

BOARD MINUTES

January 15, 2023

In attendance: Jon Secaur, Chad Delaney, Paul and Liz Meeker, Cathy Hakala-Ausperk, Carolin Newell, Pete Pruszynski, Mike and Pat Hoskin, Beth Voynovich, Nora Brant, Carol Magyarics, Rick Painley, and Sandi Kossick.

- Pastor Chad presented an overview of the Pastor's Report, focusing on our re-centering event and the information from the congregation that was compiled from that. Our next re-centering event will be on Feb. 12th. He is additionally preparing for Life Study, Week of Compassion, and Lent with the Worship Team.
- Paul Meeker presented the Trustee Report, noting that the five furnaces received their annual inspection in December 2022. It is recommended that the oldest remaining unit be replaced given its age. The remaining landscape work on the south side of the church should take place this coming spring.
- Rick Painley presented a list of Ministries and Leaders for 2023, with a few additions/corrections. The final list will be forthcoming.
 - ** Following the meeting, the Board unanimously voted online to accept the proposed list of Church Leaders for 2023. The final list will be presented at the February 19, 2023 meeting.
- Liz presented the Budget Overview and the Income Statement proposal for the period of 1/1/23 to 12/31/23. Liz also proposed the combining of the "Gift of Love" fund and the "Community Fund" into one category called "Gift of Love" for the ease of dispersing the monies wherever it was needed. The board voted unanimously to combine both funds into one category called "Gift of Love".
 - ** Following the meeting, the Board unanimously voted online to accept the proposed budget for 2023.

New Business:

- Pastor Chad presented the "Faith Formation & Youth Ministry Coordinator" document and will be compiling more information to begin an active search for someone who can fill this position. The board voted unanimously to begin the search for this position.
- It was also noted that we would like to have the MCCC choir sing once a month and to begin coordinating that with Sarah Park. We also have Ryan and Karly Lind who would like to provide music in the future, as well as Jan Green who has offered special music.

The next Board Meeting will be February 19, 2023 at 12pm in the Fellowship Hall. Anyone is welcome to attend.