

Board of Directors Meeting Agenda August 15, 2023

I. Call to Order: 6:35 pm

a. Establish Quorum

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

i. Guests: Lauren Bennett

b. Adjustments to and acceptance of Agenda

i. **MOTION 23.08.01 to accept agenda made by Stephanie Null, seconded Tim Mullins.**

II. Devotional & Opening Prayer – Stephanie Null

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

III. Generative Discussion Items

- a. Rough Day Speak Up Moment – Anyone
- b. MCC and CUCC Partnership Updates – Gene

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

- a. Membership Report – Unchanged. 159, emailed by Christine on 8-9-2023
- b. GEM Report – None
- c. Lay Delegate Report – None
- d. Pastor’s Report – emailed report on 8-15-2023.
- e. Approval of June Minutes – emailed by Stephanie on 7-10-2023.

Motion 23.08.02 to accept the Consent Agenda made by Gene Pulliam, seconded by David Hanes. Passes unanimously.

V. Fiscal and Strategic Discussion Items

- a. Treasurer’s Report – Lesi

Motion 23.08.03 to accept the Treasurer’s Report made by Tim Mullins, seconded by Gene Pulliam. Passes unanimously.

- b. 2023 Nominations Team –Gene

i. Recruiting for Annual Congregational Meeting Election-Gene Pulliam, Wes Mullins, Lauren Bennett, John Rhine, and Laura Morrison

- c. 2024 Budget Team – Pastor Wes (Lesi, Gene, Dennis, Lauren, Wes)

- d. Pastoral Transition – All
 - i. Communication Systems-First, take Wes off gmail system and put Leona on it. This option will be private conversations. Second, CCB everyone is included and can be monitored by pastors. Third, is to send an email via gmail and add a pastor when appropriate.
 - ii. Payroll-Board will negotiate salary with Lauren. After this is approved, Board will work with Christine. Wes will work with Christine to put in his last day and arrange the PTO payment.
 - iii. Transitional Leadership Assistance-Audit job descriptions, gap analysis, and determine what kind of temporary role.
- e. MCCGSL 501(c)3 Status – All
Tabled until after the transition.
- f. Community Advisory Council (updates) – All
 - i. Promo – Katie Erker-Lynch, ED – Stephanie-will reach out
 - ii. MTUG – Michaela, Interim ED – Maureen -Yes
 - iii. Black Pride - Randy Rafter – Lauren reaching out
 - iv. Places for People (Unhoused, Mental Health) – Karen Platner – David will reach out
 - v. PFLAG St. Charles - Jill Aul – Lauren
 - vi. The Spot (Youth) – Lesi-Find out
 - vii. Jim Kemp – Gene -Yes
 - viii. Sara Moore – Gene -will reach out
 - ix. Claire Wyneken – Tim will have updates next meeting
 - x. Colin Keller – Gene ---Yes
 - xi. Jordan Braxton – Gene-will reach out

VI. Executive Session – Yes, Entered into 7:39 PM

VII. Reminders:

- a. 50th Anniversary Weekend: October 27-29, 2023
- b. Wes and Kevin Going Away Party at Prism, Friday, September 8th
- c. After Church Wes and Kevin Going Away Party at the Church, Sunday, September 17th
- d. Candidate forum, Sunday Sept 24th
- e. Budget forum, Sunday October 15th
- f. Congregational Meeting Sunday, November 12th
- g. Pay it Forward Sunday, November 26th

VI. Review Action Items from this meeting:

- a. Wes-Add Leona and take Wes out (Lauren will be an admin in the future.)
- b. Wes and Lauren- Audit job descriptions, gap analysis, and determine what kind of temporary role.
- c. Lauren-Looking at potential interns from Eden Theological Seminary or a stipend position.
- d. Leona-work on logistics for the September 17th event

VII. Motion 23.08.05 of appreciation of Wes Mullins made by David Hanes, seconded by Tim Mullins.

Motion 23.08.04 to Adjourn made by David Hanes, 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, Maureen McNamara, John Rhine (and maybe Laura Morrison...TBD)
 - iv. Sanctuary Support Team – Lesi Nelson and Tim Mullins
 - v. Building Maintenance/Support – Gene Pulliam
 - vi. MCC/CUCC Accessibility Committee – Tim Mullins