Minutes of the 2020 St. Dysmas Annual Meeting January 16, 2021

Values of The Community of St. Dysmas

- 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, Terry Lockridge, Viola Noffsinger, Cheryl Hollar, Louis Tillman, Gary Tartanian, Bishop William Gohl, Rev. Amsalu Geleta, Ann Roberson, Alan Ramsey, Jeff Jordan

Welcome and Introductions by Lois Carrigan – Zoom etiquette, meeting procedures and Council news

- Linda Smith is the new CSD Administrator.
- Deacon Ray Toy resigned his position.
- Dave Roberson is no longer on Council.

Opening Prayer - Pr. Susan Beck

Musical Devotion by Viola Noffsinger

Approval of 2019 Annual Meeting minutes

 Moved by Lois Carrigan, seconded by Alan Ramsey and approved by acclamation after one editorial change.

Pastor's Report by Pr. Susan - available on request

- Pr. Susan summarized the challenges of the pandemic and ways in which she has adjusted her ministry to reach our population. She answered questions and expanded on issues in her report.
- She expressed appreciation for the support received by many individuals and groups.

Br. Les Roberts, Baltimore Area Aftercare Program,

- Br. Les described program goals to satisfy the emergency needs of returning citizens immediately after release in conjunction with spiritual mentoring and longer-term support.
- He appreciates the ways in which CSD complements and supports their mission.

Financial Report and 2020 Budget by Bob Harvey - available on request

- Our budget is in excellent shape. Expenses have shifted due to the increase in postage and office supplies.
- Motion to approve the 2021 Budget by Lois Carrigan, seconded by Susie Jordan, approved by acclamation.

Final thoughts and closing prayer by Rev. Susan Beck, CSD Pastor Meeting adjourned at 11:02 a.m.

Respectfully submitted, Linda Fleischer 01/18/2021