

**Board Agenda**  
**02/14/2021**

**1. Open In Prayer**

**2. Agenda Adjustments**

**3. Reports**

Pastor  
Clerk  
Treasurer  
    Finances  
Building  
Lay Delegate

**4. Business**

**New Business**

Resting Place Proposal  
Open Door Money and 02/22 celebration  
25<sup>th</sup> Anniversary Puzzle as Fundraiser  
Opening BOD Meeting to people through Zoom  
Facebook online auction items  
Contacts for the Washington County Alarm form  
Moving = Pastor Deb  
    Date  
    Time Off  
    Informing Congregation

## **Pastor's Report**

### **Abundant Generosity**

Financial struggles continue from week to week. We will be receiving \$10,000.00 from Open Door MCC as a gift. This will be used for our outreach ministries and Facebook Live equipment updates.

### **Authentic Worship**

We were not able to have service on 01/10 because of the threat against liberal churches and 01/31 because of snow. Denise and I will try to do Facebook the next time we have bad weather.

### **Innovative Hospitality**

I am concerned about reconnecting with people. I could use some help contacting people.

### **Life Changing Service**

We are offering a proposal to make some changes to our outreach ministry. This will allow more people to participate and hopefully serve more people,

### **Purposeful Faith Development**

Our conversation zoom group continues to go well. Our zoom Bible Study finished the book of Esther. Our next topic will be the book of Ruth.

**New Theme: Here is to 2021, creating a new normal.**

*Peace, Pastor Deb*

*New Light MCC is deliberately striving to be the passionately authentic spiritual presence of Christ in the world excluding no one.*

# New Light

A Metropolitan Community Church

<b>Date:</b> 1-10-2021	<b>Location:</b> New Light MCC	<b>Type of meeting:</b>	Board of Director's Meeting.
<b>Attendees:</b>	<b>Board Members:</b>	<b>Guests:</b>	
Pastor Deb, Harold Gress, David Washington		David Brechbiel – Minutes	
(Zoom) Stephanie Erdice, Connie Bauer-Safko			

## Minutes

<b>Agenda item #1:</b>	<b>Open In Prayer</b>	<b>Presenter:</b>	Pastor Deb
<b>Agenda Item #2:</b>	<b>Agenda Adjustment - NONE</b>	<b>Approved:</b>	ALL
<b>Agenda item #3A:</b>	<b>Pastor's Report</b>	<b>Presenter:</b>	Pastor Deb
<b>Discussion:</b>	NONE – See Pastor Report	<b>Approved:</b>	ALL
<b>Agenda item #3B:</b>	<b>Clerk's Report:</b> (Congregational Meeting & 10-11-20 minutes)	<b>Presenter:</b>	--
<b>Discussion:</b>	NONE – See Reports	<b>Approved:</b>	Pastor Deb / ALL
<b>Agenda item #3C:</b>	<b>Treasurer Report - Finances</b>	<b>Presenter:</b>	Harold G.
<b>Discussion:</b>	See Reports	<b>Approved:</b>	Connie B-S / ALL

- A Large Donation was given in December
- Harold made out A Resting Place check to clear balance. Remaining \$80 to go towards operations.
- Harold contacted Marina Laws about our cash flow. 5% to 10% on the table for tithes to be up to date. Stipulation is that we make Denomination offerings during Easter and Fellowship Sunday.

<b>Action items</b>	Sign Agreement for Marina Laws	<b>Responsible:</b>	Harold G
<b>Agenda item #3D:</b>	<b>Building Report</b>	<b>Presenter:</b>	David W
<b>Discussion:</b>	See Report	<b>Approved:</b>	Harold / Pastor Deb

- Harold asked David W to get quotes on front security light

<b>Agenda item #3E:</b>	<b>Lay Delegate Report</b>	<b>Presenter:</b>	Harold G
<b>Discussion:</b>		<b>Approved:</b>	Pastor Deb / David W

- Webinar on January 12, 2021.
- Voting email on Elders.

