

Board of Directors Meeting Agenda April 18, 2023

I. Call to Order: 6:32 pm

a. Establish Quorum

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

i. Guests:

b. Adjustments to and acceptance of Agenda

i. **MOTION 23.04.01 to accept agenda made by Tim Mullins, seconded Stephanie Null.**

II. Devotional & Opening Prayer – David Hanes

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

III. Generative Discussion Items

- a. Rough Day Speak Up Moment – Anyone
- b. Board Learning – Pastor Wes
- c. Community Advisory Council – Gene
 - i. Promo-Katy Erker-Lynch, ED
 - ii. MTUG-Mikaela, Interim ED
 - iii. Doorways-Kim Mosby
 - iv. Black Pride STL-Randy Rafter (young adult, person of color)
 - v. Cultural Leadership-Tamyka Perine ED, Stephanie Briggs Program Director
 - vi. The “T” (Harm Prevention)-Dr. LJ Punch (trans person of color)
 - vii. Places for People (Unhoused, Mental Health)-Karen Platner
 - viii. PFLAG-Jill Aull
 - ix. Krista Cunningham-Pride STL
 - x. The Spot-Youth
 - xi. Connected People:
 - 1. Jim Kemp
 - 2. Sara Moore
 - 3. Claire Wyneken-Influential Lesbian
 - 4. Colin Keller
 - 5. Jordan Braxton

- IV. Consent Agenda – Pre-Meeting Reports to be Accepted without Further Discussion**
- a. Membership Report – None
 - b. GEM Report – None
 - c. Lay Delegate Report – None
 - d. Pastor’s Report – 4-17-2023
 - e. Approval of February Minutes – emailed by Stephanie on 4-18-2023
- Motion 23.04.02 to accept the Consent Agenda made by Gene Pulliam, seconded by Maureen McNamara.**
- V. Fiscal and Strategic Discussion Items**
- a. Treasurer’s Report –
 - i. **Motion 23.04.03 to accept the Treasurer’s Report made by Gene Maureen McNamara, seconded by Tim Mullins.**
 - b. Filling Board Vacancies – All
 - i. To be covered next month
 - c. MCC and CUCC Partnership Updates – Pastor Wes
 - i. Purpose: Discuss what a partnership would look like in the future.
 - ii. CUCC is getting an elected group of people together.
 - iii. Maureen, Tim, Lesi, and Pastors will represent MCC.
 - d. Plans for Spring Congregational Forum – All
 - i. Lesi-Finances
 - 1. 2022 End of Year
 - 2. 2023 First Quarter
 - 3. 2021 Clean Audit
 - ii. Tim-Lease Renewal
 - iii. David-Slide on new board members
 - iv. Steph-Minutes
- VI. Executive Session – No**
- a.
- 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:**
- a. Gene-Set up time with Wes, David, and Stephanie to discuss Community Advisory Council
 - b. Wes-Will let Tim, Lesi, and Maureen know when the MCC and CUCC Partnership have their meeting.
 - c. Wes-Add filling board vacancies to agenda for next month.
 - d. Wes-Getting ppt ready for Spring Congregational Forum.
 - e. Steph-Add to agenda begin process for 501 C-3
- VII. Motion 23.04.04 to Adjourn made by Maureen McNamara, seconded by Tim Mullins.**
- 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