

Board Agenda
07/11/2021

1. Open In Prayer

2. Agenda Adjustments

3. Reports

Pastor
Clerk
Treasurer
 Finances
Building
Lay Delegate

4. Business

Old Business

Facebook Live Hardware
Grant Station
Congregational Survey
Alarm System

New Business

Roof Repair
Rainbow Raffle
Student – Pat Monahan
Community Gathering – August 14

Pastor's Report

Abundant Generosity

I issued a challenge of \$80 or more to help us make up our financial deficient. I am concerned about attendance although we have had several new people attend. Summer attendance is usually down so come off the pandemic may seem worse.

Authentic Worship

We have had some glitches with the Facebook Live. I am excited about getting the new system set up and running.

Innovative Hospitality

We will have a community gathering on Saturday, August 14th at the home of David and Crimson.

Life Changing Service

We continue to feed the homeless on Sunday. Denise and Earl are preparing certain things for the month with the main item prepared on Sunday.

Purposeful Faith Development

We finished up to through John 13 in Bible Study and will take off July. Tuesday conversations continue to go well.

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: 6-13-2021	Location: New Light MCC	Type of meeting:	Board of Director's Meeting.
Attendees:	Board Members:	Guests:	
Pastor Deb, Harold Gress, David Washington, David Brechbiel, Zoom – Stephanie Erdice			

Minutes

Agenda item #1:	Open in Prayer	Presenter:	Pastor Deb
Agenda Item #2:	Agenda Adjustment – Fundraisers, Toilet, Ceiling	Approved:	David W / Harold
Agenda item #3A:	Pastor's Report	Presenter:	Pastor Deb
Discussion:	See Pastor Report	Approved:	Harold / David W
Agenda item #3B:	Clerk's Report: (5-9-2021 minutes)	Presenter:	David B
Discussion:		Approved:	Pastor Deb / David W
<ul style="list-style-type: none"> • Updates on Items later in the board meeting • Budget PowerPoint Slide started 6-13-2021 			
Agenda item #3C:	Treasurer Report - Finances	Presenter:	Harold G.
Discussion:	See Reports	Approved:	David B / David W
<ul style="list-style-type: none"> • Holding our own 			
Agenda item #3D:	Building Report	Presenter:	David W
Discussion:	See Report	Approved:	Pastor Deb / David B
<ul style="list-style-type: none"> • David B to set up security maintenance appointment 			
Agenda item #3E:	Lay Delegate Report	Presenter:	xxxxxx
Discussion:	None	Approved:	xxx / xxx
Agenda item #4A:	Old Business – Facebook Live Hardware	Presenter:	Harold
Discussion:	<ul style="list-style-type: none"> • Harold and David B to visit an on-site installation on Monday, June 14, 2021. 		
Agenda Item #4B:	Old Business – Hagerstown Hopes LGBT Sales	Presenter:	David B
Discussion:	<ul style="list-style-type: none"> • Numerous attempts were made, but Hagerstown Hopes did not respond, other than their president, Jeffrey Rohrer, said he would forward the information to the rest of the HH board. It was decided to stop asking them., 		
Agenda Item #4C:	Old Business – Masks (Mandate Lifted)	Presenter	Pastor Deb
Discussion:	<ul style="list-style-type: none"> • We will still require masks due to some members not having vaccinations and variants. 		

