

Board of Directors Meeting Agenda September 18, 2023

I. Call to Order: 6:35 pm

a. Establish Quorum

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

i. Guests: Jerry McGinty-Gayer, Dennis White

b. Adjustments to and acceptance of Agenda

i. **MOTION 23.09.01 to accept agenda made by Tim Mullins, seconded Maureen McNamara.**

II. Devotional & Opening Prayer – Pastor Lauren

- a. October – Gene Pulliam (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)

III. Generative Discussion Items

- a. Rough Day Speak Up Moment – Anyone
- b. Budget – Gene, Lesi, and Lauren
- c. Pastoral Transition Team – Gene and Lauren

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

- a. Membership Report – Unchanged. 165, welcomed 5 new members on 9/10!
 - b. GEM Report – None
 - c. Lay Delegate Report – None
 - d. Pastor’s Report – Wes will send in
 - e. Approval of August Minutes – emailed by Stephanie on September 18, 2023
- Motion 23.09.02 to accept the Consent Agenda made by Stephanie Null, seconded by Maureen McNamara.**

V. Fiscal and Strategic Discussion Items

- a. Treasurer’s Report – Lesi
 - i. **MOTION 23.09.03 to accept the treasurer’s report made by Tim Mullins, seconded Leona Bryson.**
- b. 2023 Nominations Team – Gene
 - i. Moving the date to Budget Forum on Oct 15
 - ii. Recruiting for Annual Congregational Meeting Update
- c. 2024 Budget Team –

- i. Look at Budget Draft
- d. MCC and CUCC Partnership Updates – Gene
 - i. To be rescheduled.
- e. MCCGSL 501(c)3 Status – All
- f. 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. Lauren’s First Sunday Sept 24th
- c. Candidate & Budget Forum, Sunday October 15th
- d. Congregational Meeting Sunday, November 12th
- e. Pay it Forward Sunday, December 3rd

VI. Review Action Items from this meeting:

- a. Lauren and Tim-Nomination form creation for the Pastoral Search Team.
- b. Finance Committee-Update budget based on conversation.
- c. Lauren-Send Board Members the Pastoral Transition Team packet.
- d. Lesi-video tape responses for October 15th meeting
- e. Lauren/ Gene-Add to the November 12th meeting agenda extend Lay Delegate positions for one year.

VII. Motion 23.09.04 to Adjourn made by Stephanie Null, seconded by Marueen McNamara.

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