

MCCC BOARD MEETING
August 16, 2020
MINUTES

In Attendance: Cathy Hakala-Ausperk, Dale Ausperk, Paul Meeker, Liz Meeker, Chad Delaney, Sandi Kossick, Beth Voynovich, Dave Auble, Pam Auble, Katie Baird, Pat Hoskin, Jon Secaur, Linda Idoine, Steve Hurd, and Laura Parker.

ACTIONS:

1. The board voted that the Facility Trustees should move forward with the painting of the west facing surfaces of the church, for a cost of approximately \$4,000.00
2. The board voted to approve naming Liz Meeker, MCCC Treasurer, as the signatory for the sale of the church property at 4135 State Route 82, Mantua, OH.

UPDATES:

- Pastor's Report –
 - Chad asked everyone to consider supporting the *Renewal Initiative* underway by The Christian Church in Ohio. The goal is to raise \$75,000 to “support the regional priorities going forward.”
 - Chad is starting a new, online prayer connection called “Get Centered.” Links will go out weekly and this brief devotional, which will feature prayers from Ash and Starlight: Prayers for the Chaos and Grace of Daily Life, by spiritual blogger Arianne Lehn.
 - Chad and The Worship Committee will be sending out a survey to collect feedback on our current worship service. They're making plans going forward and need to learn how the congregation feels about our joint worship services.
- Finance Report – Dave Auble reported that giving dropped off dramatically during July. Because of that and all other anomalies related to the pandemic, he and the Finance/Stewardship Committee will be meeting to examine and adjust our budget for the remainder of the year. He will bring an update to the September 20 meeting. Liz Meeker shared that Kids Weekend Meals received a donation of \$5,000 from The 4 Cs and a \$3,400 grant from the Hiram Trust.
- Trustee's Report – Paul Meeker reported that the sale of the parsonage is underway. He also presented plans for painting a portion of the church (see action above.) The trustees will continue to collect estimates for needed roof repairs and will bring a recommendation forward soon.

The next Board Zoom meeting will be September 20 at 12:00 noon and all are invited to attend. Pending agenda items include a report from the Finance Committee on an updated budget and spending for the remainder of 2020 and an update on plans for continued congregational care during our physical separation.