

# **MCCC BOARD ~~ZOOM~~ GOOGLE MEETING**

Sunday, May 17, 2020

12:15 – 1:15 p.m.

## ***Minutes***

In attendance: Chad Delaney, Paul Meeker, Liz Meeker, Dave Auble, Pam Auble, Sarah Smith, Steve Hurd, Jon Secaur, Katie Baird, Brian Summerlin, Nora Brant, Carol Magyarics, Christin Delaney, Ruth Ruehr, Brian Hurd, Linda Idoine, Laura Parker, Pat Hoskin, Carol Buzbee, Doug Rice, Sandi Kossick, Cathy Hakala-Ausperk

### **PASTOR'S REPORT**

- Thanks to Pam Auble and the Worship Team for their hard work in helping to put together our online services. Thanks also to Sarah for her help.
- NBA is meeting to consider options for the 2020-2021 Xplor program. As soon as they share information with us, the Board will meet and vote online regarding next year's program.
- Chad will be leading a sub-committee of the Board to consider all re-opening options, health issues and other concerns.

### **TREASURER'S REPORT (Liz Meeker)**

- We've been taking in enough in gifts to pay all monthly expenses.
- We also have savings in CDs and Board of Church Extension Account to use as a back-up plan, if needed.
- MCCC was awarded a grant from the Payroll Protection Program, providing us about \$17,000 to cover payroll costs for about the next 2 ½ months.
- Dave Auble is handling the sale of Chad's car and has it advertised on Craig's List.

### **FACILITIES REPORT (Paul Meeker)**

- Ken Parker is currently living in the parsonage. When he leaves (in about 3-4 weeks), it will be professionally cleaned and sanitized and work there will resume. While there, Ken is also doing some painting!
- Routine pest control work was done at the church on schedule.
- We're looking into the creation of a sign advertising our website and online services.

### **PERSONNEL COMMITTEE (Steve Hurd)**

- The board approved the creation of a Personnel Committee, to be chaired by Steve Hurd and to include (so far) Jon Secaur, Joy Wyatt, and Drema Herron. The group will bring more details & goals to the June meeting.

### **STREAM TEAM REPORT (Jon Secaur)**

- Chair Jon Secaur is working with CJ Delaney, Chad, Carol Magyarics, and Paul Meeker to determine how best to "stream" live services from the sanctuary. The good news is it can be done, won't be complicated, and shouldn't cost much. They'll bring more details to the June meeting.

### **NEW BUSINESS**

- The board recognized and thanked Linda Idoine for all she does to support the Xplor teams!

**NEXT MEETING SUNDAY, JUNE 28, 2020 @ 12:00 NOON ON GOOGLE MEETS.**