

**ST. JUDE'S MCC BOARD OF DIRECTORS MEETING**  
**January 11, 2021**

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

Rev. John McLaughlin opened the meeting in prayer at 5:38 p.m.

**COMPLIMENTS AND CONCERNS FROM MEMBERS:** *nothing to report*

**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:** The December Minutes were approved via e-mail.

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

- Church services are limited to 10 people attending. Masks are required and there is limited use of the building due to Coronavirus precautions. Sunday Services December 20-January 10 Average FB=110 YT=40 Monday Minutes December 21-January 11 Average YT=42
- 3 reported cases of Covid-19 in our congregation.
- Outreach efforts – Christmas at Open House Youth Shelter, SAGE, MoB podcasts and Faith United-MLK Interfaith Service January 17, 2021 @ 4:00 p.m. live on Zoom.
- Building and Space Considerations - Present idea at Congregational Meeting – January 17, 2021
- Stonewall Sports Donation of \$500 – Amy Lewis made a motion to approve and Susan Lynch seconded with a unanimous approval.

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

**FINANCE REPORT:**

The church ended 2020 with a slight deficit of \$1,265. The tithes in 2020 were \$150,000 versus \$155,000 in 2019. Budget for 2020 was \$170,000. Donations to support the Food Pantry, Bag Lunch Program, Youth Shelter and others totaled \$27,800 in 2020 versus \$13,200 in 2019. Total expenses were down to \$151,600 in 2020 versus \$161,400 in 2019.

The financial report was reviewed. Donna Hinson made a motion to approve, seconded by Tim Corbett and unanimously approved.

## **BUILDING & GROUNDS:**

Cleaned leaves and sticks off roof  
Replaced ceiling tile in women's restroom  
Repaired labyrinth which was damaged by hurricane  
Trimmed Magnolia and Crepe Myrtle branches that were impeding sidewalk  
Removed two dead azaleas  
Weekly yard pickup of sticks and trash

**FUNDRAISING:** *nothing to report*

**STEWARDSHIP:** *removed from Agenda for now*

**LAY DELEGATE:** *currently not applicable*

## **ONGOING BUSINESS:**

- **Program Updates –**
  - Food Pantry served 254 families consisting of 775 people. Food, cleaning supplies and toiletry items were given out to last 3 plus days for each family during December.
  - Bag Lunch Program served 710 lunches to the homeless on Wednesday's and Saturday's in the month of December. They also gave out 50 pair of gloves and 100 pair of socks.
- **Media System –** Ongoing learning, training, troubleshooting
- **PPP Loan –** The forgiveness application process has begun – Just received 4Q statements.
- **Congregational Meeting –**
  - Zoom meeting, Sunday, January 17 @ noon (link opens at 11:30 a.m.)
  - Quorum – 20% of membership (20 people)
  - Agenda – Pastor's Review
    - Building & Grounds, Food Programs Review
    - 2020 Budget Review
    - 2021 Budget explanation and vote
    - Approval of recommendation

Meeting adjourned: 6:55 p.m.