

MCCC BOARD MEETING

April 18, 2021

MINUTES

In Attendance: Chad Delaney, Cathy Hakala-Ausperk, Carol Magyarics, Katie Baird, Sarah Smith, Dave & Pam Auble, Paul & Liz Meeker, Joy Wyatt, Rick Painley, Nora Brant, Ruth Anne Ruehr, Jon Secaur, Linda Idoine and Sandi Kossick.

ACTIONS:

1. The Board voted unanimously to approve the use of the Roy Mayfield Memorial funds to cover the cost, up to \$1,000, for upgrading our video production equipment.
2. The Board voted unanimously to approve and disperse the congregational Gift of Love donations.
3. The Board voted unanimously to approve 2 weeks extra vacation time to Chad, for this year only, due to the strain of Covid.

REPORT HIGHLIGHTS:

- **Pastor's Report (full report attached)**
 - Chad recognized the efforts of all in the congregation who have offered their creativity, time, and talent to keep our church moving forward.
 - Our Tuesday night book study on Julien of Norwich has been a huge success, and has been extended by 3 weeks.
 - Chad noted his desire to continue serving on a regional level and will, after training, participate as one of their coaches.
- **Gathering Team, Jon Secaur**
 - The team will be sending a survey to assess the "pulse" of the congregation with resuming indoor worship services. In the meantime, MCCC is on track to start outdoor worship in May.
- **Smile Team, Becky Tipton, Chair**
 - Sandi Kossick reported that the Smile Team's next project will be May 9-15th honoring the Mantua Police Dept. and staff with a special treat. Also scheduled is the Spring Drive-thru Day of Kindness on May 22nd from 11-1. In June they will honor the Fire Dept. The current focus is applying for a Grant to assist with larger community outreach projects.
- **Stream Team, Carol Magyarics & Jon Secaur**
 - Carol and Jon will be meeting on Tues to assess what might be needed for our outside worship in May as well as future indoor worship. The board is grateful for all the expertise and volunteered time Carol and Jon continue to give.
- **Elders – Katie Baird & Liz Meeker, Co-Chairs**
 - The Elders' schedule is now accessible to the team on Google Docs. The Elders have also scheduled a Retreat on April 29th.
- **Financial – Liz Meeker & Dave Auble**
 - The government funding for Covid relief, does not need to be repaid. Liz has submitted all legal paperwork and it has been approved. A quarterly report will be submitted at the next Board meeting. Chad expressed thanks to Liz for all the "behind the scenes" time involved in these financial situations.
- **Facilities/Trustees – Paul Meeker**
 - Painting the rest of the church will be scheduled close to the end of May. Brian Summerlin will check with Burton Sheet Metal to replace one furnace.
- **Worship Team – Pam Auble**
 - Pam acknowledged Rick Painley for taking over the team so beautifully during her convalescence. She will present a budget request next month.

The next Board Zoom meeting will be **May 16, 2021 at 12:00pm**. All are invited to attend. Please send proposed agenda items to Cathy Hakala-Ausperk at chakalaausperk@gmail.com.