

Holy Covenant MCC Board Minutes

March 19, 2020

- I: Abbreviated Meeting called to order: 7:07 pm vis SKYPE
Present: Joanie Baird, Martha Daniels, Barbara Adams Latsaras, Roxann Victory
Regrets: Sue Calahan
Guests:
- II: **Opening Prayer** – Martha Daniels
- III: **Check-In:**
Martha – Staying at home and isolating- family good, my mother is on lockdown
Roxann – Anxious and scared about what is going on
Joanie – Same ole stuff, still looking for a job
Barbara – Working from home and self-isolating
- IV: **Approval of the Agenda** – Barbara Adams-Latsaras
- Added to agenda counting money at church and planning for the future
 - Motion to approve the agenda by Barbara, 2nd by Joanie, all in favor.
- V: **Approval of February Board Minutes** – Barbara Adams-Latsaras
- Motion to approve the February minutes by Joanie, 2nd by Martha, all in favor
- VI: **Reports**
- A. Clerk's Report (verbal)
- a. There are 21 members and 2 children
- B. **Treasurer's Report** – Joanie Baird
- In Feb 2020 we had a loss about (\$1599).
 - All of the February monthly bills are paid
 - Our current cash balance as of 3/18/20 is only \$965, plus two Sundays estimated total \$500 means 3/29/20 balance estimated to be \$1,465. Therefore, we will NOT have enough to cover Martha in full on Mar 29. (No Bingo in Feb or Mar hurt.)
 - High current bills for February 2020:
Combined January-February Erie Insurance \$537
Gas - Nicor \$160
Electric - Com Ed \$92
 - We paid \$103 for the new Ecobee remote control thermostat out of the HVAC Designated Fund. It was installed for nothing by Shawn Dotson. Works good.
 - Erie Insurance
Mar \$340 was paid on 3/17.
April will be the normal \$287.

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Tithes update

- The Feb 2020 assessment was \$1923 - \$215 L&F + \$100 Grant money error in January = \$1808 x .035 = \$63, which has NOT been paid. The 2018 repayment is suspended for now.
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IRS update

- Received a letter stating they are still looking at our information.

Bills

- MARCH bills to approve:

UFMCC	\$63
ATT	\$63
Nicor est	\$160
Com Ed est.	\$100

TOTAL	\$386 due by 3/31

VII Planning for near future (COVID-19)

a. Board meeting by remote App

- Board meeting will be remote for April

b. Live-streaming worship

- Will start with March 29th service until stay-at-home is lifted

c. AA meetings

- AA has less than 10 at a meeting at the church. If anyone comes down with COVID-19 then the church has to be shut down and cleaner. AA will now be doing their meetings online

d. Building care and maintenance

- AA will need to start cleaning up after themselves after meetings.

e. Communications within Board and with congregation

- We will continue to ask for prayers, songs, reminders to the congregation through Constant Contact and on Facebook weekly. Martha may pick up sending out messages.
- Regarding deposits of checks to church, Rox moved that the 2nd counter can be done by SKYPE or Facetime. Joanie 2nd that and all are in favor.

Closing Prayer – Martha with Motion to adjourn by Barbara, 2nd by Roxann. All in favor. Meeting adjourned at 8:05 pm