

Board of Directors Meeting Agenda October 16, 2023

I. Call to Order: 6:38 PM

a. Establish Quorum

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

i. Guests: Jerry McGinty-Gayer

b. Adjustments to and acceptance of Agenda

i. **MOTION 23.10.01 to accept agenda made by Stephanie Null, seconded Tim Mullins.**

II. Devotional & Opening Prayer

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

III. Generative Discussion Items

- a. Rough Day Speak Up Moment – Anyone
- b. Debrief Congregational Meeting/Looking forward to Congregational Meeting - Gene and Lauren
 - i. Went over roles and responsibilities for next congregational meeting.
 - ii. Discussed agenda for congregational meeting (consent agenda, candidate votes, lay delegate vote, etc.).
- c. Pastoral Transition Team – Gene and Lauren
 - i. Three board members and six congregational members with at least 1 online and 1 non-member.
 - ii. Interest Form-to be sent out by 10-19-2023 (name, email, phone, reason for willingness to serve, and preferred meeting day of week/ frequency).
 1. Gene and Steph to look at the interest form.
 2. Tim creating intro for the interest form by 10-18-23.
 - iii. House Meeting-discussed potential hosts and how to get feedback from the congregation and community
- d. 50th Anniversary Awards
 - i. Spirit of Mama Kathy Award
 - ii. Ministry Hall of Fame (Team Based Award Ministry)

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

- a. Membership Report – Unchanged. 165
 - b. GEM Report – None
 - c. Lay Delegate Report – None
 - d. Pastor’s Report – Wes will send in
 - e. Approval of September Minutes – emailed by Stephanie on September 26, 2023
- Motion 23.10.02 to accept the Consent Agenda made by Tim Mullins, seconded by David Hanes.**

V. Fiscal and Strategic Discussion Items

- a. Treasurer’s Report – All
 - Motion 23.10.03 to accept the Treasurer’s Report made by Stephanie Null, seconded by Gene Pulliam.**
- b. MCC and CUCC Partnership Updates – Gene
 - i. Covenant agreement rather than a rental agreement to ensure we are not negotiating a rental agreement every year
- c. MCCGSL 501(c)3 Status – All
- d. Community Advisory Council (updates) – All
 - i. Promo – Katie Erker-Lynch, ED – Stephanie
 - ii. MTUG – Mikaela, Interim ED – Maureen
 - iii. Black Pride - Randy Rafter – Wes
 - iv. Cultural Leadership – Tamyka Perine ED, Stephanie Briggs PD – Wes
 - v. Places for People (Unhoused, Mental Health) – Karen Platner – Lesi
 - vi. PFLAG St. Charles - Jill Aul – Wes
 - vii. The Spot (Youth) – Lesi
 - viii. Jim Kemp - Gene
 - ix. Sara Moore – Gene
 - x. Claire Wyneken – Tim work with Deborah Sheperis
 - xi. Colin Keller – Gene
 - xii. Jordan Braxton – Gene

VI. Executive Session – No

VII. Reminders:

- a. 50th Anniversary Weekend: October 27-29, 2023
- b. Congregational Meeting Sunday, November 12th
- c. Pay it Forward Sunday, December 3rd?
- d. Next Board Meeting Date – Monday, November 20th.

VI. Review Action Items from this meeting:

- a. Lauren-Create agenda and include lay delegates to be moved for a vote to next year
- b. Stephanie, Lauren, Tim-help with zoom congregational forum
- c. Maureen, David, Gene-Help with physical sign in
- d. Gene and Stephanie-look at interest form
- e. Tim-creating an introduction for the interest form
- f. Stephanie-Invite PROMO to gala
- g. Leona-Invite Black Pride

- h. Steph-Send email to David, Maureen, Pastor Lauren about generous expressions/
stewardship
- i. Steph-stewardship (postcard front image and back pledge)

VII. Motion 23.10.04 to Adjourn made by Tim Mullins, seconded by Leona Bryson.

VIII. FYI ONLY: List of Ongoing Board Assignments

- Officers:
 - i. Moderator – Rev. Lauren Bennett
 - 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 Laura Morrison
 - iv. Sanctuary Support Team – Lesi Nelson and Tim Mullins
 - v. Building Maintenance/Support – Gene Pulliam
 - vi. MCC/CUCC Accessibility Committee – Tim Mullins