

**ST. JUDE'S MCC BOARD OF DIRECTORS MEETING**  
**June 12, 2023**

Board Members Present: Tim Corbett, John Lankford, Judy Hill, Michael Moore, Pama Hamlett.  
Absent: Carol Leininger

Rev. John McLaughlin opened the meeting in prayer at 5:00 PM.

**COMPLIMENTS AND CONCERNS FROM MEMBERS:** None

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

**APPROVAL OF MINUTES:** May minutes were approved via email.

**PASTOR'S REPORT BY REV. JOHN MCLAUGHLIN:**

- **Worship Services**
  - Worship service numbers have increased. All seems to be going very well.
- **Online Presence**
  - Great numbers for online services. Online services are taking off! Donna's piano music is shared with thousands all over the world.
- **Grants/Donor Cultivation**

Nothing to report.
- **Building Expansion**
  - Received copy of revised floor plan for building expansion which includes adding two showers. Will need to submit to architect.
  - Expansion Committee consists of Judy Hill, Jerry Marshall, and Pastor John.
  - Will also include updates to bathrooms to include wider doors (for wheelchair access) and enlarging men's room.
  - Will present to congregation at the Mid-year Congregational Meeting.
- **Media & Production System**
  - Glenn has added hearing impaired capabilities to online services and it has been a great success.
- **Safety Initiatives**
  - Safety training with New Hanover County Sheriff Department was held on Sunday, May 21.
  - Reviewed safety and emergency policies and procedures currently in place.
- **Office & Administration**

Nothing to report.

- **Congregational News**
  - Board Elections and Financial update scheduled for Jul 16.
- **Community Presence**
  - Mosaic UMC has found a space to move into so not sure how much longer they will be using our facilities (which will decrease our rental income).

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

### **FINANCE REPORT:**

- **Tithes** – YTD titles remain above budget by \$5,400 and above 2022 giving by almost \$8,000.
- **Expenses:** The only expense item over budget is MCC tithes due to the fact we have raised more money than budgeted for 2023 (not a bad thing).

Michael Moore made a motion to approve the Finance Report, Tim Corbett seconded and it was unanimously approved.

### **BUILDING & GROUNDS:**

- Problem with the bathroom toilets, Judy called the city and they came and cleared both toilets. This was a city issue, nothing caused by us.

### **FUNDRAISING:**

- Shrimp-A-Roo was a huge success. Raised \$2,275!

### **ONGOING BUSINESS:**

- Bag Lunch Program – Numbers have increased. Now providing 80 lunches on Wednesdays and 95 lunches on Saturdays. New location on Martin Luther King Blvd and Kerr Avenue with about 70 tents.
- Food Pantry – All going well. Numbers have increased and quite a few homeless have been able to come and receive food.
- Shower trailer and breakfast on Fridays – Had 10-15 individuals last Friday. Some are only getting breakfast and not showering but turn out is going well. First Baptist Church offers showers and food so many of the homeless go there. We are getting quite a few individuals that live in their cars.

### **NEW BUSINESS:**

- Nominating Committee has completed its search for Board Members to be elected in July.
- Volunteer Appreciation Day and Brunch will be July 9.
- ROTA Training will be on July 8 at 1:00.
- Mid-year Congregational Meeting will be on July 16.

### **CLOSING PRAYER**

The meeting adjourned at 6:15 PM.