

# MUMC Leadership Board Minutes

## Videoconference December 13, 2020

In attendance: Rev. Andy Bryan, Mike Clement, Rev. Phil Estes, Jeff Haupt, Chuck Healy, Beth Hunyar, Rev. Stephanie Lendt, Rev. Jim Peich, Nick McGeehon, Susanne Mertens, Tara Sintek, Joe Strohm, Barb Zenser

### Joys & Concerns

#### Minutes

- Approved from November 15<sup>th</sup> board meeting

#### Congregational input

- Bruce Vendt- addressed the Leadership Board with concerns with MUMC accepting a PPP Loan and seeking forgiveness of the loan
- Andy Miller - addressed the Leadership Board commending MUMC for receiving a PPP Loan and recommending the pursuit of forgiveness of the loan

#### Lead Pastor's year-end observations

- Andy is very pleased with how the church handled the year of 'weirdness'. The amazing staff has been and continues to be fully engaged. The year of 2020 has shown there is more than one way to do ministry. The church is in a good place after a unique year.

#### PPP Loan

- The Leadership Board unanimously approved the motion to affirm the April 3, 2020 vote and unanimous approval by the Leadership Board authorizing MUMC to apply for the Small Business Administration 7(a) Paycheck Protection Plan Forgivable loan, receive the proceeds, and use them as allowed according to the rules and guidelines set forth by the Small Business Administration (SBA).

#### 2021 Budget

- The Leadership Board unanimously approved the 2021 budget

#### Thank you

- Mike Clement, Nick McGeehon and Tara Sintek for three years of service on the Leadership Board

#### Closing Prayer and Adjourn

#### Next Meeting

- Sunday, January 24 at 3:00