

Board Agenda
05/09/2021

1. Open In Prayer

2. Agenda Adjustments

3. Reports

Pastor
Clerk
Treasurer
 Finances
Building
Lay Delegate

4. Business

Old Business

Facebook Live Hardware
Hagerstown Hope Sharing booth and Sales
Pastor's Time Off

New Business

Mask
Grant Station
Pest Control
Attendance – open up to more people.

May 2021 for work done in April 2021

Pastor's Report

Easter went well although I missed our Holy week services. Our conversation and zoom group and Bible Study zoom groups continue to go well. Our outreach ministry has switched to Sundays with a few wrinkles which are getting worked out.

Big Thank you to the Board for allowing me the time off. It was a great help since I was able to rest and get more organized. I feel refreshed and ready to go again. I will be off May 30th and Teresa will be preaching. Thanks again for your support.

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

Date: 4-11-2021		Location: New Light MCC	Type of meeting:	Board of Director's Meeting.
Attendees:	Board Members:		Guests:	
Pastor Deb, Harold Gress, David Washington, David Brechbiel, Stephanie Erdice, Connie Bauer-Safko				
Minutes				
Agenda item #1:	Open in Prayer	Presenter:	Pastor Deb	
Agenda Item #2:	Agenda Adjustment – Opening Up	Approved:	*** / ***	
Agenda item #3A:	Pastor's Report	Presenter:	Pastor Deb	
Discussion:	NONE – See Pastor Report	Approved:	David W / Connie	
Agenda item #3B:	Clerk's Report: (3-14-2021 minutes)	Presenter:	David B	
Discussion:	David B updated latest FB Fundraiser result	Approved:	Pastor Deb / Connie	
Agenda item #3C:	Treasurer Report - Finances	Presenter:	Harold G.	
Discussion:	See Reports	Approved:	David B / Connie	
<ul style="list-style-type: none">Some of \$10,000 grant was moved to help with current billsA Budget slide is to be placed in the PowerPoint presentation to give the congregation of where we are in the budget and needs. May 2nd.				
Agenda item #3D:	Building Report	Presenter:	David W	
Discussion:	See Report	Approved:	Harold / Pastor Deb	
<ul style="list-style-type: none">Orkin bill was paid per Harold.Post and Email Church Cleaning Date, May 8th – 9am – 12pm				
Agenda item #3E:	Lay Delegate Report	Presenter:	Connie	
Discussion:	None	Approved:	xxx / xxx	

Agenda Item #4A:	New Business – Facebook Live Setup	Presenter:	Harold
Discussion:			
<ul style="list-style-type: none"> • Questions discussed for Harold to ask supplier 			
Agenda Item #4B:	New Business – Hagerstown Hopes LGBT Sales	Presenter:	David B
Discussion:			
<ul style="list-style-type: none"> • Whether to partner with Hagerstown Hopes to sell our LGBT items given to us by Rainbow Connection • David B to connect 			
Agenda Item #4C:	New Business – Opening Up	Presenter:	Pastor Deb
Discussion:			
<ul style="list-style-type: none"> • Discussions on how to open. Decided to go with current CDC recommendations. Remind people to call to reserve a spot and wear masks and social distance. 			
Agenda Item #4D:	New Business – Pastor Time Off	Presenter	Pastor Deb
Discussion:			
<ul style="list-style-type: none"> • April 18 – Harold to present a clip from “Call Me Troy” in place of sermon • April 25 – David W. Several people will give testimonials: Stephanie, David W and George Laney • May 2 – Teresa Tygart. • Pastor Deb still doing Zoom Conversations and Zoom Bible Study • David B will print out service materials and make available 			
Meeting Adjourned: Pastor Deb / Connie			
<i>Executive Session</i>			
<ul style="list-style-type: none"> • None. 			
Next Meeting – Sunday, May 9, 2021			

New Light Metropolitan Community Church		
Statement of Financial Position		
	April 30, 2021	5/8/2021
	Total	
ASSETS		
Current Assets		
Bank Accounts		
Building Fund - 3566	9,000.00	9,000.00
Escrow - 4577	0.00	
General Fund - 7957	2,840.54	442.64
Total Bank Accounts	\$ 11,840.54	
TOTAL ASSETS	\$ 11,840.54	
LIABILITIES AND EQUITY		
Liabilities		
Total Liabilities	\$ 0.00	
Equity		
Total Equity	\$ 11,840.54	
TOTAL LIABILITIES AND EQUITY	\$ 11,840.54	

