## **DRAFT SERVANT MINISTRY COMMITTEE MINUTES – January 14 2025**

Open Prayer: Prayer attributed to St Francis read in unison.

Minutes: Approved December 10 2024 Minutes

2024 Financials

|  |  |  |  |
| --- | --- | --- | --- |
| **Fund – 2024 Summary** | **Amount Received 2024** | **Current Balance** | **Notes** |
| **Outreach Fund- (Available for Distribution)** | **$10,341.08**  **(includes $1,338.11 fm HD)**  **(includes $1,804.56 fm VBS)** | **$792.84** | **$200 Dare Arts sponsorship**  **$183 RITI Food purchases**  **$6,000 to 5 orgs in July**  **$150 PrideFest t-shirts**  **$500 TASS teachers’ gift**  **$1,000 BFP**  **$500 EFwM Christmas fund**  **$500 Father’s Tabernacle kids**  **$515.24 ER&D (C Simpson) Middle East**  **Total $9,548.24** |
| **Servant Ministry Budget Fund-(available for distribution)** | **$250** | **$0** | **$250 OBX Pridefest sponsor**  **Total $250** |
| **Holly Days proceeds-**  **(Available for distribution)** | **$27,500** | **$0** | **$2,500 each – Big 7 =$17,500**  **$1,500 each – Father’s Tabernacle, OBDFC, EFwM = $4,500**  **$1500 to EFwM (April)**  **Episcopal Relief & Development – $2000 for aid to Gaza, $2000 for Ukraine = Total $4,000**  **Total -Serv Orgs = $27,500**  **$2,351.21 to AD**  **$1,338.11 to Outreach Fund**  **Total HD $31,189.32** |
| **After Dark proceeds**  **(available for Distribution)** | **$14,000**  **(includes $2,351.21 fm HD)** | **$0** | **$2000 to each of the Big 7 =**  **Total $14,000** |
| **Outreach Emergency Reserve Funds – (requires Vestry approval)** | **$11,034.56** | **$0** | **($7,622.36 Holly Days + $3,412.20 AD)**  **$7,500 – Diocese of Western Carolina – Hurricane Helena disaster relief**  **$3,534.56 - Diocese of Western Carolina – Disaster Relief - Dec**  **Total $11,034.56** |
| **Inreach/Outreach Contingency –(requires Vestry approval)** | **$2,175** | **$1,960** | **$215 Feed the Life Guards – Ann L**  **Total $215** |
|  |  |  |  |
| **Total Funds**  **Available Now** | **$65,300.64**  **$52,306.08** | **$2,752.84**  **$ 792.84** | **$62,547.80 Total Expenditures**  **(includes $11,249.56 Emergency Reserve Expenditures)** |

**2025 Financials**

|  |  |  |  |
| --- | --- | --- | --- |
| **Fund – 2025 Summary** | **Amt Received 2025** | **Current Balance** | **Notes** |
| **Outreach Fund** | **$1,508** |  |  |
| **Servant Ministry Budget Fund** | **$2,500** |  |  |
| **Holly Days Proceeds (20% Emergency withhold taken)** | **~$25,000 (20% Emergency withhold taken)** | **$5000** | **$2500 to each of the big 7 = $17,500 total**  **$2500 to ER&D for Wildfire Response Fund** |
| **After Dark Proceeds** |  |  |  |
|  |  |  |  |
| **Total Funds**  **Available Now** | **~$33,008**  **~$33,008** | **$13,008**  **$13,008** | **Total Expenditures - $20,000** |

Correspondence: Thank You: Father’s Tabernacle Church, OBRF

Requests: FFT, CCCD, ICO, OBXRF, EFwM, BFP

Old Business:

Angel Gifts Program was successful again this year. Twelve children were supported by All Saints. We delivered gifts on Wednesday, December 11, along with a check for $620.91

Gift of appreciation to teachers at TASS - $500 total to be distributed equally among teachers - $50 from Servant Ministry budget, and $450 from Outreach.

Recommendation to Vestry to send $3,534.56 (remaining emergency funds available) for Emergency assistance to Diocese of Western North Carolina. Motion approved.

