

MCCC BOARD MINUTES

May 15, 2022

In attendance: Jon Secaur, Chad Delaney, Carol Magyarics, Brian Summerlin, Paul & Liz Meeker, Steve Hurd, Laura Parker, MaryEllen Hamlin, Tim & Drema Herron, Mike & Pat Hoskin, Morris Pengilly, Carolin Newell, and Sandi Kossick.

- Pastor Chad presented his Pastor's Report emphasizing the question "What can be done to re-invent ourselves as a church?" He offered some charts as a guideline to see where we currently stand and how we want to move forward, and what can be done to attract more younger people. Chad will consult further with Jon Secaur and Rick Painley, based on our past "Setting the Table" (2019) priorities, to look toward the future of MCCC. He welcomes input from all the congregation.

Chad also noted the Crestwood Student Leadership Retreat he attended on May 5th at Camp Asbury. Several other leaders in attendance from our congregation were: Brandon Baynes, MaryEllen Hamlin, Pete Pruszynski, and Roger Cram. It was well received.

- Liz Meeker presented the Treasurer's Report and clarified that although the report indicates a deficit, we are actually \$8,527.75 to the good.
- Paul Meeker presented the Trustee's Report and was pleased to announce that out of 18 items that were listed a year ago, 8 of them are now completed. Brian Summerlin is currently working on the leaking kitchen drain. The television has now been mounted in the Fellowship Hall. C.J. Delaney has completed the repainting of the Fellowship Hall (for his Eagle Scout project), and his request for a new bulletin board/shadow box has been constructed – thanks to the efforts of Mike and Pat Hoskin.
- Sandi Kossick gave an update on the recent and upcoming Smile Team projects. On Mother's Day, all the ladies in the church received a carnation, and many others were hand delivered to those who were not able to make it to church. Plans for an "ice cream social" for Father's Day (June 19th) are in the works, and Dottie Summerlin's "Day of Kindness" will be July 17th.
- Jon Secaur noted that the "Hearing System" for the congregation is still being revamped. Carol Magyarics will be meeting with an expert in the field to accurately set up the system.

New Business:

- Liz noted that there continues a large increase in phone calls from people requesting money from the church. The board approved a resolution that would (at least temporarily) limit the number of times funds can be given, with no more than once every 6 months and a total limit of 2 times. The check must be made out to the billing entity, not written to the person requesting the funds. The board unanimously approved the motion.
- Jessy Rice will be having an art exhibit following worship on May 29th. Weather permitting it will be held outside the church premises, where items may be purchased directly from Jesse. If held inside, due to legal restraints of the 501c3, the interested party will have to complete the transaction outside of the physical church building.

- MaryEllen Hamlin indicated that sewer lines may be run in the vicinity of the church which could impact us financially. She recommended the MCCC Trustee's attend the Township Trustee's Meetings to see if this will impact the church. Meetings are held on the 1st & 3rd Thursdays of the month at 7pm, at the Town Hall.

Due to Father's Day (June 19th) our next Board Meeting will be held on Sunday, June 26th. It will be a "pot-luck" lunch in the Fellowship Hall. All are welcome!

**Respectfully Submitted,
Sandi Kossick, Secretary**