

# Holy Covenant MCC Board Minutes

## March 2018

- I: Meeting called to order: 7:27 pm  
Present: Martha Daniels, Joanie Baird, Barbara Adams Latsaras, Sue Calahan via Facetime  
Regrets:  
Guests: Pat McGrath
- II: Opening Prayer – Barbara Adams Latsaras
- III: Check in: Everyone okay
- IV: Approval of the Agenda – Barbara Adams Latsaras
- Motion to approve the agenda by Sue Calahan, seconded by Joanie Baird, all in favor.
- V: Approval of February Board Minutes - Barbara Adams Latsaras
- Motion to approve the minutes with no changes by Joanie Baird, seconded by Sue Calahan, all in favor.
- V: Reports
- A. Clerk's Report (verbal) – Barbara Adams Latsaras
- Still at 35 members
  - Motion to approve the Clerk's report by Sue Calahan, seconded by Joanie Baird, all in favor.
- B. Treasurer
- General discussion on financial hardship of church. We are in dire need of more money being given by the congregation
  - Income still down and needed to borrow from designated funds. Have to pay back to the funds.
  - No payments to UFMCC on pension or assessments
  - Barbara Adams Latsaras moved to accept the Treasurer's report, seconded by Sue Calahan, all in favor.
- VIII: Continued Items
- A. Buildings and Grounds – Sue Calahan
- Breakers in garage need to be looked at
  - Light over stairs not working right.
  - Spring clean-up day is set for April 14<sup>th</sup> 10:00 am to 2:00 pm.
  - Brookfield has not done a second check on boiler. Possibly contact Brookfield again.
- B. Drag Queen Bingo
- Martha will inquire with our Drag Queen as to when he can do it again.
  - Barbara Adams Latsaras to contact Marge Bellesario owner of ForestView Lounge to set a date of April 25<sup>th</sup> for bingo.

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### **C. UFMCC News**

- Reports from listening tour sent to Board. Suggestions to follow on part 3.

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

- Website updated for March.
- Facebook updated for March events.
- Sermons are updated weekly

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

- Preparing for Palm and Easter Sunday services
- Good Friday service at First United Methodist church at 7:30. Includes 11 area churches doing services together with sacred drama.
- Sunday, April 8<sup>th</sup>, Rev. Martha Daniels will be away from the church for a planned vacation. She will find another pastor to fill in for her sermon.
- Healing service will be held on Sunday, April 29<sup>th</sup> at 4:00 pm
- Planning for May 27<sup>th</sup> MCC service at International Mr. Leather being held in Chicago at 2:00 pm.
- Clobber passages in bible and also positive passages during the summer sermons.
- Beds Plus going well. Rev. Martha will talk with Erin about cleaning up better on Tuesday mornings in the sanctuary. New facility ribbon cutting ceremony for new building that will house 20 studio, 2 ADA capability and two veterans apartments.
- Share the Food, Share the Love food pantry check was delivered Tuesday 3/13/18
- Sam's will have no Loaves and Fishes for March. All money to go to Holy Covenant.
- There have been no hospital visits.
- Been attending Sage meetings when able.
- Been attending Indivisible meetings and met Chris Kennedy who is running for Governor for State of Illinois.
- Pints with the Pastor is going well. Had quite a few people stop in to talk and have dinner.
- Volunteering with Black and Pink organization for LGBT prisoners. Will meet with Rev. Mooney about a jail service for LGBT+ prisoners.

### **F. Revitalization Program**

- Roxanne and Andrew are working with the Pastor on worship and fellowship and they are energized to do the work.

### **G. Beds**

- Going well and has 15-25 men per week. No issues going on. The program runs October until May.

### **H. PNC Bank**

- Signature card taken to the bank. Still needs Sue to sign when she returns.

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### IX: New Business

#### A. Risk Management

Martha Daniels moves that Laura Cronin be removed from the Safety Deposit Box 1993 and that Martha Daniels and Barbara Adams Latsaras be added to Safety Deposit Box 1993 that is at PNC Bank. Motion was approved by Joanie Baird and seconded by Barbara Adams Latsaras, all in favor.

#### B. Fund-raiser suggestions

General discussion on fund-raising with area restaurants like Panera, Portillos, Chipotle, IHOP and others.

### X: Executive Closed Session

No Executive session needed.

Closing Prayer – Martha Daniels

Motion to adjourn the meeting by Barbara, seconded by Joanie. Meeting adjourned at 8:35 pm