

## Holy Covenant MCC Board Minutes May 2019

- I: Meeting called to order: 7:25 pm  
Present: Martha Daniels, Barbara Adams Latsaras, Joanie Baird, Roxann Victory  
Regrets: Sue Calahan  
Guests:
- II: Opening Prayer – Joanie Baird
- III: Check in – Joanie is still working. Roxann is working long hours, Barbara had her lunch stolen from the fridge at her new office, Martha has a busy week and had a clergy lunch on Wednesday in which someone at the restaurant bought lunch for 14 clergy.
- IV: Approval of the Agenda – Barbara Adams Latsaras
- Roxann motion to accept the agenda, Joanie Baird 2<sup>nd</sup>. All in favor.
- V: Approval of May 2019 Board Minutes - Barbara Adams Latsaras
- Motion to approve the minutes by Martha, seconded by Joanie, all in favor.
- VI: Reports
- A. Clerk's Report (verbal) – Barbara Adams Latsaras
- We are holding at 24 members
- B. Treasurer
1. In April we had a loss of about \$500 so even after paying all March bills we ended April with about \$4000 cash in the bank due to the carryover of about \$4800 on March 31.
  2. All May bills are paid except the Com Ed, Nicor bills, which are not due until 6/5/19. If our offerings for the rest of May are at least \$1000 and the DQ Bingo brings in at least \$500, we will be able to pay remaining bills and Martha.
  3. In the long run, we still have the Spring Garage Sale sometime in June and the Spring Dance is coming up in June, which will help rebuild our finances.
  4. I paid about \$200 for the 7% assessment on the Apr 2019 income, and the approx. \$100 payment on 2018 assessments, for a total of about \$300 for both years combined which was paid in May.
  5. There were no unusual bills for April 2019.
- A. Signatures Update – Sue to go sign signature card

# Holy Covenant MCC Board Minutes

## May 2019

### C. Pastor's Notes

#### **Worship**

Rev. Mary Ann Dier-Zimmerman will be our supply pastor for July 21, Rev. Nilsa Irizarry will be here June 9. There is no supply pastor for May, there's been too much going on!

I am working on summer worship plans, including a sermon series.

The International Mr. Leather (IML) service is planned for 2 pm on May 26. Can I have Board permission to take the church projector to use for the PowerPoint if needed? Barbara motioned to approve Martha to take the projector and Roxann 2<sup>nd</sup>. All in favor.

The community summer service will be August 4 at 11 am (this is a time change from last year).

#### **Pastoral Care**

I responded to various prayer requests, either privately or via the community prayers on Sunday. I continue to support the two men in Cook County Jail via prayers, court support, visits, letters, and phone calls.

#### **Social Action Ministry**

We continue as usual with Share Food Share Love. We will host BEDS June 24 – 30. They will be bringing in supplies during the day on Monday the 24<sup>th</sup>, and all will be cleared out the morning of the 30<sup>th</sup>. They are usually out by 8 am, so there won't be a conflict with Sunday worship.

#### **Administration**

I will be gone July 19 - 21 for my niece's wedding in Boston.

In November, I plan to go on a writing retreat, Friday November 1- Sunday, November 3. I will probably also take a weekend or so in September. I will be in town for Christmas this year, as Ben and Caitlin are planning to be here.

#### **Community Outreach**

There are several events in the community—I post the flyers as they are available.

I am registered for the Mental Health First Aid class this Saturday, May 18 from 8 - 5. They are sponsored by NAMI (DuPage and Metro Suburban) and Community Memorial Foundation.

#### **MCC**

The nominees for Moderator and for the Governing Board have participated in webinars to allow MCC members to learn more about them. The recordings are available on the MCC website for those interested. Holly Blonde (lay delegate) and I are registered for virtual voting.

Motion to accept Pastor's report – Barbara motions, Roxann 2<sup>nd</sup>'s, all approve

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### VIII: Continued Items

#### A. Buildings and Grounds –

- Clean-up date - Continued until June
- Clothing items in garage – Holly to sell the clothes at the garage sale
- Advanced, the alarm company came and checked the system, and everything passed.

#### B. Fundraising

- HamBingo will be at Hamburger Mary's in Oak Park on Sunday 5/26 at 7 pm with Roxann being the lead. Looking to add the dates of June 23<sup>rd</sup>, July 21<sup>st</sup> & August 25<sup>th</sup>
- Find out from Sue what the garage sale date is.
- Check with Sue about the dance needs

#### C. UFMCC News

- See Pastor's notes

#### D. Social Media Coordinator

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

#### E. Revitalization

Feedback was not favorable from some of the church congregants on a church name change. The name change should be a consensus of all congregants.

#### F. Aurora Pride Parade – June 9<sup>th</sup>

- Payment and application sent in by Martha.
- A special banner was made to put on the front of the car with the church name. The banner will be paid by a congregant. Motion to approve the new banner by Roxann and was 2<sup>nd</sup> by Joanie. All in favor.

#### G. Administrative Tasks

- Will be continued until June

#### H. Congregational Meeting Dates

- Martha handed out to the Board the Annual Congregational Preparation Calendar with dates to meet for preparation.

#### I. Servant Keeper & Realm

- Realm was approved by an email vote with motion by Sue and 2<sup>nd</sup> by Roxann. The vote was ratified at the May Board meeting and all are in favor. It will cost us \$31 a month for the cloud version with a \$79 set-up fee. Barbara will contact the representative from Realm to start the ball rolling.

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IX: New Business  
None

IX: Executive Session if needed (closed) Moved to executive session at 8:25 pm.  
Personnel Issues – General discussion

Roxann moves to come out of executive session at 8:40 with Joanie 2<sup>nd</sup> , all in favor.

Barbara moves to end meeting at 9:00 pm with Roxann 2<sup>nd</sup> , all in favor.

Closing prayer: Roxanne Victory