

Board Agenda  
03/21/2021

**1. Open In Prayer**

**2. Agenda Adjustments**

**3. Reports**

Pastor  
Clerk  
Treasurer  
Finances  
Building  
Lay Delegate

**4. Business**

Old

Moving = Pastor Deb  
Date  
Informing Congregation

New

Dates and requirements for opening back up  
Anniversary Clips – more and in worship  
Fundraiser  
Campaign to increase giving.  
Calendar for Pastor  
Items from Pastor's move  
Mail  
Trash  
Bug Man  
Front Box  
Alarm

## **Pastor's Report**

### **Abundant Generosity**

We received the \$10,000.00 check from Open Door as a gift for ministry. We need to have a big fundraiser. Do a Campaign to increase giving?

### **Authentic Worship**

People are anxious to get back to in person worship. With the money from Open Door. We will be improving our online service.

### **Innovative Hospitality**

I have attempted to be in touch with people. When we open up, we will need to do an outreach to invite people back and think of ways to engage them

### **Life Changing Service**

A Resting Place was closed for the month of February. We will be open on Sunday after service. The first Sunday in March we served close to 50 people.

### **Purposeful Faith Development**

We continue to have people participating in conversations and Bible study. We finished the Book of Ruth. We will not meet on March 23<sup>rd</sup> and March 30<sup>th</sup>. We will not meet on March 25<sup>th</sup> and April 1<sup>st</sup>.

**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> 2-14-2021	<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, 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>	Pastor Deb / David B
<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>	David B / Connie
<b>Agenda item #3B:</b>	<b>Clerk's Report: (1-10-2021 minutes)</b>	<b>Presenter:</b>	David B
<b>Discussion:</b>	NONE – See Report	<b>Approved:</b>	Pastor Deb / Connie
<b>Agenda item #3C:</b>	<b>Treasurer Report - Finances</b>	<b>Presenter:</b>	Harold G.
<b>Discussion:</b>	See Reports	<b>Approved:</b>	Connie / Stephanie
<ul style="list-style-type: none"> <li>Staying afloat. Pastor Deb not cashing reimbursement checks is helping.</li> <li>Marina Laws allowing us to do 10% for tithes to be up to date.</li> </ul>			
<b>Agenda item #3D:</b>	<b>Building Report</b>	<b>Presenter:</b>	David W
<b>Discussion:</b>	See Report	<b>Approved:</b>	Pastor Deb / Connie
<ul style="list-style-type: none"> <li>Harold will give Dave W a solar light he bought at Dollar General to try</li> <li>Pastor Deb asked about a motion-detector screw-in bulb for security light</li> <li>Connie discussed sensor light bulbs at Wal-Mart</li> </ul>			
<b>Agenda item #3E:</b>	<b>Lay Delegate Report</b>	<b>Presenter:</b>	Connie
<b>Discussion:</b>	See Report	<b>Approved:</b>	Dave B / Harold
<b>Agenda item #4A:</b>	<b>New Business – Resting Place Proposal</b>	<b>Presenter:</b>	Pastor Deb / Dee
<b>Discussion:</b>			
<ul style="list-style-type: none"> <li>See Proposal for details.</li> <li>Dee presented ideas on how to involve more people and creating leadership roles. Dee would help coordinate when they are there and get things ready for rotating leaders to do their job.</li> <li>The ministry is taking a break in February and begin implementation in March with Earl and Denise, and hand over to team leaders in April.</li> <li>We will set up in front and others will set up alongside the church in the parking lot. Social Services will be asked if they would set up things like health checks, therapists, etc.</li> </ul>			

<b>Agenda Item #4B:</b>	<b>New Business – Open Door \$ &amp; 2/21 Celebration</b>	<b>Presenter:</b>	<b>Pastor Deb</b>
<b>Discussion:</b>			
<ul style="list-style-type: none"> <li>• Money used for Food Ministry, Upgrading our Facebook Live Equipment, Christmas Extravaganza, etc.</li> <li>• No time frame giving when we will receive the money.</li> <li>• Zoom celebration by Open Door 2/21 @ 2:00 PM</li> </ul>			
<b>Agenda item #4C:</b>	<b>New Business – Puzzle as Fundraiser</b>	<b>Presenter:</b>	<b>David B</b>
<b>Discussion:</b>			
<ul style="list-style-type: none"> <li>• Puzzles ordered as sold. 3 to 4 weeks delivery. \$25.00 decided as selling cost. Will not make anything on 1 puzzle but will make money on multiples ordered at same time.</li> <li>• David B will advertise</li> </ul>			
<b>Agenda Item #4D:</b>	<b>New Business – Open Meeting via Zoom</b>	<b>Presenter</b>	<b>David B</b>
<b>Discussion:</b>			
<ul style="list-style-type: none"> <li>• Not until we open.</li> </ul>			
<b>Agenda Item #4E:</b>	<b>New Business – Facebook Online Auction Items</b>	<b>Presenter</b>	<b>Harold</b>
<b>Discussion:</b>			
<ul style="list-style-type: none"> <li>• Auction items will have time limit to the auction</li> <li>• David B and David W asked to help. They agreed. All will meet via Zoom on logistics,</li> </ul>			
<b>Agenda Item #4F:</b>	<b>New Business – Alarm Contacts</b>	<b>Presenter</b>	<b>Harold / Pastor Deb</b>
<b>Discussion:</b>			
<ul style="list-style-type: none"> <li>• Since Pastor Deb will be moving David W was asked to have his name and number added to the form. He agreed.</li> <li>• Bruce Brooks will be asked if he is willing to remain as the second contact by David W. If not, a second contact will be needed,</li> </ul>			
<b>Agenda Item #4G:</b>	<b>New Business – Pastor Deb Moving</b>	<b>Presenter</b>	<b>Pastor Deb</b>
<b>Discussion:</b>			
<ul style="list-style-type: none"> <li>• See schedule.</li> <li>• Moving May 1.</li> <li>• Rev. Teresa Tygart will preach on May 2, May 30, and June 20</li> <li>• Pastor Deb may record some sermons to be used.</li> <li>• Harold suggested videos to save money instead of having guest pastors.</li> <li>• Congregation will be informed by email written by Pastor Deb and David B will send out.</li> <li>• David B and David W will pick up mail when no one there. Arrangements will be made if someone needs to be here.</li> </ul>			
<b>Meeting Adjourned: Pastor Deb / David B</b>			
<b><i>Executive Session</i></b>			
<ul style="list-style-type: none"> <li>• None.</li> </ul>			
<b>Next Meeting – Sunday, March 14, 2021</b>			