<b>Agenda item #4A:</b>	<b>New Business – Plan to Reopen</b>	<b>Presenter:</b>	Pastor Deb
<b>Discussion:</b>			
<ul style="list-style-type: none"> <li>• Possibly June depending on vaccinations</li> </ul>			

<b>Agenda Item #4B:</b>	<b>New Business – Fundraising</b>	<b>Presenter:</b>	
<b>Discussion:</b>			
<ul style="list-style-type: none"> <li>David Washington presented an idea about a Live Auction. Karla and BJ donated items which could be used. Harold G suggested that Jeannie Books could take pictures of the items. Try an online auction around Valentines Day, February 14<sup>th</sup>. Harold G investigating Square payment system plus we could use PayPal and Venmo. David W would head this and see that people winning auctions can pick up items</li> <li>David B suggested a fundraiser involving Bricks which would honor our 3 pastors. Was approved to go ahead.</li> </ul>			
<b>Agenda Item #4C:</b>	<b>New Business – Open Door Gift</b>	<b>Presenter:</b>	Pastor Deb
<b>Discussion:</b>			
<ul style="list-style-type: none"> <li>Open Door MCC sold their building and is giving out gifts of money for nonprofits that focus is on LGBT. Pastor Deb and Harold G put together a letter for them to review. Open Door BOD met today, January 10<sup>th</sup> to preview requests.</li> </ul>			
<b>Agenda Item #4D:</b>	<b>New Business – Anniversary</b>	<b>Presenter</b>	
<b>Discussion:</b>			
<ul style="list-style-type: none"> <li>Possible September Party</li> <li>David Smith is still interested in coming</li> <li>David B suggested videos of former pastors and other individuals congratulating and reminiscing. Rev. Griffin, Rev. Hydes, Rev. Emma Chattin, David Wilson have said they would be honored to make videos. Pastor Deb mentioned that Rev. Cecilia probably would do one. This would be done with PowerPoint presentations and on Facebook.</li> <li>David B presented that he has been working an Anniversary Year Photo Albums for each year New Light MCC has been open. Several years are missing pictures. Pastor Deb, David W, and Harold G said they may be able to help with pictures. David B has scanned all photos that we had and will go thru Facebook to located more.</li> </ul>			
<b><i>Executive Session</i></b>			
<b>Next Meeting – Sunday, February 14, 2021</b>			

<b>New Light Metropolitan Community Church</b>		
<b>Statement of Financial Position</b>		
	<b>January 31, 2021</b>	
	<b>Total</b>	
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Bank Accounts</b>		
<b>Building Fund - 3566</b>	<b>0.00</b>	
<b>Escrow - 4577</b>	<b>0.00</b>	
<b>General Fund - 7957</b>	<b>2,326.46</b>	
<b>Total Bank Accounts</b>	<b>\$ 2,326.46</b>	
<b>TOTAL ASSETS</b>	<b>\$ 2,326.46</b>	
<b>LIABILITIES AND EQUITY</b>		
<b>Liabilities</b>		
<b>Total Liabilities</b>	<b>\$ 0.00</b>	
<b>Equity</b>		
<b>Total Equity</b>	<b>\$ 2,326.46</b>	
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$ 2,326.46</b>	

New Light Metropolitan Community Church	
Budget vs. Actuals	
January - December, 2021	
	Jan
	Actual
Revenue	
Fundraising	0.00
Resting Place	120.00
Regular Gifts and Tithes	3,554.30
<b>Total Revenue</b>	<b>\$ 3,674.30</b>
Expenditures	
Advertising	0.00
Altar Supplies	0.00
Cleaning	0.00
Denominations Tithes	340.50
Donations	0.00
Electricity	-123.12
Food Cabinet	0.00
Fundraisers	0.00
Guest Speakers	0.00
Insurance	737.04
Licensing Fees	0.00
Misc.	0.00
Mortgage	425.20
Office Admin Services	46.25
Office Supplies	0.00
Internet Access	42.95
Paper	0.00
Postage	0.00
Printer Supplies	0.00
Telephone	0.00
Oil	300.00
Parking	0.00
Pastor Salary	2,170.00
Pastor's Discretionary Fund	0.00
Meetings and Education	0.00
Pensions	0.00
Pest Control	40.00
PNC Bank Pinacle Express Charge	54.60
Security	78.00
Snow Removal	0.00
Trash Removal	0.00
Water & Sewer	348.99
<b>Total Expenditures</b>	<b>\$ 4,460.41</b>
<b>Net Revenue</b>	<b>-\$ 786.11</b>

# Building Report

February 14, 2021

Submitted by David A. Washington

The building committee completed the following items

We continue to clean one Saturday a month; the Sanctuary, bathroom and the kitchen. Will expand to the kid's room and the back room in March.

We are only having one person in to clean so as to decrease the possibility of members contracting covid-19. Hopefully by summer we can increase the number of volunteers to assist in the cleaning.

