

**ST. JUDE'S MCC BOARD OF DIRECTORS MEETING**  
**May 9, 2022**

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

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:** April 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 75    YouTube 33
  - Monday Morning Minutes    YouTube 28
  - Wednesday Meditation        12
  
- **Grants / Donor Cultivation**
  - 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
  
- **Media & Production System**
  - Denise Copeland – new volunteer
  - Website – continues to need work
  
- **Congregational News**
  - Changing lives
  - Activities / Upcoming Activities
    - Membership class – rescheduled for June
    - ROTA training sessions – TBD
    - Bible & (Homo) sexuality class – TBD
    - Mindfulness
  
- **Community Presence**

- 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

Michael Moore made a motion to approve the Pastor's Report, seconded by Tim Corbett 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.

Leeann Carpenter made a motion to approve the Finance Report, John Lankford seconded and it was unanimously approved

**BUILDING & GROUNDS:** The keypad on the back door has been replaced. The entry code has been changed and a log is being kept for those that have been given the code.

**FUNDRAISING:** The yard sale brought in \$575. A Shrimp-A-Roo and Chicken too is scheduled for June 4<sup>th</sup>. Tickets are \$25 and will sell up to 100.

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

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

**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
- Donna Merritt anniversary – October 2

**NEW BUSINESS:**

- Mid-year congregational meeting – June 12 (tentatively)
- Storage building – Michael Moore to check on getting storage building on property.

Meeting adjourned: 6:23 p.m.