Servant Ministry Committee draft 2024 Report for the Annual Meeting January 5 was prepared. Some revisions were made. See attached 2024 Servant Ministry Report in Annual AS Meeting

SM Committee members – volunteer for providing meals/food for RITI guests January 5 -11. Tim received approval for $150 to supplement shortfalls. He also received $266 in donations.

New Business:

MLK Jr Celebration – Saturday, Jan 18, 11:00 – 1:00 Virginia Tillett Community Center, Manteo. Attend and may also volunteer.

Kairos Prison Ministry weekend, Feb 13 -16. Rev Spottswood Graves will be attending at the Bertie Correctional Institution in Windsor, NC. Parishioners are requested to bake & package chocolate chip cookies. More information is coming on the request.

We discussed donation of 2025 funds to the Big 7: BFP, CCCD, C7YP, FFT, ICO, OBRF & RITI. Tim recommended $2500 to each organization for a total of $17,500. Blair moved and Jeanie seconded to move the funds to the big 7.

Tim recommended that we send a request to the Vestry to donate some of the Outreach Emergency Reserve Funds to ER&D Wildfire Response Fund for assistance for catastrophic fires n southern California. He suggested that we consider recommending $4000 of the $6400 Outreach Emergency Reserve Fund to ER&D. Discussion ensued about the purpose of the Emergency Reserve Fund. Rob indicated that the fund originally was conceived to be conserved to grow the fund. Also, the question was raised as to whether it was to be for local problems only. The committee agreed that we should go back to the Vestry and ask for more guidance on the use of these funds. Sandy Feyrer -Vestry Liaison, (along with Charles as Vestry member) will take the question to the Vestry about the intent of the fund.

Blair moved and Vip seconded that we donate $2500 from Holly Days funds to ER&D for the Wildfire Response Fund. The motion passed unanimously.

Servant Ministry Agency Reports

Beach Food Pantry – Sue – The new year for volunteering is about to begin. Nothing new to report as of this meeting.

The volunteer schedule for 2025 is as follows:

February - Monday 10th and Tuesday 11th

April – Monday 21st and Tuesday 22nd

June – Thursday 26th and Friday 27th

August – Monday 18th and Tuesday 19th

October – Thursday 23th and Friday 24th

December – Wednesday 3rd and Friday 4th

FFT – Bob was not at the meeting, so Carole gave a report - approximately 325 children are currently being given weekend bags. Hygiene products, clothing, snacks, etc., are being provided for the middle and high school pantries.

All Saints Men’s Fellowship Group – Vip mentioned the pew on the gazebo to be refinished. A new shed is being moved in to replace the old one. Holy Moment Endeavor: A personal donation of $10,000 is being offered to the All Saints Men's Fellowship for ten members to volunteer their time for a special personal "Holy Moment Endeavor". Each volunteer will have $1000 to lead and pick an endeavor that would be special to them.  It is not used to support Servant Ministry charities. This would be a "gap filled" event that a member sees that he would like to address. It can relate to the member, family, church or community. It has to be a spiritual event as a Holy Moment. It is meant to support the All Saints Men's Fellowship and raise the level and ability of the group and encourage good leadership and participation. This still needs to be reviewed by the Vestry. The donation goes to the All Saints Men's Fellowship under a Holy Moment Endeavor.

Ruthie’s Kitchen – Colleen Sargent - Feb 4, April 18

RITI – Tim. All Saints covered the week of January 5-11.

Upcoming Dates:

Room In the Inn – completed providing food Jan 5 - 11

Ruthie’s Kitchen – Next two meals - Feb 4 & April 18– Colleen Sargent, coordinator

Beach Food Pantry – Feb 10 & 11, Apr 21 & 22

Food For Thought – Jan 23, Feb 6

Men’s Fellowship – next meeting Saturday, February 8– 9:00.

Next Servant Ministry Committee Meeting: February 11 @ 2:30 pm. Carole will chair the meeting.

The meeting was adjourned at 4:00 pm.