We have looked at possible light fixtures for outside the building. Two concerns we have is who will hang the lights and do we want one that is remote controlled. We were able to find solar lights that allow for the hanging of lights and can position the solar panel on the second floor landing. Here are links to the lights we suggest. Our recommendation would be light #1

[https://www.amazon.com/dp/B08HRLCRMRR/ref=sspa\\_dk\\_detail\\_2?psc=1&pd\\_rd\\_i=B08HRLCRMRR&pd\\_rd\\_w=pFS9L&pf\\_rd\\_p=4269e1a0-a218-4fbd-9748-1cd337d2f2a5&pd\\_rd\\_wg=Nb9Xw&pf\\_rd\\_r=MT56RB12QEONVASOVQZD&pd\\_rd\\_r=ffbec535-5ad1-4368-9684-5f0d9b6ef547&spLa=ZW5jcnlwdGVkUXVhbGlmaWVyPUEzQTQ5SjFNNElYMEtFJmVuY3J5cHRlZElkPUEwMzI1MTkzM1BPSEhVMUE1UFVPSyZ3aWRnZXROYW1lPXNwX2RldGFpbCZlY3Rpb249Y2xpY2tSZWRpcmVidCZkb05vdExvZ0NsaWNrPXRydWU=](https://www.amazon.com/dp/B08HRLCRMRR/ref=sspa_dk_detail_2?psc=1&pd_rd_i=B08HRLCRMRR&pd_rd_w=pFS9L&pf_rd_p=4269e1a0-a218-4fbd-9748-1cd337d2f2a5&pd_rd_wg=Nb9Xw&pf_rd_r=MT56RB12QEONVASOVQZD&pd_rd_r=ffbec535-5ad1-4368-9684-5f0d9b6ef547&spLa=ZW5jcnlwdGVkUXVhbGlmaWVyPUEzQTQ5SjFNNElYMEtFJmVuY3J5cHRlZElkPUEwMzI1MTkzM1BPSEhVMUE1UFVPSyZ3aWRnZXROYW1lPXNwX2RldGFpbCZlY3Rpb249Y2xpY2tSZWRpcmVidCZkb05vdExvZ0NsaWNrPXRydWU=)

1-Indoor Solar Lights for Shed with Pull Cord, 40 LED 2 in 1 Solar Powered Corridor Wall Lights Auto Dusk to Dawn IP65 Waterproof White Light Shop Barn Light

Visit the Kyson Store Price: \$39.99 & FREE Returns Color    Black Brand    Kyson Style    Classic

Shade Material    Plastic

About this item

[Mini Size Shed Light with Pull cord : Solar powered,3.5W/5.5V solar panel, 5500MAH lithium-ion rechargeable battery,with 9.8 ft extend cord for each head(5.9inch L x 2.3inch W) .It provides almost 8- 10 hours continuously light from dusk to dawn after full charging.

[2 in 1 Solar Shed Corridor Lights]: The solar powered shed light is designed with 2pcs light source, with 20pcs 2836SMD each lamp provide more bright light to keep you safe when you walk in darkness. 180 degree rotating solar panel enables you adjust angle for the best daylight exposure

[Durable & IP65 Waterproof]: Made of high quality PC ABS material, with good heat dissipation and pressure resistance;IP65 waterproof solar panel and light can withstand all kinds of weather all-round the year, greatly improves the stability of outdoor lighting and long-term use

# Building Repot

**[Dust to Dawn or Indoor Use-Daytime Use]:** Turn the switch (on the back of the solar panel) to “ON” ,this dual head solar shed light is auto dusk to dawn ,but if you want to use it in the daytime ,you should use something to cover the solar panel firstly ,then use the pull chain to turn it on /off

**[Easy Installation-Wireless & Wide Application]:** Without extra wiring, easy to complete the installation with screws. Enough long wire so you can mount the solar panel on the sunnier side and install the light anywhere you want, perfect for garages, basements, workshops, utility and recreation rooms, storage rooms, barn, equipment rooms, industrial workstations...

