

## MCCC BOARD MEETING

January 17, 2021

### MINUTES

In Attendance: Cathy Hakala-Ausperk, Chad Delaney, Liz Meeker, Paul Meeker, Steve Hurd, Dave Auble, Carolin Newell, Brian Hurd, Jon Secaur, Linda Iodine, Carol Magyarics, Nora Brant, Beth Voynovich, MaryEllen Hamlin, Tim Bennett, Ruth Anne Ruehr, Sandi Kossick, and Kathy & Brian Meier.

#### ACTIONS:

1. The Board voted unanimously to “Thank Linda Iodine for her dedication and contributions to bring the Xplor program, which enriched and inspired MCCC, the participants, and the many community organizations in which they were involved.”
2. The Board approved the Nominations Committee list of 2021 MCCC Leadership, with the additions of The Smile Team, The Care Team, and The Seminary Support Team.

#### UPDATES:

- Pastor’s Report (full report attached)
  - Chad expressed his gratitude for the work of The Worship Committee, Chair Pam Auble, and all those who contributed to making our Christmas Eve worship service so meaningful.
- Treasurer & Finance/Stewardship Committee
  - A draft MCCC 2021 Budget was presented and discussed. Following additional conversations with the Personnel Committee and Elders, a final budget will be presented for approval at the February 21, 2021 meeting.
- Facility Trustee’s Report – (full report attached)
  - Paul Meeker shared that one of the furnaces needs to be replaced, at an estimated cost of \$3,850. Once the 2021 budget is approved, Facility Trustees will move forward with this improvement.
- Care Team Report
  - Chair Nora Brant reported that the Care Team has been busy supporting several people by running errands and taking meals when needed. The team has remained busy helping others throughout the Covid-19 pandemic and are grateful for the support provided.
- Xplor Program (full report attached)
  - Linda Iodine reported that MCCC’s participation in the NBA Xplor program has come to an end. She was recognized and thanked for all she did for this enriching program. The Xplor team will meet once again to finalize disbursement of remaining funds and removal of furniture and equipment from the apartment.
- Pastor’s Life Insurance Benefit
  - Steve Hurd and the Personnel Committee will evaluate the current, term life insurance benefit for Chad and share information about it at the February 21, 2021 meeting.
- Sabbatical Planning
  - Brian Hurd, working with the Pastor Relations Committee (PRC), is beginning conversations with Chad about when and how to schedule the next sabbatical.

The next Board Zoom meeting will be **February 21, 2021 at 12:00 noon** and all are invited to attend. Please send proposed agenda items to Cathy Hakala-Ausperk at [chakalaausperk@gmail.com](mailto:chakalaausperk@gmail.com).