

December 21, 2020 MEFC Board Meeting Minutes

The regular monthly board meeting was held on Monday December 21, 2020 with 13 board members present, along with Pastor Andrew and Pastor Pete. Devotions were given by Scott Lovell, regarding fear and isolation. Mark Johnson opened up the meeting in prayer. Pete will do devotions in January.

Secretary's Minutes: The minutes were reviewed. Nov 2020 minutes were m/s/c.

Treasurer's Report: Marty Jenness gave the treasurer's report. November's total income is \$29, 578.35 and total expense of \$23,095.23, with a Net Ordinary Income of \$6,483.12. Treasurer's report m/s/c.

Trustees' Report: The trustees had discussed wedding policy and prices, in their meeting and then shared with the general board, discussion took place. The discussed prices were given to the chairman to finish the policy. Burkhardt and Dawson's audit full report was not available for this month's meeting but will hopefully be available by January's board meeting. Marty suggested a master calendar for all events, staff vacations, etc. Andrew will talk with Yvonne regarding this. The general board all agreed this is a good idea. Mark emphasized the importance of knowing vacations and absences as soon as possible, especially if the pulpit needs to be filled. Dessel Tax requests that they have one contact person with the church regarding finances, to decrease confusion and increase communication, this will be whoever holds the treasurer position, currently Marty Jenness.

Pastor Pete: November 2020 Youth and Discipleship Report was read, an update regarding Sunday School restarting back after the first of the year was given. Servant Keeper was purchased, and the staff is learning this new system. Praise God that 2020 is nearly over and that he has faithfully seen us through it all.

Pastor Andrew's Report: Key Indicators, Staff Development, Review, On the Horizon, and Words of Wisdom were covered in Pastor's report. Looking ahead regarding the mask mandate, the board will monitor the positivity rate in January and base the decision on those numbers.

Deacon Report: March 21st is the Annual meeting, making sure we are not scheduling on the same Sunday as the Meriden Pancake Day. Kyle Oswald and Ryan Johnson will teach Sunday School this Spring quarter. Regarding the church assessment, Larry Austin from Central District will be scheduled to have a visit. Regarding visitation, the deacons and the pastors divided the congregation into groups to be called and visited with. Please take the initiative to reach and

call another, especially during this season. Our pastors cannot possibly call on all individuals in the church alone, this need to be total board responsibly.

Deaconess Report: They have just delivered flowers and cookies to those homebound church members.

Old Business: Nothing was on the agenda or discussed.

New Business: Housing allowance for 2021. Pete is requesting \$12,000 and Andrew is requesting \$8,000. m/s/c Meeting was adjourned at 9pm.

Pastor Andrew closed with prayer. Next meeting will be Monday January 18th.
Minutes taken by Carey Ducommun, Board Secretary

Minutes Approved by Board on 1/18/2021