

# Holy Covenant MCC Board Minutes

## February 2018

- I: Meeting called to order: 7:07 pm  
Present: Martha Daniels, Joanie Baird, Barbara Adams Latsaras, Sue Calahan via Facetime  
Regrets:  
Guests:
- II: Opening Prayer – Joanie Baird
- III: Check in: All okay
- IV: Approval of the Agenda – Barbara Adams Latsaras
- Motion to approve the agenda by Joanie, seconded by Sue, all in favor.
- V: Approval of January Board Minutes - Barbara Adams Latsaras
- Motion to approve the minutes with no changes by Barbara, 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 Barbara, 2<sup>nd</sup> by Joanie, all in favor.
- B. Treasurer
- Discussion on designated funds – Need to talk about making a bylaw about usage of designated funds. Will discuss later.
  - Income still down and needed to borrow from designated funds. Have to pay back to the funds. Possibly have a Drag Queen Bingo in March.
  - Sue moved to accept the Treasurer's report, 2<sup>nd</sup> by Martha, all in favor.
- VIII: Continued Items
- A. Buildings and Grounds
- A volunteer came in and looked at the dishwasher and fixed it at no charge. Thank you!
  - Had water in the kitchen from the front gutter overflowing and leaking. It seeped between the walls and through the foundation. Will look at it in the Spring.
  - Someone plowed our parking lot for us. Bruce shoveled Saturday 2/10 after the 14" snow fall. Thank you, Bruce. Beds has also been clearing any snow on Tues/Wednesday if there was any.
  - Need to make a date to do spring cleaning when Sue comes back in March.
- B. Drag Queen Bingo
- Martha will inquire with our Drag Queen as to when he can do it again.
- C. UFMCC News
- UFMCC general conference information has been released

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- Rev. Elder Rachelle Brown visited us a few weeks ago. Will visit more often.

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

- Website updated for February.
- Facebook updated for February event

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

- Ash Wednesday had six participants
- Beds donated a flat screen TV to the church with a digital antenna.
- Martha will check for a rental labyrinth for Good Friday.
- Our worship team may move away from Narrative lectionary back to the Revised common lectionary.
- Share Food, Share Love food pantry has a portable conveyor belt now to help with deliveries. Still need nonfood items.
- Loaves & Fishes for February is for Black and Pink
- Jim Baer will continue for another year sending out cards for Holy Covenant.
- At January pot luck and movie/discussion had 12 people. Movie was discussed and shared their stories. Transfiguration is the movie for February 18<sup>th</sup>.
- I'm reading "Womanist Midrash: A Reintroduction to the Women of the Torah and the Throne." It is the text for my continuing education for 2019, a 7-day cruise (!!)
- with the RevGalBlogPals in January of 2019. I plan to then use that book as the basis for a Lenten study next spring.
- Advisory Councils—including the Bi/Pan working group—are waiting to hear about a meeting. They have been in a holding pattern but will be resuming soon. The Associate Director of International Diversity and Inclusion will be named in the first week or so of March, and that person will be leading those groups.
- Attending SAGE luncheon on Fridays, but not everyone of them. It is her sermon day.
- Attending some meetings of Indivisible to keep up with the issues going on.
- Pints with the Pastor starts on Monday, February 19<sup>th</sup>.
- Volunteering with Black and Pink organization for LGBT prisoners. Went down to 26<sup>th</sup> & California with the head of the group last week to visit the building.
- Martha needs to find clergy education for 2018.
- Keep Laura Cleveland in prayers

### **F. Revitalization Program**

- Tabled

### **G. Beds**

- Going well and has 15-25 men per week. No issues going on. The program runs October until May. Brought the church a flat screen TV.

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### H. PNC Bank

- Signature card taken to the bank. Still needs Sue to sign when she returns. All Board members will go to the PNC on Mannheim to sign the paperwork for the safe deposit box.

### IX: New Business

- Received a quote from Midland Snow Plowing. Did not accept, too expensive. Will file away for future consideration

### X: Executive Closed Session

No Executive session needed.

Closing Prayer – Sue Calahan

Motion to adjourn the meeting by Barbara, seconded by Joanie. Meeting adjourned at 8:40 pm