

Flossmoor Community Church

Governing Board Meeting Minutes

Tuesday, May 26, 2020

7:30 pm – via Zoom

Members Present: Anna Carvalho, Stephanie Byrd, Rebecca Courington, Sharon Dobben, Lois Glasgow, Rick Hanzelin, Christian Kneeland, Bob Norby, Phyliss Royster, Terese Thrall

Members Excused: Kim Lipe, Vanessa Richardson, Jamie Ford

Staff Present: Betsy Hanzelin, Brooke King-LaBreck

OPENING PRAYER (Rick)

APPROVAL OF MINUTES from April 28, 2020 (Jen)

TREASURER'S REPORT (Bob)

- Paycheck Protection Program (PPP)
 - FCC was approved for a 'forgiveness loan' under the Small Business Administration Paycheck Protection Program, for wages/utility expenses from May 14 through July 8.
 - Interest on the 2-year loan is 1% and cannot be increased. First monthly repayment commences on December 5, 2020. There is also no penalty for early repayment.

PASTOR'S REPORT (Interim report on managing the gap - Betsy)

NEW BUSINESS

- Nominating Committee (Terese)
 - Action: Approve the 2020 Board and Committee slate2*
 - Slate of 2020 Board and Committees was submitted
 - Motion made to approve; Motion granted
- Annual Reports (Brooke)
 - Brooke reminded Governing Board Members to submit their Annual Reports so she can get them out to the Congregation in preparation for the Congregational Meeting on June 28th

OLD BUSINESS

- Stewardship (Rick)
 - Continuing to emphasize that Stewardship is a year-round necessity
 - Had another \$1,700 come in this month for the 2020 Challenge, overall the 2020 Challenge has brought in more than \$17,000 so far
- Worship and Arts (Steph)
 - Pastor Julie has connected with Katie, and is reaching out to her contacts regarding a Praise Director

ANNOUNCEMENTS

VISIONING (Anna)

CLOSING PRAYER (Rebecca)

ADJOURN

Making God's profound love tangible in a place of safety, vitality and daring

REPORTS FROM BOARDS AND COMMITTEES

Finance Committee Report to the Governing Board June 23, 2020

HIGHLIGHTS:

- PPP Flexibility Act, signed into law on June 5, 2020, modifies loan terms of Payroll Protection Program forgiveness loan.
- FCC can now choose to apply loan monies for wage & utility expenses to any 8-week period during 2020

HOPES:

- Evaluate various scenarios of PPP 8-week Covered & 12-week Reference Periods to maximize loan forgiveness.

Submitted by Bob Norby, Chair

Properties Committee Report to the Governing Board June 23, 2020

HIGHLIGHTS:

- Pressure washed and sealed all of the benches in the Columbarium. Pressure washed the patio outside of the Nursery and the Columbarium concrete.
- Stripping/Waxing the tile floors in the Preschool wing and office hallway.
- A blurb in the Summer edition of the Narthex asks Church members who are gardeners to please consider coming and sharing their love of all things green at the Church. We are looking for help weeding the beds and splitting and transplanting perennials around the properties.
- Currently collecting estimates for masonry repairs on the exterior of the building.
- Continuing with reduced services and utilities in the building(s). Starting to show a difference in monthly bills/invoices.
 - Ivy League started using the building again on 6/8/2020. Looking to see adjustments to utilities going forward.

HOPES:

- Will begin collecting estimates for the Gathering Space floor, Sanctuary carpeting and Chapel carpeting.

Submitted by Jamie Ford, staff liaison

“No Report”

- Christian Education, Rebecca Courington
- Faith in Action, Kimberly Lipe
- Nominating, Terese Thrall