

ST. JUDE'S MCC BOARD OF DIRECTORS MEETING
June 14, 2021

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

Rev. John McLaughlin opened the meeting in prayer at 5:35 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 John Lankford seconded with the motion being passed unanimously.

APPROVAL OF MINUTES: May minutes are not available at this time.

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 = 50
 - On-Line Services Face Book 65 YouTube 40 Total 105
 - Monday Morning Minutes YouTube 36

- **Congregational News**
 - Provide mid-year update at Congregational Meeting
 - Publish 'Get Involved' calendar
 - New ideas for new people

- **Outreach Efforts**
 - Port City Daily news article – publish date TBD
 - Seeds of Healing/NHRMC Health Screening @ St. Jude's, June 26th, noon-3:00 PM.
 - PRIDE @ Dreams of Wilmington – June 27th, 11:00am-4:00pm.

- **Building and Space Considerations**
 - Architect update
 - Alternative plans?
 - Front Door Sign & Painting
 - (John Lankford made a motion to replace and paint, Tim Corbett seconded and it was unanimously approved.

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

FINANCE REPORT:

- **Tithes** – Tithes remain above budget for 5 months by \$1,239.
- **Unrestricted Fundraising** – Above budget by \$4,000 for 5 months.
- **YTD Net Gain** is \$4534

Money had been designated in the 2021 budget to fund the Food Pantry and Bag Lunch Program. That will now be stopped for the remainder of the year due to individual donations to the programs. That money will now be redirected to a mortgage reserve for the remainder of 2021. Tim Corbett made a motion to approve the change to the budget, Donna Hinson seconded and it was unanimously approved.

Tim Corbett made a motion to approve the Finance Report, seconded by John Lankford and was unanimously approved.

BUILDING & GROUNDS: *nothing to report*

FUNDRAISING: Yard Sale on July 10th 7:00 am – 1:00 pm

STEWARDSHIP: *removed from Agenda for now*

LAY DELEGATE: *currently not applicable*

ONGOING BUSINESS:

- **Program Updates** –
 - Food Pantry served 195 households consisting of 531 people in May. We continue to receive TEFAP once a month from the Food Bank.
 - Bag Lunch Program continues to serve an average of 640 lunches a month to the homeless.
- **Expansion** – review diagrams from architect

NEW BUSINESS:

- Nominating committee to be formed for election of new board members in January. John Lankford will serve on the committee from the board and 2 additional people from the congregation will be needed.
- Amy Lewis resigned from the Board due to moving out of the area. Michael Moore will replace her through the end of 2021.
- Mid-year Congregational Meeting – July 11th after Sunday Service

Meeting adjourned: 6:52 PM.