Agenda Item #4D:	Old Business – Pest Control	Presenter	David W
Discussion:			
<ul style="list-style-type: none"> Harold presented that he got the business to waive April's bill due to not coming in the building to do their job David W still coordinating with them to allow them in building 			
Agenda Item #4E:	Old Business – Attendance	Presenter	Pastor Deb
Discussion:			
<ul style="list-style-type: none"> 18% of members not seen thru pandemic, which is 6. Two of them showed up for service on 6-13-21. Pastor Deb still trying to connect. Sending personal notes. Pick up in Facebook use. Harold: Ask people to not use phones to view Facebook Live when personally attending in church. Uses up WIFI. Possible upgrade in internet service. 			
Agenda Item #4F:	New Business – Transfer ownership of event	Presenter	David W
Discussion:			
<ul style="list-style-type: none"> The person asking to be removed is not a member and is not an owner of event. David W to ask them to remove their old emails concerning the group event. 			
Agenda Item #4G:	New Business – Door Locking	Presenter	David B / David W
Discussion:			
<ul style="list-style-type: none"> Appears to be Food and Friends related and Bruce Brooks. Bruce was informed and asked to talk to Food and Friends to relock doors and set alarm when they leave. David W will contact them as well. Harold / Pastor Deb: Pastor Deb has personal items in the social hall and will be removed eventually. 			
Agenda Item #4H:	New Business – Grant Station	Presenter	Stephanie
Discussion:			
<ul style="list-style-type: none"> Stephanie is working on filling in profiles for grants. Nothing comes up in searches for grants for us. Broadening the search items brings up more. Church related grants are very restrictive and unrelated to us. Google Ads grant possible. David B let Stephanie know if she needs church information for anything that he will forward it to her. 			
Agenda Item #4I:	New Business – Article	Presenter	Pastor Deb
Discussion:			
<ul style="list-style-type: none"> Continue and expand our homeless ministry. Stephanie expressed desire for her business to help in the future. Connect with folks we have yet been connected to. Create in-person events, such as, (Harold) knitting instruction, (David W) meditation group. Day trips. Communicating with Frederick in absence of Open Door MCC. Create human connections. Seek HARC sharing of information. Ministry: First Sunday of the month the message will be recorded. 			
Agenda Item #4J:	New Business – Congregational Survey	Presenter	Pastor Deb
Discussion:			
<ul style="list-style-type: none"> Pastor Deb will create a survey to question congregations' needs. Ideas for survey welcomed. Fall vision of church. 			

Agenda Item #4K:	New Business – Fundraisers	Presenter	Pastor Deb
Discussion:			
<ul style="list-style-type: none"> Pastor Deb presented a t-shirt fundraiser design, used by Louisville MCC. "Follow Me ... to MCC ... New Light". David B to find out info on t-shirt company (via Harold) and design from Colleen Foley. Pastor Deb tasked David B to come up with a Pride Basket to raffle. Some items are already available. 			
Agenda Item #4L:	New Business – Toilet, Ceiling	Presenter	David W / Pastor Deb
Discussion:			
<ul style="list-style-type: none"> Both bathrooms are unusable. Connie has new toilet for one. David W to ask some members if they can help fix bathrooms. Possible plumber in the future. Roof leaks into social hall. David W to reach out for estimates to fix roof. Harold will supply his nephew's info for an estimate. 			
Meeting Adjourned: Pastor Deb / ALL			
Next Meeting – Sunday, July 11, 2021			

New Light Metropolitan Community Church		
Statement of Financial Position		
	June 30, 2021	
	Total	
ASSETS		
Current Assets		
Bank Accounts		
Building Fund - 3566	6,613.50	
Escrow - 4577	0.00	
General Fund - 7957	5,622.31	
Total Bank Accounts	\$ 12,235.81	
TOTAL ASSETS	\$ 12,235.81	
LIABILITIES AND EQUITY		
Liabilities		
Total Liabilities	\$ 0.00	
Equity		
Total Equity	\$ 12,235.81	
TOTAL LIABILITIES AND EQUITY	\$ 12,235.81	

