaska, Younan Shiba, Cam Traut (Co-Chair), Dick Warnecke (Elder), Peter Steffen, Sharyn Wilson-Woods, Barb Smith (Elder), Sonia Bodi

 Ron Ehresman, Caryl Weinberg (staff).

* + **Goal 3: By January 2022, 100 FPCE members have experienced a robust training and development program for lay leadership that resulted in new lay leaders, mentors and volunteers**
	+ **Goal 4: By January 2022, 100 kids have regularly attended PYGS and 100 kids have regularly attended NUBS. (Increase children and youth participation in the life of FPCE.)**

6:30pm: Dinner

7:00: Opening Devotion/Prayer

7:15 Updates by Caryl

* Adult Education: Training for Today’s Realities \*\*\*\*
* Great Commission Team Minutes \*\*\*\*
* **Caryl’s Mission Trips for 2020??**
	+ May 12-18: Toronto Canada (Presbyterian Church Canada/Women’s Missionary Society) Tumekutana Leadership Team. (No cost to Mission Team)
	+ June 13-19: Bethlehem: 25th Anniversary of Dar al Kalima Univ. and Dedication of Norm Rubash patio/garden: Cost $1,800
	+ October 10-28: DR Congo/Build Congo Schools trip $3,500
	+ October 4-10 Kyrgyzstan (Tavriski Christian Institute and Keith and Molly): $2,000
	+ No time set yet. Arizona: Jim/Amy McAuley: $1,500?
* (Caryl away for Study Leave/Tumekutana – in Ghana: Feb. 22-March 2)

7:30-8:00: Revisit Grid with our priority areas and above FPCE Goals \*\*\*\*

1. Discuss and agree on goals:
	1. Prioritize goals
	2. Set deadlines for goals
	3. Choose the goal you will work on
2. (If time) How will we know when we have succeeded at doing our job?
3. (If time) What benefit will we bring to the church as a result of our work as a team?

8:00- 8:10:

1. What is our job as a team? Summarize the role of this council (Aim for 20 words or less)

From our work last year on the budget for example:

“Our vision is to empower and equip every member of FPCE to be Christ’s witnesses locally and globally.” We do this by: “Engaging with our partners; focusing on relational and cross-cultural outreach ministries in areas of disparities with vulnerable people groups, focusing our funds on those serving in full time ministry, mainly in unreached areas; and providing education that is relevant and equipping in nature.”

8:10-8:40 Mission Budget and Funding Guidelines (Susan) \*\*\*\*

* Budget given by Treasurer for 2020: 196,500 (including $30,000 toward salary)
* Amount to be paid back from Carry Forward because of 2019 shortfall: Approx: $13,000
* Estimated amount remaining in Carry Forward: $17,000
* “Other Benevolence” indicates we have additionally $25,022.9 in funds donated to mission that are available as well. So we have approximately $42,000 of unbudgeted funds. (Not our budgeted “undesignated line item.”

Suggested Changes by Budget Team: (See attached budget and guidelines)

* Increase Sheraz Akhtar support to $5,000/year (He requested that amount)
* Add Childcare Network for Orphans Uganda as partner: $2,000
* Decrease Doug and Sheila Wilson to $1,000 and discontinue in 2021
* Add Bethlehem Bible College: $2,000
* Add line item “Mission Education and Training”: $2,000 (It will support Adult Ed – Sundays and other events.)
* Increase the undesignated amount with the remaining funds, meaning: 16,500. We will use this for one off and emergency requests.

Funding Guidelines:

* First Read through of first section only: Keep percentages about the same except create a new general category called: Spiritual Development which would include education at FPCE and STeM (Short term mission) scholarships.

Questions:

1. Should we add “Facing Forward Against Homelessness” as a partner? (Doug Bradshaw is Ex. Dir.)
2. Should we add a line item for Northwestern Undergraduate IV staff?
3. Should we increase any partners’ funding given our new budget numbers?
4. Should we reserve an amount/or percentage of carry forward?

Next Meeting: March 16, 2020

**Current Priorities**

* **Adult Education/curriculum:**
* **Communication/Congregation Engagement**
* **Mission Partner Care:**
* **Community Outreach (Evanston):**
* **Mission Trips:**
* **Refugees/First Friends**