

ST. JUDE'S MCC BOARD OF DIRECTORS MEETING
April 12, 2021

Board Members Present: Amy Lewis, Susan Lynch, John Lankford and Donna Hinson, Tim Corbett and Leeann Carpenter via phone.

Rev. John McLaughlin opened the meeting in prayer at 5:33 p.m.

COMPLIMENTS AND CONCERNS FROM MEMBERS: *non present*

RESPONSIBILITIES AND ACTION ITEMS

AGENDA: The agenda was reviewed. John Lankford made a motion to approve the agenda and Susan Lynch seconded with the motion being passed unanimously.

APPROVAL OF MINUTES: Consent approval of March minutes (via email).

PASTOR'S REPORT BY REV. JOHN MCLAUGHLIN: Rev. McLaughlin presented a written report for the Board which is available in the church office.

- **Communications**
 - Facebook Fundraiser for Pastor's 10th Anniversary – reported income of approximately \$6,500 (final tally not in yet from Facebook contributions)
- **Worship services**
 - Indoor gatherings @ 25 people – reservation system for services.
 - Easter – two services (9am & 11am)
 - Went well – reservations full; not everyone came
 - Good Friday Service
- **Live Services – online views (single person counts)**
 - Sunday Services March Average Face Book 74 YouTube 30
 - Morning Minutes March Average YouTube 29
 - Easter (April 4) 190 people
- **Congregational News**
 - Five new members entered on Easter Sunday
 - Sandy Lee Memorial Service – Saturday, May 1 @ 1:00, outside
 - Lent studies ended – next groups in May
- **Outreach Efforts**
 - Pastor John McLaughlin was elected to Board of Frank Harr Foundation.
 - SAGE Steering Committee
- **Coronavirus**
 - Nothing new to report
- **Building and Space Considerations**
 - Architect update (drawings would take several months)
 - Civil engineer – working with Goodrich Architecture
 - Site drawings
 - Farm Bureau Insurance – audit completed
 - Building Schedule – food ministries, AA, Care ministry, bible studies, Girl Schouts, Choir, DHS kids, etc. (AA not sure when they are meeting again, DHS kids will clean on Thursdays)
 - Response from SunTrust – No, not now. Provided feedback.

Tim Corbett made a motion to approve the Pastor's Report, seconded by Susan Lynch and was unanimously approved.

FINANCE REPORT:

- Tithes – Below Budget (\$3,200) but above 2020 Tithes \$3,109
- Unrestricted Fundraising – Primarily the Pastor Anniversary Giving is \$2,236 above budget on a YTD basis. There was no budget for unrestricted fundraising in 2020.
- Expenses are basically on budget except for:
 - MCC tithes are favorable as giving is less than budgeted +416
 - Supplies are over budget by \$283 on a YTD basis (not sure what was the large increase in supplies)
 - Normal Maintenance over budget on a YTD basis by \$111
 - YTD Net Loss is \$458

Leeann Carpenter made a motion to approve the Finance Report, seconded by Tim Corbett and was unanimously approved.

BUILDING & GROUNDS:

Amy and Debbie made elevated pallets to keep TEFAP items off of the floor. Filters on the roof have been changed.

FUNDRAISING: *nothing to report*

STEWARDSHIP: *removed from Agenda for now*

LAY DELEGATE: *currently not applicable*

ONGOING BUSINESS:

- **Program Updates –**
 - Food Pantry served 270 households consisting of 780 people in February. Food, cleaning supplies and toiletry items were given out to last 3 plus days for each family during March.
 - Bag Lunch Program served 730 lunches to the homeless on Wednesday's and Saturdays in the month of March.
- **Expansion –** *see Pastor's Report*

NEW BUSINESS:

- Opening Worship Services – will revisit at May Board Meeting
- DHS Kids will start their Community Service with us beginning on Thursday, May 6th.

Meeting adjourned: 6:13 p.m.