

Holy Covenant MCC Board Minutes

February 2019

- I: Meeting called to order: 7:15 pm
Present: Martha Daniels, Barbara Adams Latsaras, Joanie Baird, Sue Calahan via Skype, Roxann Victory
Regrets:
Guests:
- II: Opening Prayer – Roxann Victory
- III: Check in: Sue in Florida, Barbara, Roxann, are okay, Joanie has had positive job information and Martha is tired with jail visits and UMC meetings.
- IV: Approval of the Agenda – Barbara Adams Latsaras
- Motion to approve the agenda by Roxann Victory, seconded by Sue Calahan-all in favor
- V: Approval of January 2019 Board Minutes - Barbara Adams Latsaras
- Motion to approve the minutes by Joanie Baird, seconded by Roxann Victory, all in favor.
- VII: Reports
- A. Clerk's Report (verbal) – Barbara Adams Latsaras
- We are holding at 24 members
- B. Treasurer
- Still in the black
 - Paying back assessments for 2018 with 7% assessment for 2019. We made the first payment in Feb including the 2018 repayment plus the current 2019 payment for Jan 2019 in one combined payment.
 - Call AT&T to get credit for missing days of internet. Went off 2/9 turned back on on 2/21. We were without internet for 12 days. Barbara to call ATT.
 - Waiting on Ian to submit his hours
 - Signatures Update - Sue will have to go to PNC to sign the new card in March when she returns
 - Tithes Update - Worked on income statement to back out tithes not needed. Will become official when it is signed and returned by the UFMCC. Will relook at the contract in six months.
- Motion to accept Clerk & Treasure reports – Barbara Adams Latsaras motions, Roxann 2nd's, all approve
- C. Pastor's Notes

Worship

I am planning Lent worship; we will be using some resources from UFMCC. I'm working on a

Holy Covenant MCC Board Minutes February 2019

supply pastor for March. Our next healing service will be March 31. Ash Wednesday is March 6; Good Friday is April 19. The community service will be in La Grange, further details will be forthcoming. Easter is April 21.

Pastoral Care

I visited one member in the hospital and responded to various prayer requests. I continue to support the two men in Cook County Jail as their case progresses glacially through the system. Please continue to pray for them, their families, the whole situation, and their public defenders./.

Social Action Ministry

We continue as usual with Share Food Share Love. Sandy and Mary have apparently terminated their relationship with Pilsen, as Holly and I were contacted by Pilsen staff about the Night Ministry and whether we were taking over for Mary and Sandy. This was not the understanding that Holly Blonde and I took away from our meeting with Sandy, and Holly told the Night Ministry that we could not take over the program at this time. We don't have the resources in time or people to do that, unfortunately.

Administration

Revitalization team met on Sunday. We are discussing various events to come during the spring and into the summer. One of these is Aurora Pride on Sunday, June 9.

Community Outreach

The Widening the Circle group showed The Year We Thought About Love on February 8. Attendance was about 65, including students from the Prism group (GSA at Lyons). With a member of First UMC of LaGrange (a Reconciling Congregation), I led the follow-up discussion. The next movie is this Friday, the 1st of March, at 7 pm—Miss Representation, about the media's portrayal of women.

MCC

Nothing much to report here, apart from what is in the releases from MCC.

Motion to accept Pastor's report – Roxann motions, Joanie 2nd's, all approve

VIII: Continued Items

A. Buildings and Grounds

- Sue to fix the railing when she returns
- Put up towel dispensers when Sue returns
- Sue would like a list of what needs to be done at the church for when she returns
- Rebuild the sign outside
- Barbara to get Toshiba copier information on how to operate and to get into the admin screen.

B. Fundraising

- Church dance is scheduled for 5/4
- HamBingo will be at Hamburger Mary's in Oak Park on Sunday 3/24 at 7 pm with Roxann being the lead.
- Future dates for HamBingo are 4/28 with 2nd choice 4/14

Holy Covenant MCC Board Minutes February 2019

May – 5/19 with 5/26 2nd choice

- Garage sale – Date needs to be set

C. UFMCC News

- Nothing new.

D. Social Media Coordinator

- All sermons are active on the website, continuing to update the pages with new information

E. Revitalization

- Nothing to report

VIII: New Business

Out of regular Board meeting at 8:20 pm

Move to go into Executive Session by Roxanne and Joanie 2nd. Went into Executive Session at 8:21pm

IX: Executive Session if needed (closed)

Personnel matter – Discussion was held

Move to close Executive session at 8:50 pm by Barbara and Joanie 2nd. All in favor.

Closing prayer: Barbara Adams Latsaras