

Holy Covenant MCC Board Minutes
June 16, 2022
Via Zoom

I: Meeting called to order: 7:11 pm

Present: Joanie Baird, Martha Daniels, Barbara Adams Latsaras,
Roxann Victory via Zoom

Regrets:

Guests:

II: Opening Prayer – Barbara Adams Latsaras

III: Check-In:

- Barbara – Headache but okay.
- Joanie – No check-in
- Martha – Has a migraine today.
- Roxann – Tire and needs some time off.

IV: Approval of the June Agenda – Barbara Adams-Latsaras

Motion was made to accept as it by Barbara, Roxann 2nd, All in favor.

V: Approval of May 2022 Board Minutes – Barbara Adams-Latsaras

Motion to approve the May minutes by Roxann, 2nd by Barbara, all in favor.

VI: Reports

A. Clerks Report – 22 adults, 3 children

a. **Discussion on PayPal Name Change**

Motion to approve the name change on PayPal from Bruce Meyers to Barbara Adams Latsaras. Bruce is no longer on the Board and we are updating our records. This was moved by Roxann and 2nd by Martha.

B. Treasurer's Report – Joanie Baird

a. **Tithing** – May 2022 assessment $\$3,766 \times .035 = \132 , which has been paid. 2018 Assessment repayment is suspended for now.

b. **IRS UPDATE** – Was paid and was received by IRS. Received the green postcard from USPS back that it was received.

c. **PPP Loan** – We have received forgiveness for the first PPP loan, Forgiveness is pending for the second PPP loan and is no longer showing up on the PNC banking page for us.

Holy Covenant MCC Board Minutes
June 16, 2022
Via Zoom

d. Income – Our current Operating Fund cash balance as of 6/15/22 is about \$4,385, plus two Sunday's estimated total \$600 less \$1,639 to be transferred to Designated HVAC + \$3,346 available less Martha's salary for July (\$2,500) leaves \$846 less \$607 unpaid June bills leaves \$239 cash balance on July 1st.

In May 2022 we had total Operating revenue of \$3,977 including garage sale income of \$1,029 and Facebook fundraiser total \$740, and expenses of \$3,330, so we had Net Income of \$647 for May 2022.

Bills June 2022 for Board approval:

a) Electric	\$100 Estimated
b) Gas	\$100 Estimated
c) AT&T	\$ 52 Fiber for internet
d) Erie Insurance	\$ 355 Monthly
e) Water, sewer	\$ 0 Only pay every 3 months
Total Bills	\$ 607

Flood repair Designated Fund balance is still \$8 as of 5/31/22.
Landscaping Designated Fund balance \$3 after flower purchase

HVAC Designated Fund Balance is about \$704 short, which we will pay back from the Go Fund Me \$1,639 which was received in June. That will leave a balance forward in the HVAC fund of \$935. Joanie wants to transfer \$1,638 from the General account to the Designated HVAC fund to cover the money borrowed from the fund to pay for the AC to be installed.

Unusual and large bills paid in May is none.

We borrowed a total of \$1800 from the Designated Fund in May, based on expected income from various Facebook and GoFundMe fundraisers. (These will be repaid to Designated when the funds are received.)

Attached designated balance sheet is assuming that the full amount of the Go Fund Me receipts will be paid to the HVAC fund and showing amounts due from Operating (\$2,800 borrowed plus \$1,639 GFM is about \$3,439 total.)

PNC has said they will close our accounts by July 8th unless we contact them. Joanie was to contact them and see what is needed to avoid closing the accounts.

Motion by Roxann to pay April assessment & utilities and to pay June bills as money is available and the Board agrees. Barbara 2nd and all in favor.

C. Pastor's Report

Holy Covenant MCC Board Minutes
June 16, 2022
Via Zoom

Worship

Jim Ulisse and I, with the assistance of Rev. Bob Niehous (AChurch4Me?) and Dennis Massuer (MCC Iliana) planned the International Mr. Leather service for Sunday, May 29 at 2 pm. For next year, we would like to begin the planning earlier and involve more people, including folks outside of Chicagoland.

We used YouTube for worship livestreaming on June 12, and it seemed to be an improvement. So we will continue to create FB events for worship, but include the link to the YouTube livestream rather than use FaceBook Live.