[https://www.amazon.com/dp/B088ZYVLB4/ref=sspa\\_dk\\_detail\\_3?psc=1&pd\\_rd\\_i=B088ZYVLB4&pd\\_rd\\_w=pF59L&pf\\_rd\\_p=4269e1a0-a218-4fbd-9748-1cd337d2f2a5&pd\\_rd\\_wg=Nb9Xw&pf\\_rd\\_r=MT56RB12QE0NVA50VQZD&pd\\_rd\\_r=ffbec535-5ad1-4368-9684-5f0d9b6ef547&smid=A3VEYV4LMIAFBV&spLa=ZW5jcmlwdGVkUXVhbGlmaWVyPUEwS0c2TzFISkUzQ1g0JmVuY3J5cHRlZElkPUEwMjkyODMyM0hUUTdGOTU1Wkc4NSZlbnNyeXB0ZWZlbnNyeXB0NDUyMjQ3MTZQVlE2RVA0RVNQUCZ3aWRnZXROYW1lPXNwX2RldGFpbCZlY3Rpb249Y2xpY2tSZWRpcmVjdCZkb05vdExvZ0NsaWNrPXRydWU=](https://www.amazon.com/dp/B088ZYVLB4/ref=sspa_dk_detail_3?psc=1&pd_rd_i=B088ZYVLB4&pd_rd_w=pF59L&pf_rd_p=4269e1a0-a218-4fbd-9748-1cd337d2f2a5&pd_rd_wg=Nb9Xw&pf_rd_r=MT56RB12QE0NVA50VQZD&pd_rd_r=ffbec535-5ad1-4368-9684-5f0d9b6ef547&smid=A3VEYV4LMIAFBV&spLa=ZW5jcmlwdGVkUXVhbGlmaWVyPUEwS0c2TzFISkUzQ1g0JmVuY3J5cHRlZElkPUEwMjkyODMyM0hUUTdGOTU1Wkc4NSZlbnNyeXB0ZWZlbnNyeXB0NDUyMjQ3MTZQVlE2RVA0RVNQUCZ3aWRnZXROYW1lPXNwX2RldGFpbCZlY3Rpb249Y2xpY2tSZWRpcmVjdCZkb05vdExvZ0NsaWNrPXRydWU=)

## 2-Jior Solar Pendant Lights Indoor IP65 Waterproof Lamp for Outdoor Shed Patio Corridor Shed Barn Gazebo Chicken Coop with Remote Control Double Head (White)

**Price: \$50.99 & FREE Returns Color: White**

### About this item

**NEW [DOUBLE HEAD WITH ONE BATTERY]:** Solar lamp with two extra 118" cables. Solar panels placed on the outdoor. Double-head solar light is more convenient to use than single-head. Indoor user ■ During the day the solar panel is charging so the light won't turn on.

**NEW [SHE SHED& MAN CAVE]:** Super bright 16 LEDS lights that illuminated a large area. Upgrade of solar panels, which can light up at last 10 hours. This lamp is very good to install at the front door of She Shed or Man Cave.

**NEW [ENERGY SAVING]:** Solar Pendant Lights do not consume any electricity. Real capacity and built-in protection circuit to increase battery life. Significantly adjust the lighting direction to fill your yard with light. White LED and warm LED for your choice.

**NEW** **[IP65 WATERPROOF]:** Jior outdoor solar pendant lights have unique IP65 waterproof design and can withstand all kinds of terrible weather. Much more durable than other less waterproof grade lights.

**NEW [EASY INSTALLATION]:** Simply install it wherever you like. It's all solar powered. You just need to turn on the bottom and place it anywhere under direct sunshine for the first time. It is extremely suitable for various indoor scenes , like she shed, barn, garden patio, shed and park.



# Building Repot

[https://www.amazon.com/dp/B08KY51QGZ/ref=sspa\\_dk\\_detail\\_5?psc=1&pd\\_rd\\_i=B08KY51QGZ&pd\\_rd\\_w=pFS9L&pf\\_rd\\_p=4269e1a0-a218-4fbd-9748-1cd337d2f2a5&pd\\_rd\\_wg=Nb9Xw&pf\\_rd\\_r=MT56RB12QE0NVAS0VQZD&pd\\_rd\\_r=ffbec535-5ad1-4368-9684-5f0d9b6ef547&smid=A3TT0N6M3EQGQV&spLa=ZW5jcmlwdGVkUXVhbGlmaWVyPUExS0c2TzFiSkUzQ1g0JmVuY3J5cHRIZElkPUeWmikyODMyM0hUUTdGOTU1Wkc4NSZlbnNyeXB0ZWRBZEIkPUeWODUzMTgxWVQ4M0RUVkKD0TJKJndpZGdlE5hbWU9c3BfZGV0YWlsJmFjdGlvb1j1bGlia1JlZGlyZWNOJmRvTm90TG9nQ2xpY2s9dHJ1ZQ==](https://www.amazon.com/dp/B08KY51QGZ/ref=sspa_dk_detail_5?psc=1&pd_rd_i=B08KY51QGZ&pd_rd_w=pFS9L&pf_rd_p=4269e1a0-a218-4fbd-9748-1cd337d2f2a5&pd_rd_wg=Nb9Xw&pf_rd_r=MT56RB12QE0NVAS0VQZD&pd_rd_r=ffbec535-5ad1-4368-9684-5f0d9b6ef547&smid=A3TT0N6M3EQGQV&spLa=ZW5jcmlwdGVkUXVhbGlmaWVyPUExS0c2TzFiSkUzQ1g0JmVuY3J5cHRIZElkPUeWmikyODMyM0hUUTdGOTU1Wkc4NSZlbnNyeXB0ZWRBZEIkPUeWODUzMTgxWVQ4M0RUVkKD0TJKJndpZGdlE5hbWU9c3BfZGV0YWlsJmFjdGlvb1j1bGlia1JlZGlyZWNOJmRvTm90TG9nQ2xpY2s9dHJ1ZQ==)

