

Holy Covenant MCC Board Notes

October 2017

- I: Meeting called to order: 7:00 pm
Present: Martha, Tom, Bruce, Steve, Barb
Regrets:
Guests: Joanie Baird
- II: Opening Prayer –Barbara Adams-Latsaras
- III: Check in: All fine
- IV: Approval of the Agenda – Steve Marz
Steve moved to accept, Tom seconded, all approved
- V: Approval of August Board Minutes – Steve Marz
Tom moved to accept, Steve seconded, all approved
- VI: Reports
- A. Clerk's Report (verbal) – Steve Marz
Still at 35 members
- B. Treasurer's Report – Bruce Myers
- Bills mostly paid; collections have been way down.
 - \$3000 owed to Designated Funds; \$740 owed to Fellowship.
 - Bruce planning on two letters - one to be sent to giving members, another to non-giving members.
 - Tom moved to accept October Budget, Bruce seconded, all agreed.
- VII: Continued Items
- A. Buildings and Grounds
- The new boiler is now fully functional, recommended that we pay the annual maintenance fee of \$189.
 - Air conditioners need to be removed and stored; garage leaks need to be repaired.
 - Sue and Karen have said they would fix front exterior lights before Fall Dance.
 - Search continues for new Building and Grounds head.
- B. Drag Queen Bingo
- Bingo netted \$660.
 - Bruce will head next Bingo on November 8th – Martha will clear this with Marge, Tom will clear this with Topher.

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C. UFMCC News

On October 6, Martha attended UFMCC seminar on racism within MCC

D. Strategic Planning

Tabled

E. Social Media Coordinator

- Pastor's notes, sermons, announcements of Fall Dance have all been posted.
- For small fees, Barb can get our website "boosted" to attract more likes.

F. Pastor's Notes

- The Worship Team will be meeting next Wednesday.
- November 17, Holy Covenant will hold a special service at 7 pm for Trans Day of Remembrance.
- Ian's evaluation due this month – Martha will do it before end of October.
- There will be an interfaith Thanksgiving service on November 19, at 7 pm, at the Second Baptist Church.
- Arise Brookfield has folded into Indivisible Brookfield, with a more wide-ranging agenda.
- Pastoral Care Team met, and they are attempting to reach out to congregants who have not been to Holy Covenant in a while.
- Martha is changing her schedule, will take off Mondays instead of Fridays; will attend SAGE meetings.
- Social Action Team will be meeting Sunday after services.

G. Congregational Meeting

a. By Law Changes

Once the changes are approved by the congregation, they will need to be vetted by MCC. Bylaw changes will be voted on BEFORE Board election.

b. Board Elections

Board openings have been announced

c. Dates for Planning:

September 24 – Post Board Openings

September 29 – Applications due to committee

October 5 – Proposed By-law changes due

November 12 – Public Forum – Prospective new Board members present themselves to the congregation; Board presents proposed by-law changes to congregation

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November 19 – Vote will be taken first on by-law changes (which will go into effect immediately); Then, Board Member election will be held.

H. Fall Dance

- Little contact with Sue and Karen, so we must assume all is well. Decorations have been delivered to the church.
- Tom took care of filing for liquor permit for dance, and will get the permit after Village Board meeting on October 24.

VIII: New Business

- A. AA is requesting the use of the church for a second AA meeting on Friday evenings from 6:30 to 7:30 pm. Tom moved that we accept their request, Bruce seconded, all approved.
- B. MCC has proposed initiating a Revitalization Process, wherein congregants of each church attempt to find where that church's particular energy lays, what is that church's passion. Discussion tabled to next meeting

IX: Executive Session (Closed)

X: Board Meeting reopened at 9:18

Bruce proposed to Table 2018 Budget Discussion until November 15. Steve seconded, all approved.

Closing Prayer – Tom Menard

Meeting adjourned at 9:20