

Board of Directors Meeting Agenda March 21, 2023

I. Call to Order: 6:46 pm

a. Establish Quorum

X	Rev. Wes Mullins		Tim Mullins		Vacant Seat
	Gene Pulliam	x	Maureen McNamara		
x	Lesi Nelson	x	David Hanes		
x	Stephanie Null		Vacant Seat		

i. Guests: N/A

b. Adjustments to and acceptance of Agenda

i. **MOTION 23.03.01 to accept agenda made by Stephanie Null, seconded David Hanes. Motion passed unanimously.**

II. Devotional & Opening Prayer – Tim Mullins

- a. April – David Hanes (2 years remaining)
- b. May – Lesi Nelson (1 year remaining)
- c. June – Vacant seat (1 year remaining)
- d. July – Maureen McNamara (2 years remaining)
- e. August – Stephanie Null (3 years remaining)
- f. September – Vacant seat (2 years remaining)
- g. October – Pastor Wes
- h. November – Gene Pulliam (3 years remaining)
- i. December – No Meeting
- j. January – Tim Mullins (2 years remaining, at that time)

III. Generative Discussion Items

- a. Rough Day Speak Up Moment – Anyone
- b. Board Learning – Pastor Wes
- c. CUCC and MCC Future – Pastor Wes and All
 - i. Put on the agenda to discuss again next month.

IV. Consent Agenda – Pre-Meeting Reports to be Accepted without Further Discussion

- a. Membership Report – up two from last year
- b. GEM Report – None
- c. Lay Delegate Report – None
- d. Pastor's Report – emailed by Wes on 3-19-2023
- e. Approval of February Minutes – emailed by Stephanie on 3-14-2023

Motion 23.03.02 to accept the Consent Agenda made by Stephanie Null, seconded by Maureen McNamara. Motion passed unanimously.

V. Fiscal and Strategic Discussion Items

- a. Treasurer's Report – None; Accountant, Guy Crouch, has been in the hospital.
- b. 2021 Audit Approval – emailed by Pastor Wes on 3-9-2023
 - i. **Motion 23.03.03 to approve the draft of the 2021 Audit made by Maureen McNamara seconded by David Hanes. Motion passed unanimously.**

- ii. **Motion 23.03.04 to approve payment for the 2021 Audit out of 1140 Golf in the amount of \$8,000 made by Lesi Nelson, seconded by David Hanes. Motion passed unanimously.**
- c. Final Trivia Night Updates – Pastor Wes
- d. All-Church Retreat Updates – Pastor Wes
 - i. Wes will announce more details about the retreat to the church
- e. Approval of MCCGSL and Social Media Position – All
 - i. **Motion 23.03.05 to approve the Social Media Job Description as presented at the February meeting made by Maureen McNamara, seconded by Lesi Nelson. Motion passed unanimously.**
- f. Filling Board Vacancies – All
 - i. Wes will

VI. Executive Session – Yes, entered at 7:55 pm and exited 8:29 pm.

VII. Reminders:

- a. All-Church Retreat: May 5-7, 2023
- b. 50th Anniversary Weekend: October 27-29, 2023

VI. Review Action Items from this meeting:

- c. Return to at next meeting: Updates on Community Advisory Council.
- d. Wes-Put this on the agenda again for next month CUCC and MCC future.
- e. Wes-Produce a full membership report for next month meeting.
- f. Wes-Announce more details about the all-church retreat to congregation.

VII. Motion 23.03.06 to Adjourn made by Stephanie Null, seconded by Maureen McNamara. Passed unanimously.

VIII. FYI ONLY: List of Ongoing Board Assignments

- Officers:
 - i. Moderator – Rev. Wes Mullins
 - ii. Vice Moderator – Gene Pulliam
 - iii. Treasurer/Financial Oversight – Lesi Nelson
 - iv. Clerk/Record Keeping – Stephanie Null
- Team Leads:
 - i. Counting Team Manager – Christine White and Maureen McNamara
 - ii. Generous Expressions/Stewardship – Maureen McNamara, David Hanes, & Stephanie Null
 - iii. Nominations Committee – Gene Pulliam
 - iv. Sanctuary Support Team – Lesi Nelson and Tim Mullins
 - v. Building Maintenance/Support – Gene Pulliam
 - vi. MCC/CUCC Accessibility Committee – Tim Mullins