

MCCC BOARD MEETING
September 20, 2020
MINUTES

In Attendance:

Cathy Hakala-Ausperk, Chad Delaney, Sandi Kossick, Liz Meeker, Paul Meeker, Pat Hoskin, Mike Hoskin, Linda Hurd, Roger Hurd, Steve Hurd, Rick Painley, Pam Auble, Ruth Anne Ruehr, Doug Rice, Beth Voynovich, Jon Secaur

ACTIONS:

1. Pam Auble moved, and Beth Voynovich seconded that the Board approve an amount not to exceed \$12,000 for roof repairs. The Facility Trustees have considered various estimates and are comfortable to move forward. Hopefully, the work can take place this fall. Monies for this expense will come from the proceeds of the sale of the pastor's car. Thanks to the trustees for all their work on updating our precious facility.

UPDATES:

- Pastor's Report (full report attached) –
 - Chad said this morning's "Drive-In" worship service at Derthick's Farm went well, with roughly 30 cars and approximately 60-70 people in attendance.
 - Chad's new, mid-week "Get Centered" meditation is garnering about 30-50 views. Several board members commented that they watch and greatly appreciate this event.
 - Chad shared news from the last meeting of the "Gathering Team" (full report attached). The group has "no plan to reconvene for 'in-person' worship in our church building until at least after January 1. Guidelines for small groups meeting outside the church remain the same. The group will re-convene in mid-October and several board members shared their input for consideration.
- Finance Report (full report attached) – Dave Auble was working at the Corn Maze, so Cathy highlighted from his report that the committee:
 - The committee is meeting next week to begin working to put together a creative, virtual Stewardship Campaign, which should take place soon.
 - Liz shared the news that funds we pledged to the Regional Church are now paid up to date and regular payments will continue.
- Facility Trustee's Report – Paul Meeker reported:
 - Sale of the parsonage is scheduled to close sometime next week, and a final net amount will be shared at the next board meeting.
 - The church has been power washed and painting has begun.

- Elders' Report – Doug Rice – Doug reported:
 - The Elders are working with a rotating “phone tree” list to make calls and send cards, in order to stay connected and keep tabs on everyone.
 - Elders are also helping with the virtual worship services by videotaping their meditations and prayers.
- New Business
 - Jon Secaur continues to pursue plans with the “Stream Team” to continue virtual sharing of our services even when we’re back in the building. He’s meeting soon with someone about the necessary technology.
 - Ruth Anne Ruehr reported that the Mary Cann, Perlea Converse & Lucius Converse Memorial Scholarships for this year were awarded to Danny Magyarics, Emma Magyarics and Aja Russo.
 - Sandi collected ideas for facilitating this year’s “Mitten Tree.”
 - Cathy announced that Jon Secaur, Vice Board Chair, will be heading up a Nominating Committee that will soon begin work. Please be ready to prayerfully consider positions of leadership they might ask you to do. And, if you’d like to volunteer for a position, just let Jon know!

The next Board Zoom meeting will be **October 18 at 12:00 noon** and all are invited to attend.