

ST. JUDE'S MCC BOARD OF DIRECTORS MEETING
April 11, 2022

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

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

COMPLIMENTS AND CONCERNS FROM MEMBERS: *none present*

RESPONSIBILITIES AND ACTION ITEMS

AGENDA: The agenda was reviewed. Carol Leininger made a motion to approve the agenda and Donna Hinson seconded with the motion being passed unanimously.

APPROVAL OF MINUTES: March 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 60
 - On-Line Services FB 65 YouTube 35
 - Monday Morning Minutes YouTube 33
 - Wednesday Meditation 12

- **Donor Cultivation / Grants**
 - Expansion – contractor services donation?
 - Food Ministries – new grant cycle for 2022/2023 in March
 - NC Food Bank (shopping credit) \$8,000
 - Catherine Kennedy Home Foundation \$2,000 (elder specific products)

- **Building Expansion**
 - Michael Moore, Board representative on Expansion Committee
 - Update: final drawings completed – ready to bid out

- **Congregational News**
 - Changing lives
 - Activities / Upcoming Activities
 - 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
 - Fundraising (?) for Ukraine?

- **Community Presence**
 - MoB Quilt Stories – April 23-24, April 30-May 1
 - St. Jude's Day – Sunday, April 24 @ 2:00 p.m.
 - SAGE Day Out – Sunday, May 1 @ 2:00 p.m.
 - St. Jude's info table & dessert contest

- Pride Prom – Thursday, June 16 – by LGBTQ Center @ BAC Wilmington
- Community Organization Board representation
 - LGBTQ Resource Center (Frank Harr Foundation)
 - SAGE
 - Mouth of Babes Theatre
 - Faith Leaders United (Ministerial Roundtable)
 - Rotary Club

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

FINANCE REPORT:

- **Tithes** – Tithes returned to being above budget in March by \$1,800, and above 2021 giving by over \$7,500. Donations to the food ministries and other special donations are above 2021 by \$200. YTD we are \$1,850 in the red.

Michael Moore made a motion to approve the Finance Report, Carol Leininger seconded and it was unanimously approved

BUILDING & GROUNDS: *nothing to report*

FUNDRAISING: John Lankford would like to have a Shrimp Boil in May. Yard Sale planned for April 23.

STEWARDSHIP: *removed from Agenda for now*

LAY DELEGATE: *currently not applicable*

ONGOING BUSINESS:

- **Program Updates**

- Bag Lunch Program continues to pass out 90 lunches on Wednesdays and Saturdays to the homeless.
- Food Pantry serves an average of 50-60 families a week.

NEW BUSINESS:

- **Memorial Garden** – \$2,000 is being donated to build a Memorial Garden. Michael Moore to head this up.

Meeting adjourned: 6:04 p.m.

Entered into Executive Session at 6:05 until 6:26.