### 3-Solar Pendant Lights, AMORNO Solar Outdoor Indoor Adjustable Led Shed Light with Remote Control, Waterproof Hanging Solar Lamp for Garden Patio Home Decor

**Was: \$24.99**

**Adjustable Brightness with Remote Control:** Outdoor solar lights with one button switch, you can use it to turn the lights on or turn it off. High efficiency 16 LEDs and there are 5 levels different brightness for you to choose the light as you wish with variety from 100%, 80%, 60% 40%, 20%. And you can also use the remote control to adjust the using time in 3H, 5H and 8H.

**Rotatable and Long working Time:** The solar panel is 270 degree rotatable and ensures it to absorb sufficient sunlight in various angel with high solar power energy conversion. Only 7 hours strong direct sunlight charging can be lighted on about 16hours at night light.

**IP65 Waterproof and Durable:** The solar pendant lights is IP65 waterproof and can withstand different various weather conditions, such as raining, storm, heavy frost and etc.

**Easy Installation:** The solar panel, the shed lights and the connector cable are separately in the packaging, please notice the indicator arrow of the connector cable when you install it, if the connector was not connected correctly, it may cause the light off. Solar charged during the daytime and automatically in the dark.

**Widely Used: 2200MAH solar charged battery & warm shed lights with 3 meters extension cord, allow you to use the solar lights in outdoor and indoor, such as hallway patio, garden, courtyard, balcony, bedroom, cafe, bar and other events such as holiday party, birthday party.**

**It appears that the pest control and the garbage collecting is going fine.**

In loving service,

## Building Committee

**Lay Delegate's Report February 2021**

**The following slate of candidates was presented for election to the Board of Elders.**

**Alejandro Escoto, Associate Pastor of Founder's MCC, Los Angeles**

**Velma Garcia Network Facilitator, Texas**

**Rev Beth Goudy, Pastor of MCC of the Lehigh Valley, Bethlehem, PA**

**Rev Karl Hand, Founding Pastor of Crave Church, Sydney Australia**

**Rev Miller Jen Hoffman, Author, LGBT Civil Rights and anti-violence advocate**

**Rev Carolyn Mobley-Bowie, Clergy Connection Program, Intermin Pastor when called**

**Rev Maxwell Reavy, Founding Co-Pastor of Living Springs MCC, Bath England**

**Rev Troy Treash, Former Executive Director Reconciling Ministries, Senior Pastor Resurrection MCC, Houston**

**All 8 nominees were elected, having each received the necessary 85% yea votes. Their term began 01 February 2021, following the end of term for prior elders 31 January.**

## Proposal 2/14

1. Change the name "Resting Place" to **"New Light New Day Give Love God's Way."** With the changes caused by the COVID-19 pandemic, we will no longer be able for healthy and safety reasons to have our homeless community inside during the day. Therefore, a name change is appropriate.
2. Change Day of week from Tuesday and Wednesday to Sunday after church. As you are aware, Denise and I will be moving back to Lancaster, PA effective May 1<sup>st</sup>. Therefore, the day of week will need to change. However, we believe that opening on Sunday will **allow more church people to participate** in this worthy ministry. It is also our understanding that no other organization, offers a lunch meal on Sunday.
3. How this will work: We will offer food, clothes, hygiene items and other items. Time: 1pm to 3pm. We will set up tables in Parking lot so we are able to social distance.
4. Other issues: We will need to check with the city for permission to use parking lot on Sunday.

We would like to send invitations to other churches, organizations and friends to come and

set up a table to give away items. They will need to take their stuff back with them. We will not store stuff for other people or groups.

## May:

2 Quarter 1 (Jan, Feb, Mar)  
9  
16  
23  
30 Quarter 2 (Apr, May, June)

## June:

6  
13  
20 Vacation  
27 Vacation

## July:

4 Vacation  
11 Vacation  
18  
25

## August:

1  
8  
15  
22  
29

## September:

5 Quarter 3 (July, Aug, Sept)  
12  
19  
26

## October:

3  
10  
17 Vacation  
24  
31

## November:

7  
14  
21  
28 Quarter 4 (Oct Nov Dec)

## December

5  
12  
19  
26 Vacation

## January 2022

2 Off  
9  
16  
23  
30