We also had a recording of the Scripture readings from one of our “remote” attendees, which was much appreciated and worked well.

Pastoral Care

I continue to support the two men in Cook County Jail. I continue to be available for support as needed. The community prayers continue weekly.

Social Action Ministry

We’re advertising the LeaderShop’s collection of youth hygiene items and school supplies for the Back to School event in August.

Administration

I continue to mainly work from home. I am in the church office one or two days a week, usually when I have a meeting or a Zoom call.

Community Outreach

SAGE continues to meet by Zoom and now in person also (hybrid) on Fridays at 1 pm. The lunches will not resume at this time—they are hoping for June.

LaGrange Ministerium is scheduled to meet June 15th and I will report on the meeting to the Board.

Thrive with Pride

The large group continues to meet via Zoom on the last Tuesday of the month at 11 am. Our smaller group (the cafe) meets on the first Thursday of the month at 7 pm. The next large group meeting will be June 28 at 11 via Zoom, and it will be a celebration of Pride, with “Popular Bob” serving as caller!

Revitalization Team

I continue to meet with Rev. Dexter. The Holy Covenant Revitalization team is meeting next week on Wednesday, June 22nd.

Holy Covenant MCC Board Minutes
June 16, 2022
Via Zoom

UFMCC

The denomination is holding several Zoom meetings to prepare for General Conference—orientation, how the business meeting will be run, voting etc. A general schedule has been released. It looks like there will be worship services several times during the day Sunday July 3, so Holy Covenant will be able to share that for our worship service that day. When I get more information on the “watch parties,” for the various panels and such, I will pass it on. I am also trying to get all the informational packets (financial reports, etc.) read, and to view all the videos of the candidates for the Administrative Board.

Louisville Institute Grant

I continue with the readings and study, as well as setting up interviews with individuals in other denominations who work with people on the inside.

Other

I am officiating a wedding on Sunday, June 26 at 4 pm. It is not at the church (at Garden Chalet, on Ridgeland in Worth).

Motion to accept the Clerk, Treasurer & Pastor’s report by Roxann, 2nd by Barbara, all in favor.

VII Continued Items

A. Building and Grounds

a. Roof Repairs

We have received a check of \$3,024.05 from Erie but only for repairs of the east slope of the roof. It was \$4,400 less our deductible. Mary Ann will need to call C&N Roofing and talk to them about it. There was new damage to the roof from the storm on 6/13/22.

b. Air Conditioner Repairs

The AC has been repaired and is working. Our replacement AC was approved and signed off by the Brookfield inspector.

c. Parking

Tabled until July.

Mary Ann is working on sign estimates.

B. Fundraisers

a. Plant Sales – Removed from the agenda until 2023.

Holy Covenant MCC Board Minutes
June 16, 2022
Via Zoom

b. Garage Sale

We raised about \$1,200 with sales during the day and before the sale.

c. Roxann Idea

Roxann brought up the idea to have a monthly get together at PJ Klems in their party room. More time is needed to get together as they close at 8:00 pm.

Mary Ann through Barbara suggested a Summerfest cookout with games, prizes, food, crafts etc. in August.

C. UFMCC – See Pastor’s notes

D. Social Media Coordinator

Have changed the website for June with Pride images, continued Constant Contact every week and update Facebook as needed. Events have been updated in the calendar.

E. Revitalization Program

See the Pastor notes above. Tabled until June meeting when Andrew returns.

F. Planning for the Future

a. General discussion on mask wearing in church as we have gone to medium within Cook County. Masks will still be required in church. Anyone who will not wear a mask will have to sit in the back of the church and refrain from singing.

VIII New Business

A. Congregational Outreach

There was discussion about purchasing for \$300 a slide advertisement for Thrive with Pride for general conference. Roxann moved and Joanie 2nd to take \$300 from the Thrive with Pride designated account to pay for the advertisement. This will be a shout out on Sunday, June 10th during the UFMCC world wide service.

IX: Executive Session

None

Closing prayer by Joanie Baird.

Motion to adjourn at 9:44 pm moved by Roxann and 2nd by Barbara.