<b>New Light Metropolitan Community Church</b>		
<b>Statement of Financial Position</b>		
	<b>February 28, 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>2,014.72</b>	
<b>Total Bank Accounts</b>	<b>\$ 2,014.72</b>	
<b>TOTAL ASSETS</b>	<b>\$ 2,014.72</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>\$ 2,014.72</b>	
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$ 2,014.72</b>	

# New Light Metropolitan Community Church

## Budget vs. Actuals

January - December, 2021

	Jan	Feb			
	Actual	Actual	Actual	Budget	Over/Under Budget
<b>Revenue</b>					
Fundraising	0.00	0.00	0.00	666.00	-666.00
Roses		50.00			0.00
Amazon Smile		5.85			0.00
Resting Place	120.00			170.00	-170.00
Regular Gifts and Tithes	3,554.30	3,059.26	6,613.56	8,416.66	-1,803.10
<b>Total Revenue</b>	<b>\$ 3,674.30</b>	<b>\$ 3,115.11</b>	<b>6,613.56</b>	<b>9,252.66</b>	<b>-\$ 2,639.10</b>
<b>Expenditures</b>					
Advertising	0.00	0.00	0.00	0.00	0.00
Altar Supplies	0.00	0.00	0.00	25.00	-25.00
Cleaning	0.00	0.00	0.00	0.00	0.00
Denominations Tithes	340.50	0.00	340.50	433.32	-92.82
Donations	0.00	0.00	0.00	0.00	0.00
Electricity	-123.12	237.31	114.19	500.00	-385.81
Food Cabinet	0.00	0.00	0.00	0.00	0.00
Fundraisers	0.00	0.00	0.00	0.00	0.00
Guest Speakers	0.00	0.00	0.00	0.00	0.00
Insurance	737.04	0.00	737.04	604.00	133.04
Licensing Fees	0.00	0.00	0.00	0.00	0.00
Misc.	0.00	0.00	0.00	0.00	0.00
Mortgage	425.20	425.20	850.40	850.40	0.00
Office Admin Services	46.25	46.25	92.50	92.50	0.00
Office Supplies	0.00	0.00	0.00	0.00	0.00
Internet Access	42.95	42.95	85.90	85.90	0.00
Paper	0.00	0.00	0.00	0.00	0.00
Postage	0.00	0.00	0.00	0.00	0.00
Printer Supplies	0.00	0.00	0.00	0.00	0.00
Telephone	0.00	0.00	0.00	0.00	0.00
Oil	300.00	300.00	600.00	600.00	0.00
Parking	0.00	0.00	0.00	216.00	-216.00
Pastor Salary	2,170.00	2,170.00	4,340.00	4,340.00	0.00
Pastor's Discretionary Fund	0.00	0.00	0.00	0.00	0.00
Meetings and Education	0.00	0.00	0.00	0.00	0.00
Pensions	0.00	0.00	0.00	105.00	-105.00
Pest Control	40.00	40.00	80.00	80.00	0.00
PNC Bank Pinacle Express Charge	54.60	57.15	111.75	110.00	1.75
Resting Place				170.00	-170.00
Security	78.00	0.00	78.00	99.00	-21.00
Snow Removal	0.00	0.00	0.00	0.00	0.00
Trash Removal	0.00	0.00	0.00	0.00	0.00
Water & Sewer	348.99	0.00	348.99	300.00	48.99
<b>Total Expenditures</b>	<b>\$ 4,460.41</b>	<b>\$ 3,318.86</b>	<b>\$ 7,779.27</b>	<b>\$ 8,611.12</b>	<b>-\$ 831.85</b>
<b>Net Revenue</b>	<b>-\$ 786.11</b>	<b>-\$ 203.75</b>	<b>-\$ 1,165.71</b>	<b>\$ 641.54</b>	<b>-\$ 1,807.25</b>

# **Building Report**

**March 21, 2021**

**Submitted by David A. Washington**

- All appears to be going well.
- We were able to install an automatic light out front that comes on at night.
- The garbage continues to be collected.
- Have the paperwork for the insurance and will see if the price will decrease or increase. Questions regard the insurance should be emailed to?
- We continue to clean once a month on a Saturday.
- Issues for further considerations:
  - Garbage
  - Pest control
  - Mail
  - Food & Friends
  - Snow removal
  - Alarm system

**In loving Service,**

**Building Committee**