

# Holy Covenant MCC Board Minutes

## April 2018

- I: Meeting called to order: 7:20 pm  
Present: Martha Daniels, Joanie Baird, Barbara Adams Latsaras, Sue Calahan  
Regrets:  
Guests:
- II: Opening Prayer – Sue Calahan
- III: Check in: All okay
- IV: Approval of the Agenda – Barbara Adams Latsaras
- Motion to approve the agenda by Sue, seconded by Joanie, all in favor.
- V: Approval of January Board Minutes - Barbara Adams Latsaras
- Motion to approve the minutes with changes (removal of Facetime) by Sue, seconded by Joanie, 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, 2<sup>nd</sup> by Joanie, all in favor.
- B. Treasurer
- Possibly will not have enough to cover April 2018. Payroll covered.
  - Assessments and designated funds transfers not made because of cash flow issues
  - Previous Treasurer had the liability insurance higher than needed in the YTD average. Need to adjust the liability insurance line in the YTD average to reflect the lower cost.
  - Treasurer needs to send in reports to UFMCC
  - Treasurer needs to do 2018 Tax Exempt for State of Illinois
  - Sue moved to accept the Treasurer's report, 2<sup>nd</sup> by Martha, all in favor.
- VIII: Continued Items
- A. Buildings and Grounds
- Brookfield has been notified about work they requested completed on the new furnace
  - Has the number for the garage will put on in May clean-up
  - We need new toilet seats and enzymes to put in toilet to help back-up
  - Spring cleaning May 5<sup>th</sup>.
- B. Drag Queen Bingo
- We will have DQB on Wednesday, April 25<sup>th</sup>.
  - Have 12 prizes
  - Need transportation of chairs, gifts and bingo supplies

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### C. UFMCC News

- UFMCC no news
- Rev. Elder Rachelle Brown moving to Louisiana later this year

### D. Social Media Coordinator

- Website updated for April
- Facebook updated for April events
- Pints with the Pastor needs to be advertised more. Sue to work on Constant Contact to have a mailing

### E. Pastor's Notes

- Good Friday service used all 115 bulletins that was printed. Clergy enjoyed doing the service. Had a string quartet that was from UFMCC and the choir was combined from First UMC of LaGrange and 1<sup>st</sup> Presbyterian
- Easter was good.
- Healing service on April 29<sup>th</sup> at 2:30 pm. Prayer & hymns.
- International Mr. Leather Memorial service is still being planned with Martha helping
- May 20<sup>th</sup> Pentecostal service, has a theme of spirit and the colors are red, yellow or orange
- Earth day is Sunday 4/22 and there is a movie & Pot luck that day
- Share Food, Share Love food pantry is doing good and we continue to partner
- Beds last day should be May 15<sup>th</sup>.
- Sam to delay Loaves & Fishes for April again – will make a decision for May
- Pastoral Care – none needed.
- UFMCC Part III is out
- Rev. Rochelle Brown moving to Louisiana this summer
- Keeping up with Indivisible group
- Attend Sage luncheons twice a month
- Brookfield/La Grange – All together under the Sun service will be August 5<sup>th</sup> at 10:30 at Gordon Park
- Bhai group will have a movie to be viewed with diverse audiences in late fall or January 2019
- Involved with Black & Pink, Pen Pal, court support, etc. Prison services with La Grange clergy group. Meeting in April to see if possible.
- Two possible continuing education retreats in Sept to focus on creativity and Spirituality and sexuality as online courses.

### F. Revitalization Program

- Congregation conversation set for May 6<sup>th</sup> after services
- Listening to community, raise awareness in community, other items to get community involved. Push envelope to get people to come to the church.
- Possibility to be in the Aurora Pride Parade

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### G. Beds

- No issues going on. The program will end May 15<sup>th</sup>.

### H. PNC Bank

- All signatures cards for checking and saving accounts have been signed. Safe deposit box signatures done. Box was empty when checked on. Martha will talk to Laura Cronin, the previous Clerk, about the paperwork that should have been in the box.

### I. Policy Review

- Tabled

### IX: New Business

#### A. Aurora Pride –

- June 17<sup>th</sup>. Martha to find out the cost to participate. We need to look into a table, booth, and some giveaways like pens, magnets, brochures, pins, etc. Put together some items to giveaway.

#### B. Pilsen Night Ministry

- Mary emailed to pick-up some stuff from the church but never showed up

#### C. Workshops by Mary Ann Latsaras

- Mary Ann asked if she could continue her ministry at the church with workshops in which she would collect love offerings that would be given to the church. Will advise the Board as to when she will be starting. Some subjects her workshops would be on:
  - a. Victim Triangle
  - b. Drumming Group
  - c. Trust

Motion to approve Sue, seconded by Joanie with Mary Ann reporting to Rev. Martha Daniels and CC all other Board members on what she is doing. All approved.

### X: Executive Closed Session

Went into Executive Session at 9:15.

- a) General conversation on personnel - to set Ian's hours at 8 hours/per week and for Rev. Martha Daniels to meet with him and discuss this and his priorities with him.
- b) General conversation on membership

Closing Prayer – Joanie Baird

Motion to adjourn the meeting by Barbara, seconded by Joanie. Meeting adjourned at 9:55 pm