

Board of Directors Meeting Agenda June 20, 2023

I. Call to Order: 6:36 pm

- Establish Quorum

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

i. Guests: Amanda Hellstrom

- Adjustments to and acceptance of Agenda
 - i. **MOTION 23.06.01 to accept agenda made by Gene Pulliam, seconded Lesi Nelson. Passes Unanimously.**

II. Devotional & Opening Prayer – Lesi Nelson

- July – Maureen McNamara (2 years remaining)
- August – Stephanie Null (3 years remaining)
- September – Vacant seat (2 years remaining)
- October – Pastor Wes
- November – Gene Pulliam (3 years remaining)
- December – No Meeting
- January – Tim Mullins (2 years remaining, at that time)
- February – David Hanes (1 year remaining, at that time)
- March – Lesi Nelson’s Seat (3-year term)
- April – Vacant Seat (3-year term)

III. Generative Discussion Items

- Rough Day Speak Up Moment – Anyone
- New Clergy Candidate, Amanda Hellstrom – Pastor Wes
 - i. **Motion 23.06.02 to officially sponsor Amanda Hellstrom to enter the MCC ordination process made by Maureen McNamara, seconded by Gene Pulliam. Passes Unanimously.**
- MCC and CUCC Partnership Updates – Gene

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

- Membership Report – 159, emailed by Christine on 6-12-2023
- GEM Report – None
- Lay Delegate Report – None
- Pastor’s Report – 6-20-2023
- Approval of April Minutes (no meeting in May) – emailed by Stephanie on 4-22-2023
- **Motion 23.06.03 to accept the Consent Agenda made by Lesi Nelson, seconded by Maureen McNamara. Passes Unanimously.**

V. Fiscal and Strategic Discussion Items

- Treasurer’s Report – Lesi

Motion 23.06.04 to approve March, April, and May financial reports motioned by Gene Pulliam, seconded by Tim Mullins. Passes Unanimously.

- 2023 Nominations Team – Pastor Wes and Gene
 - Maureen McNamara has volunteered. Gene will ask John Rhine and Laura Morrison to assist with nomination’s committee.
 - Candidate forum Sunday, Sept 24th
 - Congregational Meeting Sunday, November 12th
 - i. Short-term appointments to “try it out”-Leona
 - ii. Recruiting for Annual Congregational Meeting Election
- 2024 Budget Team – Pastor Wes
 - Wes, Gene, Lesi, and Tim volunteered. Lesi will ask Dennis to assist.
 - Budget forum Sunday, October 15th
- MCCGSL 501(c)3 Status – All
 - Gene and Wes to discuss with Doorways Executive Director of process and suggestions from their tax lawyers on how to proceed.
 - **Motion 23.06.05 to pursue our own 501(c)3 by the recommendation of the denomination made by Wes Mullins, seconded by Tim Mullins. Passes Unanimously.**
- Community Advisory Council (making invitations) – All
 - i. Promo – Katie Erker-Lynch, ED-Stephanie to reach out.
 - ii. MTUG – Mikaela, Interim ED-Maureen to reach out.
 - iii. Black Pride - Randy Rafter-Wes to reach out.
 - iv. Cultural Leadership – Tamyka Perine ED, Stephanie Briggs PD-Wes to reach out.
 - v. Places for People (Unhoused, Mental Health) – Karen Platner-Lesi to reach out.
 - vi. PFLAG St. Charles - Jill Aul-Wes to reach out.
 - vii. The Spot (Youth)-Lesi to reach out.
 - viii. Jim Kemp-Gene to reach out.
 - ix. Sara Moore-Gene to reach out.
 - x. Claire Wyneken-Tim to reach out
 - xi. Colin Keller-Gene to reach out.
 - xii. Jordan Braxton-Gene to reach out.

Elevator script for the Advisory Committee. Meeting to be held in September.

VI. Executive Session – Yes, entered at 7:51 PM and exit at 8:04 PM.

VII. Reminders:

- 50th Anniversary Weekend: October 27-29, 2023
- Candidate forum, Sunday Sept 24th
- Budget forum, Sunday October 15th
- Congregational Meeting Sunday, November 12th
- Pay it Forward Sunday, November 26th

VI. Review Action Items from this meeting:

- a. Lesi-ask Christine why rent is at 60% (P&L)

- b. Gene to ask Leona if she would be interested in serving short term on the board.
- c. Gene will ask John Rhine and Laura Morrison to assist with nomination's committee.

VII. Motion 23.06.06 to Adjourn made by Lesi Nelson, seconded by Wes 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