

**Cathy Ingram**, Chair; **Charlie Lee**, staff; **Linda Anderson**, **Donna Bailey**, Cathy Coons, Evelyn Garrison, **Pat Hall**, Mark Hammer, **Neil Huffman**, **Kevin Kattmann**, **Katherine Poole**, **Cilie Sutton**, **Hannah Vaughan** (those in bold in attendance)

1. Opening prayer by Kevin at 6:06pm.
2. Minutes from the March meeting were approved as distributed.
3. Correspondence was passed around.
4. Mission trips: there was not enough interest, so the Mexico trip was cancelled. Neil may suggest a donation to Hebron USA at a later date.
5. YWCA Family Shelter—some rooms are still usable since the bedbug infestation and subsequent renovating, so 3 families are currently staying at the shelter.
6. Tiny Houses updates: On a motion by Hannah and a second by Neil, we voted to use up \$30,000 from our endowment to fund the building of a tiny house. We will need 12-15 volunteers for 4 weekends to build the framework on our property after which it will be disassembled and taken to the lot where it will be completed. Charlie introduced this last Sunday and Kevin will help Brenda Valle with a Minute for Mission this coming Sunday to announce to the congregation that we are going to be building a tiny house. We will start collecting names of people interested and will gather more names at the PW Birthday dinner.
7. Other updates:
  - a. Cathy, Charlie, Donna and Linda attended the Reading Connections fundraising breakfast which was very well-attended and inspirational.
  - b. Cathy will ask Cindy Knul about the status of the refugee family and ask for a list of specific items. Several people have asked about making donations.
8. Budget
  - a. We approved 2nd quarter distributions: YWCA \$500 (Cathy will ask Libby about increasing this amount since we increased our total for YWCA), Habitat for Humanity-Building on Faith House \$5,000, GUM-Food Bank \$4200.
  - b. Cathy will let Libby know that we have made line items in our operating budget for the tutoring program and the community garden.
  - c. Discuss amounts for agencies: On a motion by Hannah and a second by Neil, we decided to take Black Child Development Institute out of our operating budget since our tutoring program fills the same need. We will still do the school supply drive before school starts. We also took Youth Focus out of our operating budget since there is no champion on the committee or in the congregation. We decided to make it a policy as we review our operating budget each year to not continue to fund agencies that have no member champions.
9. Support for missionaries—since we don't have a personal connection to any of the missionaries right now, we decided not to provide any monetary support.
10. Newsletter article for June—Hannah volunteered to write an article on the Elder Justice Committee.
11. Goals for 2019:
  - a. Determine an impact project to be funded by our endowment money, to involve the congregation and to be high visibility.
  - b. Create a tagline which clearly shows what the focus of our committee is. Hunger, housing and at risk youth/families are a starting point.
  - c. Review in detail the funds we have allocated to the various agencies in our operating budget.
12. Closing prayer by Charlie.

**Next meeting: Sunday, June 9 5:30pm Room 319.**