SCC Meeting Minutes

March 13, 2015

“SCC seeks to enrich the lives of the entire seminary community in social, cultural, and spiritual ways”

(SCC Bylaws, Sec. 1)

Executive Committee Members Present: Amy Carlson, Joshua Fitterling, Asa Coulson, Andrea Vassell, Donte Jones

All Present: Naomi Leapheart

- NOTE: A quorum was not present thus no official decisions were made (no votes taken).
- Opening Prayer – Amy Carlson
- Old Business
  - One Social Justice Grant Recipient did not use the funds for the applied event
    - They still have the funds and would like to use the funds for another event dealing with urban transformation through ministry.
    - This matter will be decided at a called meeting when a quorum can gather.
  - Soup Tuesday
    - April 7th – the admissions office is hosting this soup Tuesday as part of a Discover Day event for prospective students to meet students and faculty.
    - Afterward, there will be Q&A type session and the SCC has been asked to be a presence at this event.
  - Vending
    - Mostly good feedback but we will keep an ear open as things go forward.
  - Fridge and Microwave for the Library
    - Tabled for next month.
    - Asa Coulson will try and speak with the librarian regarding these purchases.
  - New M.Div. Program
    - Andrea Vassell had suggested a session after the official presentation of this new program with student and SCC.
    - Dean O’Brien has asked that all questions regarding the new program be directed toward advisors.
  - Dr. Proffitt’s Event
    - Asa Coulson will try and get a date in place.
    - Asa Coulson will also be checking in with Dr. Covin for April.
  - Social Justice Grant
    - All but 3 people have provided email updates.
    - Donte Jones has contacted all and we will wait for their updates.
    - Amy Carlson will send another follow up email.
    - Future modification of the Social Justice Grant should be considered by the next year’s SCC.
• SCC Financial Report
For March 2015

<table>
<thead>
<tr>
<th>Expense Areas</th>
<th>Budget Amount</th>
<th>Expense 2/12-3/13</th>
<th>Cumulative 2014/15</th>
<th>Remaining Budget</th>
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<tbody>
<tr>
<td>Social Justice Grants</td>
<td>2000</td>
<td>0</td>
<td>2250</td>
<td>-250</td>
</tr>
<tr>
<td>Student Emergency Fund</td>
<td>2500</td>
<td>0</td>
<td>2500</td>
<td>0</td>
</tr>
<tr>
<td>New Student Orientation</td>
<td>500</td>
<td>0</td>
<td>554.4</td>
<td>-54.4</td>
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<tr>
<td>Monthly SCC Events</td>
<td>900</td>
<td>0</td>
<td>183.53</td>
<td>716.47</td>
</tr>
<tr>
<td>End of Fall Term Event</td>
<td>1000</td>
<td>0</td>
<td>1036.25</td>
<td>-36.25</td>
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<tr>
<td>End of Spring Term Event</td>
<td>500</td>
<td>0</td>
<td>0</td>
<td>500</td>
</tr>
<tr>
<td>Other Events</td>
<td>1000</td>
<td>0</td>
<td>0</td>
<td>1000</td>
</tr>
<tr>
<td>Supplies/Copies</td>
<td>1000</td>
<td>0</td>
<td>425.06</td>
<td>574.94</td>
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<tr>
<td>Meeting Expenses</td>
<td>700</td>
<td>0</td>
<td>526.2</td>
<td>173.8</td>
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<tr>
<td>Cape May Deposit</td>
<td>300</td>
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<td>300</td>
<td>0</td>
</tr>
<tr>
<td>Donations</td>
<td>100</td>
<td>0</td>
<td>0</td>
<td>100</td>
</tr>
<tr>
<td>Totals</td>
<td>10500</td>
<td>0</td>
<td>7775.44</td>
<td>2724.56</td>
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Balances

<table>
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<tr>
<th>Current Checking Account</th>
<th>3263.99</th>
<th>(based on spending/not all checks cleared in last bank statement)</th>
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</thead>
<tbody>
<tr>
<td>Current &quot;Petty Cash Box&quot;</td>
<td>71.51</td>
<td></td>
</tr>
<tr>
<td>Current &quot;Laundry Room&quot;</td>
<td>250</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>3585.5</td>
<td></td>
</tr>
</tbody>
</table>

• New Business

  o Bylaw Proposed Changes
    ▪ Amendment proposed to re-word election section to reflect electronic election process
    ▪ Donte Jones presented (with Allison Spooner’s input) amendment.
    ▪ Joshua Fitterling made note that major bylaw restructuring will have to take place next year due to changes in the M.Div. Program and suggests that all changes be made by the new SCC
    ▪ No votes were taken.

  o Elections for 2015-2016 SCC
    ▪ Nominations for next year SCC will now be accepted.
    ▪ The goal will be to have the elections done by April meeting so that the new SCC can attend.
    ▪ Nominations will come to the SCC mailbox.
    ▪ SCC Secretary will monitor election and tally votes and final results (ie. final numbers) will be presented to the SCC.
• SCC Officer Reports
  o Moderator
    ▪ Nothing at this time
  o Vice-Moderator
    ▪ Not present/ No Report Submitted.
  o Secretary
    ▪ Nothing at this time
  o Treasurer
    ▪ Nothing to add at this time
• Class Representatives
  o Junior Representative
    ▪ Not present/ No Report Submitted.
  o Middler Representative
    ▪ Nothing at this time.
  o Senior Representative
    ▪ Not present/ No Report Submitted.
  o At-Large Representative
    ▪ Not present/ No Report Submitted.