

BMUMC Leadership Board Meeting

March 25th, 2020 / 6:30 PM

Board Attendees (by Zoom)

Present: Rachel Smith (Chair), Kerry Shirk, Travis Curry, JT Young, Grace Mahon, Melissa Morgan, Bryan Langdon, Becky Rice, Mark Hausmann (secretary)

Guests - Doug Winner (treasurer)

Agenda

I. Financial report

- A. Finances are very uncertain in face of the Covid-19 pandemic. We don't know how long social distancing is going to last.
- B. We had a number of large contributions from members that have greatly helped our financial situation. This is enough to allow us operating funds for two months if we are not able to bring in any revenue from offerings, Busy Beaver, or Kinderfolk.
 1. Our bills have been a bit lower based on the building use being down.
- C. We had planned to present on the financial situation of the church on March 29th.
 1. Do we still want to do this? Do we want to send a letter, or do we want to put a presentation together that people could log on and hear a presentation.
 2. Some local churches have a donate online button, where members can donate. This takes any pressure off of members.
 3. Grace could get together with Doug and Kathy to put some together for the website.

II. Ways to worship with the pandemic

- A. JT has been in communications with Jeff and Pastor Leah
- B. We need to also be able to reach out to shut-ins
 1. Jeff Moore is doing this

III. Transition

- A. The transitions of Pastor JT to Pastor Jeff Moore and Pastor Jeff Moore to Pastor Leah is still on schedule
 1. Jeff will take over on April 1st
 - a) Is there a chance that Jeff will need to be utilized more in his day job
 - (1) Mark reached out to Jeff, and Jeff has it handled.
 2. JT will leave on Easter weekend (drive home on Holy Saturday)
 3. Leah is planning to come April 4th-5th
 - a) There are a number of parsonage issues that will need to be addressed.
 - (1) We discussed that due to the pandemic we will wait to do a walkthrough until the Young family is out.

- b) We will start a google document and JT, Bryan, and Mark will populate things on that list.

IV. Busy Beaver

- A. Busy Beaver is closed indefinitely.
- B. Discussion of moving from a 1-star to a 2-star program. This would present us with a number of opportunities, and potentially state funding.
 - 1. Charlene could be pursuing this during the busy beaver closure.
- C. With the unexpectedness of COVID-19 and the closure of Busy Beaver, we initially offered a two-week credit to all families. We discussed this being reassessed as it became a statewide closure. Other childcare centers do not offer credits and are even asking for holding fees to keep their centers afloat while closed. Charlene doesn't think we should ask for holding fees while being closed, and she thinks re may want to reassess two-week credit.
- D. Charlene is available to talk with the board if needed.
- E. Melissa called a vote about whether Busy Beaver should be closed indefinitely
 - 1. School closed indefinitely until area schools reopen
 - a) Vote approved this
 - 2. ELRC numbers that we want to cap at. We will grandfather in the 8 we currently have, and we will not add any new about 10% of the total enrollment.
 - a) Grace called, Bryan seconded, motion carries

V. Executive session

Action Items for March meeting

- 1. Grace will work with Doug and Kathy to put together a financial report that we can share with the church.
- 2. Mark will talk to Jeff about virtual worship and office hours. Can we use that time to call people and make sure everyone is doing ok.
- 3. Mark will talk to Jeff about whether he may have more demands on his time.