

LCCS VIRTUAL BOARD MEETING

JULY 28, 2020

Cheryl Dahlberg	Will Patti
Jenn Hackett	Dan Rollo
Sean Hackett	Emily Row
Kathy Herb	Jen Trexler
Carol Jacobs	Karen Umberger
Mike Jacobs	Sara Williams
Jane Long	Sue Szydlowski
Rachel Murphy	

Assorted children and cats and dogs

Absent: Liz Masters, Darryl Brown, Beth White

- Approved minutes of March 20, 2020
 - Sue moved to approve, Dan seconded
- FINANCE: Cheryl posted report for finances as they stand now.
 - Left over from 19-20: \$3721.63
 - Checkbook: \$2466.16
 - Petty cash: 100.00
 - Pay Pal: \$177.68
 - "investment": \$54,895.65
 - Projected income 20-21: \$5000 (assuming no Fall season, only Spring 2021)
 - Projected Spring 2021 cost: concert: \$5450, operational :\$5838
 - Conclusion: we are ok and could possibly get away with one fundraiser, possibly Yankee Candle
- FALL SEASON: SEAN
 - Discussed feasibility of virtual recordings and virtual singing. Significant technical challenges involving a conducting tract, accompaniment tract, and recording tracts....
- FALL SEASON: KAREN
 - Youth- no plans for Fall season-also can't do on site day camp
 - **Jen Hackett will notify Friedens**
 - Discussed virtual ideas for youth to keep engaged and discussed most kids are tired of "on line"
 - Agreed to work on sending email to youth parents and asking them to submit a 2 minute musical contribution-either instrumental or vocal and have parents post (or send to Jen) who will post on LCCS page. Therefore, we don't have privacy problems. It can be a rolling submission, no fixed due date

- FALL SEASON

- Cheryl do a redo of 2020 with Chichester in Spring 2021 and Messiah in Fall 2021
 - **Vote: Emily moved to cancel Fall 2020, seconded by Cheryl-approved**
 - Emily asked about criteria for restarting? Discussed to wait and see.
 - **Sue will contact Hebron and ask if it is OK for a \$0 Fall 2020 and \$150 Spring 2021. Also piano tuning: ask if they are using the Sunday School room (back of sanctuary) and see if OK we don't tune this season**
 - **Decided to send email to singers-Sean to included**
 - Fall decision to cancel
 - Keep music until Spring
 - Send in your bio questionnaire for Facebook
 - Will keep group informed about Spring season
 - SALARIES FOR FALL
 - Tabled
 - COMMITTEES
 - ADS AND PATRONS
 - **Emily will write** to past donors to inform that there won't be a Fall season, to thank them for their contributions and to stay tuned. Use new logo. **Jen H. will send NEW LOGO to her as a PDF**
 - **Emily will run the letter by Rachel** before sending
 - FUNDRAISING
 - Carol agreed no need for Boscov
 - **Mike will do Yankee** in Fall (all on line and good for Christmas gifts)
Could possibly post of LCCS site and Facebook with link to order
 - TICKETS-DARRYL-NO NEED
 - PUBLICITY-BETH-NO NEED
 - MEMBERSHIP-LIZ-NO NEED
 - SOCIAL-KATHY-NO NEED
 - NEW BUSINESS
 - HARMONIA
 - LCCS response letter sent to all current singers, on LCCS website, sent to Harmonia, sent to Lebtown
 - Cheryl will do a full budget now that the decision has been made about cancelling Fall season
 - Jen H. -stream grant is group based, not performance based. Work in progress in lieu of COVID -19
 - Jen T. – Make Chapman's house burned down in Mt. Gretna-total loss. Long time member of LCCS. Decided to send individual checks to Cheryl and she will then send one check to Mt. Gretna U.M. church on our behalf. Send checks to:
 - Cherly Dahlberg
 - P.O.Box 22
 - Campbelltown PA 17010
- Write Mike Chapman in memo line
- **NEXT MEETING: MONDAY OCTOBER 26 AT 6:30-VIRTUAL**