New Light Metropolitan Community Church							
Budget vs. Actuals							
January - December, 2021							
	Jan	Feb	March	April	TOTAL		
	Actual	Actual	Actual	Actual	Actual	Budget	Over/Under Budget
Revenue							
Fundraising	0.00	55.85	513.30	0.00	569.15	1,332.00	-762.85
Facebook			475.00	20.00	495.00		
Roses		50.00		30.00	80.00		80.00
Amazon Smile		5.85			5.85		5.85
Microsoft Bing			13.30		13.30		
Anniversary Puzzle			25.00	50.00	75.00		
Resting Place	120.00		180.00	60.00	360.00	336.00	24.00
Regular Gifts and Tithes	3,554.30	3,059.26	4,060.60	3,987.70	14,661.86	16,833.32	-2,171.46
Total Revenue	\$ 3,674.30	\$ 3,115.11	\$ 4,753.90	\$ 4,147.70	16,260.16	18,501.32	-\$ 2,241.16
Expenditures							
Altar Supplies	0.00	0.00	0.00	0.00	0.00	25.00	-25.00
Cleaning	0.00	0.00	0.00	0.00	0.00	25.00	-25.00
Denominations Tithes	340.50	0.00	580.57	320.87	1,241.94	866.64	375.30
Electricity	-123.12	237.31	666.52	204.05	984.76	1,000.00	-15.24
Fundraisers	0.00	0.00	44.50	44.50	89.00	0.00	89.00
Insurance	737.04	0.00	363.52	0.00	1,100.56	1,208.00	-107.44
Dues and Subscriptions	0.00	0.00	0.00	105.99	105.99	318.00	-212.01
Misc.	0.00	0.00	0.00	25.43	25.43	0.00	25.43
Mortgage	425.20	425.20	425.20	425.20	1,700.80	1,700.80	0.00
Office Admin Services	46.25	46.25	46.25	46.25	185.00	185.00	0.00
Office Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Internet Access	42.95	42.95	47.48	42.95	176.33	171.80	4.53
Postage	0.00	0.00	0.00	0.00	0.00	17.00	-17.00
Oil	300.00	300.00	300.00	300.00	1,200.00	1,200.00	0.00
Parking	0.00	0.00	0.00	0.00	0.00	432.00	-432.00
Pastor Salary	2,170.00	2,170.00	2,170.00	2,170.00	8,680.00	8,680.00	0.00
Pensions	0.00	0.00	0.00	126.00	126.00	210.00	-84.00
Pest Control	40.00	40.00	0.00	40.00	120.00	160.00	-40.00
PNC Bank Pinacle Express Charge	54.60	57.15	56.35	59.20	227.30	220.00	7.30
Resting Place						336.00	-336.00
Security	78.00	0.00	0.00	78.00	156.00	177.00	-21.00
Trash Removal	0.00	0.00	0.00	0.00	0.00	90.00	-90.00
Water & Sewer	348.99	0.00	0.00	386.95	735.94	600.00	135.94
Total Expenditures	\$ 4,460.41	\$ 3,318.86	\$ 4,700.39	\$ 4,375.39	\$ 16,855.05	\$ 17,622.24	-\$ 767.19
Net Revenue	-\$ 786.11	-\$ 203.75	\$ 53.51	-\$ 227.69	-\$ 594.89	\$ 879.08	-\$ 1,473.97

Puzzles:	
Received	\$ 75.00
Paid	44.50
	\$ 30.50
Dues and Subscriptions:	
Office 365	\$ 105.99

Building Report

May 9, 2021

Submitted by David A. Washington

- We continue to see less and less garbage left outside the Church door.
- We were able to send in the Insurance Approval Form and sent copies to the Board members.
- The garbage continues to be collected.
- Will need to complete the insurance audit by May 30th.
- We had our Church cleaning Saturday May 8th with 6 in attendance. We would like to continue to invite people to help with that task. If possible can we post that and announce that for the 2nd Saturday of each month?
- Issues for further considerations:
 - Pest control- We spoke to the "gentleman" about scheduling appointments to come in and he seems very bothered by needing to schedule an appointment. We assured him that if that was not possible we would look to finding another provider. We think the last time he was here would have been in March before the Pastor moved out. If that is correct, we shouldn't be billed for any dates after March. Also we would like to know if the Board would like to move forward with finding another pest control or have a conversation with Orkin? They give us a great price from \$70 down to \$40. However, no one is able to be here during the weekday to let him in.

In loving Service,

Building Committee

DSL Sound Inc.

Hagerstown
301.797.1070

Baltimore
410.522.2061

Harrisburg
717.526.4416

Delaware
302.697.7515

Proposal

New Light Metropolitan Community Church Attn: Harold Gress, Jr 40 West Church Street Hagertown, MD 21740

Estimate No.	Date
4553	4/19/2021

PHONE#	REP
717.860.0434	AM
HOME #	FAX #

DESCRIPTION	QTY	TOTAL
Proposal for Video Streaming System		
Roland V-02HD Multi-Format 2x1 Video Mixer	1	720.00T
ASUS VP228HE 21.5" 16:9 LCD Monitor	1	124.00T
Epiphan Pearl Nano Hardware Video Encoder	1	1,495.00T
PTZOptics EPTZ 3G-SDI ZCam Gen 2 (White)	1	499.00T
Blackmagic Design Micro Converter SDI to HDMI 3G (with Power Supply)	1	79.00T
Unmanaged PoE Network Switch	1	60.00T
A-NeuVideo ANI-0104POE HDMI Extender/Splitter Kit with Four Receivers	1	360.00T
Miscellaneous Installation Materials	1	50.00T
Labor for Installation	1	1,386.00T
Sales Tax		0.00

TOTAL	\$4,773.00
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Acceptance _____

Fed. ID# 52-1536832
VA Contractor Lic#2705-015294
MD Contractor Lic#21311428

PA Entity # 2644902
WV Contractor Lic#WV13877
DE Lic# 1994104251