

Minutes of the 2019 St. Dymas Annual Meeting

November 17, 2019

Values of The Community of St. Dymas

VALUE ONE: We are a Christ centered ministry that honors the teachings of the Bible = FOCUSED ON WORSHIP & BIBLE STUDY IN EACH CORRECTIONAL SITE

VALUE TWO: We believe that no life is beyond reach since all are created in the image of God = FOCUSED ON MEMBER EVANGELISM & SHARING MISSION/VALUES TO ALL

VALUE THREE: We rely on congregations and volunteers to accomplish and enhance the ministry = FOCUSED ON MARKETING; FUNDRAISING; VOLUNTEER RECRUITMENT

VALUE FOUR: We use faith stories to connect and enrich the lives of congregations, volunteers and persons incarcerated = FOCUSED ON SHARING FAITH STORIES

VALUE FIVE: We hold ourselves accountable to excellent management for the ministry including time, talent, and treasures = FOCUSED ON MANAGING MINISTRY

VALUE SIX: We are committed to a continuum of ministry and support in and outside the Institution = FOCUSED ON AFTER-CARE

Present: Lois Carrigan, Susan Beck, Linda Fleischer, Bob Harvey, Dave Roberson, Myra Keel, Br. Les Roberts, Susie Jordan, Alan Ramsay, Steve Dooley, Phil Curran, Sue Pumplin, Ray Toy, Elizabeth Fixsen, Terry Lockridge, Gerry Rickel, Laruen Muratore

Musical Devotion by Steve Dooley

Welcome and Introductions by Lois Carrigan

Pastor's Report by Pr Susan available on request

Deacon's Report by Ray Toy available on request

Keynote presentation by Pr. Lauren Muratore

- Reconciling In Christ program explanation and process

Financial Report and 2020 Budget by Bob Harvey available on request

- Motion to approve 2020 Budget by Alan Ramsay and seconded by Liz Fixsen approved by acclamation with the following amendments:
 - ◇ Add \$4000 to After-Care support line. Moved by Dave Roberson. Passed by acclamation.
 - ◇ Add a donation to Prison Congregations of America in the amount of \$150 annually. Moved by Gerry Rickel. Passed by acclamation.

Lois made the following motions:

- That the slate of council members be approved. Approved by acclamation. Council members are: Lois Carrigan (chair); Bob Harvey (treasurer); Linda Fleischer; Susie Jordan; Myra Keel; Alan Ramsay; and Dave Roberson.
- That the CSD board would start the process of becoming a Reconciled In Christ congregation. Approved by acclamation.

Final thoughts and closing prayer by Gerry Rickel

Respectfully submitted,

Susie Jordan

11/20/2019