

**ST. JUDE'S MCC BOARD OF DIRECTORS MEETING**  
**January 10, 2022**

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

Rev. John McLaughlin opened the meeting in prayer at 5:31 p.m.

**COMPLIMENTS AND CONCERNS FROM MEMBERS:** *none 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:** December 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
- Online Sunday Services              YouTube 36      FB 75
- Christmas Eve                          YouTube 30      FB 120
- Monday Morning Minutes            YouTube 30
- Wednesday Meditation                12

- **Donor Cultivation**

- Expansion
- Food ministries
- Other

- **Building Expansion**

- Michael Moore, Board representative on Expansion Committee

- **Congregational News**

- Membership – 102 (December 2021 review: 16 to inactive)
  - Next Membership Class – January 23<sup>rd</sup>
  - Covid – Following State & Local guidelines and mandates (asking people to wear masks in the building)
  - Christmas activities
    - Concert                              12/19
    - Longest Night                      12/21 – meditation, & MoB Pod
    - Eve service                          23/24
    - Food ministries
    - OHYS – gift cards
  - Piano tuning - \$1300 for major tuning and \$225 twice per year

- **Community Presence**

- AIDS Quilt display – November 22 through December 8
  - World AIDS Day – December 1 (Wednesday mediation & labyrinth) – WWAY TV coverage
- 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 Leeann Carpenter and was unanimously approved.

**FINANCE REPORT:**

- **Tithes** – \$17,231 in December versus a budget of \$12,500. For the year, tithes were \$174,400, exceeding the 2021 budget by \$19,400 and exceeded 2020 tithes by \$35,500!
- **2022 Budget** – Tim Corbett made a motion to approve the 2022 proposed budget as presented, seconded by Michael Moore and unanimously approved.

Donna Hinson made a motion to approve the Finance Report, seconded by Leeann Carpenter and was unanimously approved.

**BUILDING & GROUNDS:** Received a load of dirt to fill in hole adjacent to parking area (\$440). Ronnie Butts continues to trim shrubs, plant new shrubs/flowers, add mulch and beautify grounds.

**FUNDRAISING:** Nothing to report

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

**LAY DELEGATE:** *currently not applicable*

**ONGOING BUSINESS:**

- **Program Updates –**
  - Food Pantry served 197 households consisting of 551 people in December. We continue to receive TEFAP monthly from the Food Bank.
  - Bag Lunch Program continues to serve an average of 600 lunches a month to the homeless.

**NEW BUSINESS:**

- Next Board Meeting – February 14 at 5:30

- Congregational Meeting – Rescheduled (due to inclement weather)  
February 20<sup>th</sup> at 11:30

Meeting adjourned: 6:15 p.m.

Executive Session 6:16 p.m.