MC Called Meeting March 17 2020

Call to Order

Father Charles called the meeting to order by starting with prayer.

Members in attendance online via Microsoft Teams:

Sandy Rains, John Phillips, Donna Andreo, Karen Pearson, Pat Brandon, Jim Lawler, Karin Mauldin, Cathy Cook

Also in attendance: Father Charles, Chris Johnson, Helen Kline, and Deborah Carlson

## ELC

- •Closed through March 31
- •All ELC staff being paid for regular hours
- -teachers working ahead on lesson plans and continuing education
- -teachers who have opted in have had their number shared with parents for childcare
- -regular tuition being charged during this closure
- Contingency plan if ELC closure extends beyond 2 weeks
- -ELC to remain closed with staff working from home through March 31. Full tuition will be charged to the families during this time. Families for whom this is a financial hardship can ask for assistance through the discretionary fund. Staff will be paid for scheduled hours.
- -ELC to open Wednesday, April 1 for regular hours but we will be limiting the center to 50% of the kids attending on any given day with each child attending for 2.5 days per week. This will allow us to stay within the guidelines of no more than 10 people in a room and no more than 50 people in the building. We will offer the parents a 25% scholarship towards tuition. The tentative plan is to cover the revenue shortfall as scholarship from the endowment. This could be in effect, depending upon facts on the ground, through Friday April 24. Anything beyond April 24 would require another re-evaluation. Staff would be paid for their regularly scheduled hours.
- -Should the Governor, DSS, DHEC, CDC, or someone else from the government decide that we cannot operate within the parameters set forth we would remain closed through Friday, April 24 and offer a 50% scholarship to families. We would cover the anticipated revenue shortfall with scholarship funds from the endowment. Anything beyond April 24 would require another re-evaluation.
- •Task List:
- -John Phillips will check with the Endowment Committee and see if this is acceptable to them. If it is, he will initiate an email vote to approve the scholarship from the endowment.
- -Helen Kline will submit a written plan for how we could make the ELC work given the restrictions to provide 2.5 days of care per child per week.
- •Clarification on Suspension of Public Worship and in-person Gatherings
- •Church closed through April 4, 2020
- •Wardens have a meeting with Bishop, Father Charles, and other clergy on Thursday at 10AM
- -Father Charles will keep MC and parish informed of any new developments.
- •Worship and Formation moved online

- •Morning Prayer with Music and Sermon Sundays' at 10:30 on Facebook
- -Pre-recorded and video premiered in

Submitted by Deborah Carlson