

## Board of Directors Meeting Minutes January 17, 2023

### I. Call to Order: 6:30 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 23.01.01 to accept agenda made by Tim Mullins, seconded Gene Pulliam.**

#### c. **MOTION 23.01.02 to elect the following slate of officers made by David Hanes, seconded by Tim Mullins.**

##### i. **Moderator**—Rev. Wes Mullin

##### ii. **Vice Moderator**—Gene Pulliam

##### iii. **Treasurer**—Lesi Nelson

##### iv. **Clerk**—Stephanie Null

### II. Devotional – Pastor Wes

a. December – Maureen McNamara – 2 years remaining

b. January – Pastor Wes

c. February – Gene Pulliam (3 years remaining)

d. March – Tim Mullins (3 years remaining)

e. April – David Hanes (2 years remaining)

f. May – Lesi Nelson (1 year remaining)

g. June – Vacant seat (1 year remaining)

h. July – Maureen McNamara (2 years remaining)

i. August – Stephanie Null (3 years remaining)

j. September – Vacant seat (2 years remaining)

### III. Generative Discussion Items

#### a. Rough Day Speak Up Moment – Pastor Wes

##### i. Opportunity for board members to speak about what they may be bringing with them to the meeting outside of the board.

#### b. Trying Out Some New Meeting Structures – Pastor Wes

##### i. Updating the meeting structure.

##### ii. Discussed the Governance Triangle-Fiduciary, Strategic and Creative.

#### c. Board Learning/Mission Moment – Pastor Wes

#### d. MCCGSL and Social Media – telling our story – Gene Pulliam

##### i. Goal-looking for exposure and more people to learn about us through social media. Wes to research potential opportunities to work with a contracted employee to assist with social media.

#### e. Widening the Table: Updates on Affiliate/Community Counsel/Board – All

##### i. **REMINDER: Homework from previous meeting: All Board Members bring a list of organizations that could be on a community advisory committee.**

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

- a. Membership Report – 155, emailed by Christine White on 1-12-2023
- b. GEM Report - None
- c. Lay Delegate Report – None
- d. Pastor’s Report – emailed by Wes on 1-13-2023
- e. Approval of November Minutes – emailed by Wes on 1-11-2023

**Motion 23.01.03 to accept the Consent Agenda made by Gene Pulliam, seconded by David Hanes.**

**V. Fiscal and Strategic Discussion Items**

- a. Treasurer’s Report/End of Year Financials – Lesi Nelson

**Motion 23.01.04 to accept the Treasurer’s Report/ End of Year Financials made by Stephanie Null, seconded by Tim Mullins.**

- b. 2021 Audit Update – Pastor Wes
  - i. Auditor came in December. By February, we should have the report to us for 2021.
- c. Assigning 2023 Board Team Leads:
  - i. Counting Team Manager – Christine White and Maureen McNamara
  - ii. Generous Expressions/Stewardship – Maureen McNamara, David Hanes, and Stephanie Null
    1. Margaret Bley
    2. David Tucker
  - iii. Nominations Committee – Gene Pulliam
  - iv. Sanctuary Support Team – Lesi Nelson and Tim Mullins
  - v. Building Maintenance/Support – Gene Pulliam
  - vi. Unchanged: Temporary CUCC Accessibility Committee-Tim Mullins

**VI. Executive Session – No**

**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:**

- Tabled until February Meeting – Filling Board Vacancies
- Maureen to ensure David is on the schedule for counting and will schedule a time for training with her.
- Lesi will work with Christine White and Kevin Mullins to make a recognition PowerPoint slide before the five-minute countdown.

**VII. Motion 23.01.05 to Adjourn made by Gene Pulliam, seconded by Lesi Nelson .**

**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, and Stephanie Null
    - 1. Margaret Bley
    - 2. David Tucker
  - iii. Nominations Committee – Gene Pulliam
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