

Holy Covenant MCC Board Minutes November 2017

- I: Meeting called to order:7:01 pm
Present: Martha Daniels, Bruce , Steve, Barb
Regrets: Tom
Guests: Joanie

- II: Opening Prayer –Steve Marz

- III: Check in:
All well

- IV: Approval of the Agenda – Steve Marz
Bruce moved to accept; Barb seconded; all agreed

- V: Approval of October Board Minutes – Steve Marz
Bruce moved to accept; Steve seconded; all agreed

- VI: Reports
 - A. Clerk’s Report (verbal) – Steve Marz
Still at 35 Members

 - B. Treasurer’s Report – Bruce Myers
Holy Covenant still in dire shape – getting by month to month

- VII: Continued Items
 - A. Buildings and Grounds
Still no lights fixed out front, due to Karen’s illness.
Still no word from Village of Brookfield about boiler re-inspection

 - B. Drag Queen Bingo
Did not happen, due to passing of Marge’s partner, Donna

 - C. UFMCC News
No news to report

 - D. Strategic Planning
Martha recommends folding this into the MCC Revitalization Program

 - E. Social Media Coordinator

Barb keeps posting sermons, updates, etc. To website.

F. Pastor's Notes

There will be a joint service held at CTS in Hyde Park, Martha and Joanie planning on attending; Martha will also incorporate this theme into this week's Sunday service.

There will be a Thanksgiving Joint service held by area churches at First Baptist this Sunday evening.

Liturgy Team looking at changing worship service with completely new script – 360 degree worship – using all five senses – more to come.

World Aids Day Service to be held on December 1st at 7 pm

Longest Night Service to be held on December 21.

Outreach will be folded into the Revitalization Program

Martha met with Ian to review his evaluation, Bruce looking into additional non-finacial benefits for Ian

Pastoral Care – Martha in contact with Linda Connell, Laura Cronin and Laura Cleveland. Starting to attend SAGE Meetings on Fridays

Education – Martha attended the Book Club Open House at Anderson's Bookshop in LaGrange, trying to find ideas for a book club at Holy Covenant.

One book she likes for this is "Into the Magic Shop" a book of mindfulness.

Martha is also interested in starting a video series on LGBTQ history, perhaps to meet on Sundays after service with a potluck or brown bag lunch?

Loaves and Fishes – Bruce suggested that next 6 months go to Youth

Outlook – a group that works with youth in the collar counties – Martha will talk to SAM about this.

G. Congregational Meeting

Packets are ready, Ballots need to be printed, Ian will provide a Membership List

H. Fall Dance

Figures still to come

I. Revitalization Program

WE need a vote to participate.

Martha will work with two lay people from the congregation (not necessarily members) on the process. They will meet monthly with other participating MCC's to discuss progress. Martha will bring topic up on Sunday during her report.

Bruce moved that we participate, Steve seconded, all agreed.

VIII: New Business.

A. 2018 Budget

No changes to Bruce's previous presentation.

Bruce moved we accept it, Barb seconded, all approved.

IX: Executive Session if needed (Closed)

Closing Prayer – Bruce Meyers

Meeting adjourned
8:05 pm