

ST. JUDE'S MCC BOARD OF DIRECTORS MEETING
February 8, 2021

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

Rev. John McLaughlin opened the meeting in prayer at 5:28 p.m.

COMPLIMENTS AND CONCERNS FROM MEMBERS: *non present*

RESPONSIBILITIES AND ACTION ITEMS

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

APPROVAL OF MINUTES: Consent approval of January 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.

- Facebook Fundraiser for Pastor's 10th Anniversary – reported income of approximately \$6,500 (final tally not in yet from Facebook contributions)
- Lunch Bag Program was highlighted in MCC newsletter, and received AARP Inspiration Award, Tim Corbett accepting via Zoom gala
- Church services remain at 10 attendees with all protection requirements.
 - Online viewing weekly averages YouTube=34 Facebook=78
 - Monday Morning Minutes January Average YouTube=37
- Sandy Lee passed away from Covid
- Outreach efforts – Pastor John McLaughlin was elected to Board of Frank Harr Foundation.
- Coronavirus PPP loan was fully forgiven. We are not eligible in 2021 (must show 25% decrease in income over 2020).
- Building and Space Considerations
 - Initial loan information sent to SunTrust
 - Next Steps:
 - Have site survey done (approx. \$2,500)
 - Gather Board input, give to architect for initial drawings and estimates.
 - Financials – what do we have, what could we raise, can we get loan?

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

FINANCE REPORT:

- Tithes – Below Budget (\$2,805)
- Unrestricted Income – \$2,667 favorable from Pastor Anniversary Gifts (estimate)
 - This income offset the tithes deficit and all programs were able to receive funding, notably the Pantry and Lunch Bag programs

BUILDING & GROUNDS:

Bi-Annual inspection for roof – all was good.

Electrical outlet near kitchen has no power – Amy will check on (update: solved)

FUNDRAISING: *nothing to report*

STEWARDSHIP: *removed from Agenda for now*

LAY DELEGATE: *currently not applicable*

ONGOING BUSINESS:

- **Program Updates –**
 - Food Pantry served 199 families consisting of 608 people. Food, cleaning supplies and toiletry items were given out to last 3 plus days for each family during January.
 - Bag Lunch Program served 710 lunches to the homeless on Wednesday's and Saturdays in the month of January.

NEW BUSINESS:

- 2021 Planning schedule for use of building (Food programs, AA, bible studies, etc)
- Girl Scouts requested meeting space from 6:00 – 7:00 p.m. on Wednesdays (approved unanimously by Board and Pastor)

Meeting adjourned: 6:10 p.m.