

**ST. JUDE'S MCC BOARD OF DIRECTORS MEETING**  
**June 13, 2022**

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

Rev. John McLaughlin opened the meeting in prayer at 5:28 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 Tim Corbett seconded with the motion being passed unanimously.

**APPROVAL OF MINUTES:** May 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 65
  - On-Line Services                      FB 100    YouTube 35
  - Monday Morning Minutes    YouTube 40
  - Wednesday Meditation        12
  
- **Grants / Donor Cultivation**
  - NEW – Rotary Club to make a donation to food ministries
  - 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 – have been sent to contractors for bids
  
- **Media & Production System**
  - Wire & equipment cleanup; wireless mic reconfiguration
  - Recovery from major crash
  - Website – Denise Copeland is rebuilding site
  
- **Congregational News**
  - Increasing presence in-person and online
  - Activities / Upcoming Activities
    - Membership class – rescheduled for July?
    - ROTA training sessions – TBD
    - Bible & (Homo) sexuality class – TBD

- **Community Presence**

- Nothing to report

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

**FINANCE REPORT:**

- **Tithes** – Tithes dropped in April to \$12,071, YTD we are \$550 below budgeted tithes but \$2,900 above 2021 tithes YTD.
- **Expenses** - YTD expenses are \$3,435 in the red.

YTD we are \$2,653 in the red.

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

**BUILDING & GROUNDS:** Patio will be pressure washed and painted before the anniversary celebration in September.

**FUNDRAISING:** Shrimp-A-Roo and Chicken, too was a huge success bring in approximately \$3,500. Oyster roast planned for October 22, 2022.

**STEWARDSHIP:** *removed from Agenda for now*

**ONGOING BUSINESS:**

- Bag Lunch Program continues to pass out 100 lunches on Wednesdays and Saturdays to the homeless.
- Food Pantry serves an average of 50-60 families a week providing food for 3-5 meals.
- Memorial Garden – Michael Moore working on a plan
- St. Jude's anniversary – September 4 (John Lankford to chair committee)
- Donna Merritt anniversary – October 2 (will have a special brunch)
- Congregational Meeting – June 26 after church
  - Responsibilities
    - Financial update
    - Election of Board Members
    - Building & Grounds update including Expansion

**NEW BUSINESS:**

- Nancy Freberg to use dining hall on Saturday, June 25, 5:00-6:30

**CLOSING PRAYER**

Meeting adjourned 6:34 p.m.

Entered into Executive Session 6:34 p.m. – 6:41 p.m.