

## Board of Directors Meeting Agenda February 21, 2023

### I. Call to Order: 6:34 pm

#### a. Establish Quorum

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

i. Guests: Wes Shirley

#### b. Adjustments to and acceptance of Agenda

i. **MOTION 23.02.01 to accept agenda made by Stephanie Null, seconded Tim Mullins.**

### II. Devotional & Opening Prayer – Gene Pulliam

- a. March – Tim Mullins (3 years remaining)
- b. April – David Hanes (2 years remaining)
- c. May – Lesi Nelson (1 year remaining)
- d. June – Vacant seat (1 year remaining)
- e. July – Maureen McNamara (2 years remaining)
- f. August – Stephanie Null (3 years remaining)
- g. September – Vacant seat (2 years remaining)
- h. October – Pastor Wes
- i. November – Gene Pulliam (3 years remaining)

### III. Generative Discussion Items

- a. Rough Day Speak Up Moment – Anyone
- b. Trivia Night – Wes Shirley and Gene
  - i. Eleven tables sold so far. We need three more tables to meet our goal for the month. We need 25 tables total.
  - ii. Sponsorships-\$3,000 raised so far and expect more sponsorships to come in.
  - iii. Auction Items-We may make the announcement this Sunday, February 26<sup>th</sup>.
  - iv. Live Auction-Getaway to Louisville (aim for a \$500 package), Pride Night (Cardinal’s Night or Blue’s Night), Secret Gardener (consultation for your own garden and doing work with Gene Pulliam), Wine Tasting Night, John Rhine Cheese and Wine
  - v. Add in the golden ticket raffle-\$25 (individual is able to pick what live auction item they would like to get if they are drawn)
  - vi. Round Sponsors-still looking for more
- c. Updates on Community Advisory Council – Gene
  - i. Allows us to take future steps in our vision process and allows us to get more representation from the black, brown, and lgbtqia+ community that are not currently represented on the board.

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

- a. Membership Report – 155, emailed by Christine White on 2-14-2023
- b. GEM Report - None

- c. Lay Delegate Report – None
- d. Pastor’s Report – emailed by Rev. Wes on 2-17-2023
- e. Approval of November Minutes – emailed by Stephanie on 2-17-2023

**Motion 23.02.02 to accept the Consent Agenda made by Maureen McNamara, seconded by David Hanes.**

**V. Fiscal and Strategic Discussion Items**

- a. Treasurer’s Report/End of Year Financials – Gene Pulliam

**Motion 23.02.03 to accept the Treasurer’s Report made by Tim Mullins, seconded by Maureen McNamara.**

- b. 2021 Audit Update – Pastor Wes
  - i. The 2021 audit will be completed within the next week. I will pass it along when I get it.
- c. MCCGSL and Social Media – Pastor Wes
  - i. Please review and provide feedback on Job Description.
  - ii. Wes’ niece did not want to do this role while she is studying abroad. If we are still looking when she is back in the U.S., she will help us.
- d. Filling Board Vacancies – All
  - i. See action item regarding request from Christine

**VI. Executive Session – No**

- a.

**VII. Reminders:**

- a. Trivia Night: Saturday, March 25, 2023
- b. All-Church Retreat: May 5-7, 2023
- c. 50<sup>th</sup> Anniversary Weekend: October 27-29, 2023

**VI. Review Action Items from this meeting:**

**TRIVIA:**

- Board-help obtain getaway items for the Louisville package, bottle of bourbon; items/ gift cards for wine tasting or other (i.e. bottles of wine, unopened items, etc.)
- Gene-finalizing the Secret Gardener package
- Steph-reach out to friends in Louisville about getaway items, ask Urban Buds for flower arrangement, garden tour, or subscriber flower arrangement, ask Cherokee Street Coffee Café for gift card
- David-donate Missouri Botanical Garden tickets, massage gift certificate
- Tim-talk to John about the “John Rhine” package
- Maureen-round sponsorship Judy Schute
- Lesi-buy Louisville package items (i.e. tickets, excursions, etc.)

**COMMUNITY ADVISORY COUNCIL:**

-Gene, Wes, and Steph-discuss who we would focus out to and ensure we are gathering individuals who represent our entire community

**MEMBERSHIP:**

-Christine-list of those who are non-members to assist in who we fill in the vacant board slots and understand who we could start talking to about becoming a member.

Questions regarding average attendance.

**VII. Motion 23.02.04 to Adjourn made by Tim Mullins, seconded by Stephanie Null.**

**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