New Light Metropolitan Community Church									
Budget vs. Actuals									
January - December, 2021									
	Jan	Feb	March	April	May	June	TOTAL		
	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Budget	Over/Under Budget
Revenue									
Fundraising	0.00	55.85	513.30	100.00	457.53	148.00	1,274.68	1,998.00	-723.32
Facebook			475.00	20.00	410.00		905.00		
Roses		50.00		30.00	42.00	10.00	132.00		
Amazon Smile		5.85			5.53		11.38		
Microsoft Bing			13.30				13.30		
Pride Items						138.00			
Anniversary Puzzle			25.00	50.00			75.00		
Resting Place	120.00		180.00	60.00	80.00	100.00	540.00	502.00	38.00
Regular Gifts and Tithes	3,554.30	3,059.26	4,060.60	3,987.70	3,349.99	4,272.02	22,283.87	25,249.98	-2,966.11
Total Revenue	\$ 3,674.30	\$ 3,115.11	\$ 4,753.90	\$ 4,147.70	\$ 3,887.52	\$ 4,520.02	24,098.55	27,749.98	-\$ 3,651.43
Expenditures									
Altar Supplies	0.00	0.00	0.00	0.00	0.00	16.47	16.47	50.00	-33.53
Cleaning	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25.00	-25.00
Denominations Tithes	340.50	0.00	580.57	320.87	0.00	160.33	1,402.27	1,299.96	102.31
Electricity	-123.12	237.31	666.52	204.05	106.38	79.34	1,170.48	1,500.00	-329.52
Fundraisers	0.00	0.00	44.50	44.50	0.00	0.00	89.00	0.00	89.00
Insurance	737.04	0.00	363.52	0.00	804.30	405.67	2,310.53	1,812.00	498.53
Dues and Subscriptions	0.00	0.00	0.00	105.99	123.00	0.00	228.99	437.00	-208.01
Misc.	0.00	0.00	0.00	25.43	0.00	0.00	25.43	0.00	25.43
Mortgage	425.20	425.20	425.20	425.20	425.20	425.20	2,551.20	2,551.20	0.00
Office Admin Services	46.25	46.25	46.25	46.25	46.25	46.25	277.50	277.50	0.00
Office Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Internet Access	42.95	42.95	47.48	42.95	42.95	47.48	266.76	257.70	9.06
Postage	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25.00	-25.00
Oil	300.00	300.00	300.00	300.00	252.00	252.00	1,704.00	1,800.00	-96.00
Parking	0.00	0.00	0.00	0.00	0.00	0.00	0.00	648.00	-648.00
Pastor Salary	2,170.00	2,170.00	2,170.00	2,170.00	2,170.00	2,170.00	13,020.00	13,020.00	0.00
Pensions	0.00	0.00	0.00	126.00	157.50	0.00	283.50	210.00	73.50
Pest Control	40.00	40.00	0.00	40.00	40.00	40.00	200.00	240.00	-40.00
PNC Bank Pinacle Express Charge	54.60	57.15	56.35	59.20	54.95	57.00	339.25	330.00	9.25
Resting Place								502.00	-502.00
Security	78.00	0.00	0.00	78.00	0.00	0.00	156.00	177.00	-21.00
Trash Removal	0.00	0.00	0.00	0.00	90.00	0.00	90.00	180.00	-90.00
Water & Sewer	348.99	0.00	0.00	386.95	0.00	0.00	735.94	600.00	135.94
Total Expenditures	\$ 4,460.41	\$ 3,318.86	\$ 4,700.39	\$ 4,375.39	\$ 4,312.53	\$ 3,699.74	\$ 24,867.32	\$ 25,942.36	-\$ 1,075.04
Net Revenue	-\$ 786.11	-\$ 203.75	\$ 53.51	-\$ 227.69	-\$ 425.01	\$ 820.28	-\$ 768.77	\$ 1,807.62	-\$ 2,576.39

Puzzles:	
Received	\$ 75.00
Paid	44.50
	\$ 30.50
Dues and Subscriptions:	
Office 365	\$ 105.99
CCLI	123.00

Building Report

July 11, 2021

Building Committee report

Submitted by David A. Washington

- We have continued to be able to meet with the pest control agency and they are showing up on time. I am going to attempt to meet with him over lunch time during the week. There have been signs of rodents throughout the building, all deceased, all insects.
- The toilet magically is now working fine as of June 22, 2021.
- We had our cleaning for the month of June
- We did not get accepted for the Day of Caring
- We met with the roofing company and got an estimate for the repair the top front roof. The estimate was over \$600. Do we move forward on this?
- Still having some issues with the alarm system and David B can speak to what he is encountering on the days he is here.

In loving Service,

Building Committee