

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

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

Rev. John McLaughlin opened the meeting in prayer at 5:23 p.m.

**COMPLIMENTS AND CONCERNS FROM MEMBERS:** *none present*

**RESPONSIBILITIES AND ACTION ITEMS**

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

**APPROVAL OF MINUTES:** January 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 74    YouTube 45
  - Monday Morning Minutes    YouTube 28
  - Wednesday Meditation        12
  -
- **Donor Cultivation**
  - Expansion
  - Food ministries
  - Other
- **Building Expansion**
  - Michael Moore, Board representative on Expansion Committee
  - Update: parking permission; builders
- **Congregational News**
  - Membership 107 (+5 February)
  - Upcoming activities
    - Ash Wednesday – March 2
    - Lent study groups – begin Thursday, March 3

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

## **FINANCE REPORT:**

- **Tithes** – January \$14,798
- **Building Expansion** - \$31,600 (net)

Decision was made to move \$2,000 per month to the Morgan Stanley account from expansion donations. In the current budget, Deacon Funds will be transferred to Congregational Care, Sisterhood to be moved to Pastor Discretionary Fund. The Pastoral Search will be renamed but held in the account.

Michael Moore made a motion to approve the Finance Report and also budget changes, John Lankford seconded and it was unanimously approved.

**BUILDING & GROUNDS:** Highland Roofing did an inspection of the roof last week and found a tear in the tarp which they repaired. Building Expansion pre-construction meeting with the city indicated that we are not required to provide a certain number of parking spaces or a retention pond.

**FUNDRAISING:** John Lankford would like to have Oyster & Shrimp Roast in April. Michael Moore suggestion a 2-3 day bus tour to a historic location.

**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.

## **NEW BUSINESS:**

- Sunday Brunch will begin March 6<sup>th</sup> and will continue on the first Sunday of each month.
- A congregant offered to buy new toilets and install but it will be put on hold until we obtain additional information as to the timing of the expansion.
- Congregational Meeting – February 20

Meeting adjourned: 6:05 p.m.