

## Holy Covenant MCC Board Notes December 2017

- I: Meeting called to order: 7:05 pm  
Present: Martha, Joanie, Barb  
Regrets:  
Guests: Sue Calahan
- II: Opening Prayer – Rev. Martha Daniels
- III: Check in: All fine
- IV: Ratification of Selection of Officers – Rev. Martha  
Barbara – Clerk, Joanie – Treasurer, Bruce Myers – Bookkeeper  
Barb moved to accept, Joanie seconded, all approved
- V: Appointment of Additional Member to Board and Appointment to Office – Rev Martha
- Motion to appoint Sue Calahan to the Board. Joanie moved to accept, Martha seconded, all approved. Sue Calahan was voted in to be Board Member-at-Large
- VI: Approval of the Agenda – Barbara Adams Latsaras  
Addition was requested by Barbara to add to New Business  
C. Church rental – Feb 10, 2018 by Barbara Adams Latsaras  
Motion to approve the agenda by Joanie, seconded by Sue. All were in favor.
- VII Reports
- A. Clerk's Report (verbal) – Barbara Adams Latsaras
- Still at 35 members
- B. Treasurer
- Holy Covenant has just enough money to pay current bills but net income is still negative. Fund raising dropped and it is attributed to no garage sale and no Drag Queen Bingo.
  - Joanie made an inquiry when to pay out of designated accounts and was told that money is not dispersed until it is requested by the designated fund recipients.
  - Sue moved to accept the Treasurer's report, Martha 2<sup>nd</sup>. All in favor.
- VIII: Continued Items
- A. Buildings and Grounds
- Will call Brookfield again to have them come in to approve changes they wanted on last visit
  - Karen and Sue Calahan replaced the front stairs light with new ones and they will stay on all the time as they are efficient lights
  - Sue Calahan will take over Buildings and Grounds; Martha will pass the task list for the year over to her

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### **B. Drag Queen Bingo**

- Did not occur because of the passing of Donna one of the owners of ForestView Lounge. Barb will contact Marge to see when and if we can continue with it at her bar.

### **C. UFMCC News**

- There is some controversy in UFMCC regarding an employee.

### **D. Social Media Coordinator**

- Website updated for December. Facebook and Twitter updated with new news
- Will look into a new calendar for the website instead of using Google Calendar

### **E. Pastor's Notes**

- Martha went over Standing Information/Policies of Pastor for the new Board members
- Worship's greatest obstacle is not having a musician; worship team is excited about the concepts of Rev. McLaren. Looking towards the revitalization process and alternative worship option.
- Planning an LGBTQ+ Legacy Video Series for the first six months of the year on Sunday's after services. This will be deemed an educational type of series that would include a potluck and discuss after the movie. Looking towards Youth Outlook, GSA's and her clergy group for people to attend. First movie is January 21, 2018 named "For The Bible Tells Me So."
- Meeting with Pastoral Care every two months. Will meet on Sunday 12/18.
- Social Action Ministry (SAM) has decided to support hosting Beds on Tuesdays as a temporary shelter from mid-January through May. Will talk with Erin at the beginning of January to get things set-up. The Board approved.
- Revitalization project – Rev. Martha will be meeting with some of the congregation leadership in January to brainstorm about it and then will meet with the Board and get their thoughts.
- Building and Grounds – Will be handed over to Sue Calahan
- Martha received her clergy license for 2018
- Article in Windy City Times about Rev. Elder Rachelle Brown

### **F. Congregational Meeting**

- Looked over by the Board

### **G. Fall Dance**

- Final figure is \$1,882.00

### **H. Revitalization Program**

- Brainstorming in January

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### IX: New Business

#### A. Some Changes/addition to policies

- Use of electronic equipment via SKYPE, Join me, or some other online process
- Pets Policy – Barbara and Martha to go over these policies

#### B. Beds Plus starting in January

- Martha to meet with Erin in January to go over processes and building

#### C. Church rental for February 10, 2018 rental until 11:00pm. A Board member will be present.

- Approved

Board meeting closed at 8:25 pm

### X: Executive Closed Session

The meeting moved into executive session at 8:32 pm. The meeting returned from executive session at 8:42 pm.

XI : Board Meeting reopened at 8:46

Closing Prayer – Barbara Adams Latsaras

Motion to adjourn the meeting by Sue, seconded by Martha. Meeting adjourned at 8:48