

ST. JUDE'S MCC BOARD OF DIRECTORS MEETING
March 14, 2022

Board Members Present: John Lankford, Tim Corbett, Carol Leininger and Leeann Carpenter via phone. Absent: Michael Moore and Donna Hinson.

Rev. John McLaughlin opened the meeting in prayer at 5:30 p.m.

COMPLIMENTS AND CONCERNS FROM MEMBERS: *none present*

RESPONSIBILITIES AND ACTION ITEMS

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

APPROVAL OF MINUTES: February minutes were approved 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.

- **Worship Services**
 - In-Person Service Average 55
 - On-Line Services FB 80 YouTube 44
 - Monday Morning Minutes YouTube 38
 - Wednesday Meditation 12
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- **Donor Cultivation /Grants**
 - Expansion
 - Food ministries – new grant cycle for 2022/2023
- **Building Expansion**
 - Michael Moore, Board representative on Expansion Committee
 - Update: drainage issues; parking
- **Congregational News**
 - Activities / Upcoming Activities
 - Ash Wednesday – March 2
 - Lent study groups – Thursdays @ 10am and 6pm
 - Good Friday service – April 15
 - Easter – April 17
 - ROTA training sessions – TBD
 - Bible & (Homo) sexuality class – TBD
 - Mindfulness

- **Community Presence**

- Prayer service for Ukraine – March 9 on WWAY TV
- MoB Quilt Stories – April 23-24, April 30-May 1
- SAGE Day Out – Sunday, May 1
- Pride Prom – Thursday, June 16 – by LGBTQ Center @ BAC Wilmington

Leeann Carpenter made a motion to approve the Pastor's Report, seconded by John Lankford and was unanimously approved.

FINANCE REPORT:

- **Tithes** – February \$12,485 (below budget by \$1,700 but remain positive for the year and above 2021 YTD tithes)

Carol Leininger recommended that we close out Change for Change since it isn't being used. Agreed by all Board Members.

Leeann Carpenter made a motion to approve the Finance Report, John Lankford seconded and it was unanimously approved.

BUILDING & GROUNDS: The cost for dirt (filling in sink hole) was \$1,100.

FUNDRAISING: John Lankford would like to have Oyster & Shrimp Roast in April. Yard Sale planned for April 16.

STEWARDSHIP: *removed from Agenda for now*

LAY DELEGATE: *currently not applicable*

ONGOING BUSINESS:

- **Program Updates**

- Bag Lunch Program continues to pass out 80 lunches on Wednesdays and Saturdays to the homeless.
- Easter Dinner – Board decided we would not do an Easter lunch this year.

NEW BUSINESS:

- Church Anniversary – September 30
- Donna Merritt – 20th anniversary at St. Jude's on October 20th. The board will give a cash gift with each board member contributing \$50.

Meeting adjourned: 6:07 p.m.