

# Holy Covenant MCC Board Minutes October 2018

- I: Meeting called to order: 7:35 pm  
Present: Martha Daniels, Barbara Adams Latsaras, Joanie Baird  
Regrets: Sue Calahan  
Guests:
- II: Opening Prayer – Barbara Adams Latsaras
- III: Check in: Joanie still looking has a possibility at a company downtown. Danada meeting suggested some jobs to get.  
Martha has asked that everyone try to be on time for the meetings every month.  
Barbara is okay
- IV: Approval of the Agenda – Barbara Adams Latsaras
- Motion to approve the agenda by Martha Daniels, seconded by Joanie Baird all in favor.
- V: Approval of September 2018 Board Minutes - Barbara Adams Latsaras
- Motion to approve the minutes by Joanie, seconded by Martha, all in favor.
- A. Clerk's Report (verbal) – Barbara Adams Latsaras
- We now have 25 members
  - Will need a list of members for the November Congregational Meeting on 11/11/18
- B. Treasurer
- Shortfall on money for October we are falling behind on paying Martha.
  - The Board moved to executive session at 7:45 pm to discuss personnel issues. Barbara moved to come out of executive session and Joanie seconded that at 7:55 pm.
  - We need money and discussed the treasurers report.
  - The Budget for 2019 to present to the congregation in November. Had Joanie re-do the budge at  $\frac{3}{4}$  time for Martha.
  - Board discussed what Martha has to give up if she goes to  $\frac{3}{4}$  time. Congregants will have to pick-up and become owners of some items that Martha now does.
  - Motion to approve the Clerk and Treasurer reports by Barbara, second by Martha, all in favor.
- VIII: Continued Items
- A. Buildings and Grounds**
- Nothing to report as Sue was not present.
- B. Drag Queen Bingo**
- Will occur on October 24<sup>th</sup> at Forest View.
- C. UFMCC News**
- Nothing to report

## Holy Covenant MCC Board Minutes October 2018

### D. Social Media Coordinator

- We now have an Instagram account. Facebook live seems to be popular as we do have people watching Martha Daniel's live sermon usually around 10:30 am.
- Donate button is now active on Facebook.
- Board minutes and agenda are on the website
- Drag Queen Bingo announcement is up on Facebook
- Mary Ann Latsaras and Roxanne Victory are also moderators on Facebook

### E. Pastor's Notes

- Worship team will be meeting November 7<sup>th</sup> to discuss Advent & Christmas services
- December 3<sup>rd</sup> has been set to decorate the church
- Pastoral care ministry meets every other month. Martha has visited a member who was recovering from surgery.
- In December, SAM and Pastoral Care teams will be joining forces to host a card party for Black and Pink to write Christmas cards for those who are incarcerated.
- SAM will be continuing to work with Share Food, Share Love and are looking at Christmas plans soon.
- The Revitalization work continues.
- Martha's has completed her required continuing education hours.
- Martha has finished paying for her ticket for the continuing education event in January and her flight has been donated to her. She is preparing for the event by reading the book they will be using Womanist Midrash, by Wil Gafney. She plans to offer a study on the book during Lent in the spring.
- The Widening of the Circle group will be meeting this Saturday to finalize the dates and movies for the series which begin on January 12<sup>th</sup> at Lyons Township High School – South Campus. There will be small group discussion after the movies and all sessions will be free.
- Martha met with Rev. Jennie and Rec. Tijuana to debrief about the gathering. It was mostly a success.
- Martha was part of an ordination team in Detroit and they approved an individual for ordination.
- Martha is continuing her work with the Spiritual Advocacy group for MCC clergy supporting people in prison. Found that a candidate "in care" in Toronto (in the clergy formation process) is interested in prison chaplaincy. She will be in touch with Rev. Deana Dudley, the pastor at MCC – Toronto who supervises the clergy in training.

## Holy Covenant MCC Board Minutes October 2018

### VIII: New Business

- A. Preparation for Annual Congregational Business Meeting
  - a. Clerk must take care of it
  - b. We need packets to hand out.
  - c. Need membership list and membership count
  - d. Ballot counters that are not members of Holy Covenant
  - e. Send Constant Contact regarding the meeting

Out of regular Board meeting at 9:12

### IX: Executive Session if needed (closed) started at 9:13

- A. Pastoral Review – Barbara to create for the congregation to fill out
- B. Executive Meeting adjourned – 9:20 pm

Closing prayer: Joanie Baird