

St. Jude MCC Board Meeting July 8, 2019

Board Members Present – Amy Lewis, Cynthia Collins, Donna Hinson, Leeann Carpenter, Tim Corbett, John McLaughlin

Board Members Absent – Garrett Tolley

Rev. John McLaughlin opened the meeting in prayer.

COMPLIMENTS AND CONCERNS FROM MEMBERS - None.

RESPONSIBILITIES AND ACTION ITEMS

AGENDA – the Agenda was reviewed. Leeann made a motion to approve the agenda, and Donna seconded, and the motion was passed unanimously.

APPROVAL OF MINUTES - June Minutes were approved via email.

PASTOR'S REPORT BY REV. JOHN MCLAUGHLIN -

- Mid-year Congregational meeting will be held on Sunday, July 21, 2019 at 11:15 a.m. Members are encouraged to attend to elect our new Board of Directors and review financial results to date.
- Rev. Elder Cecilia Eggleston, Pastor of North Lights MCC (England) was elected MCC moderator.
- Rev. Elder Tony Freeman has agreed to facilitate meetings with St. Jude's to discuss St. Jude's vision for 2020. Members will be asked, "what are our best days, where we are today, and where do we want to be in the future. Tim made a motion to approve the Pastor's report. Garrett seconded and the motion was passed.

FINANCIAL HIGHLIGHTS -

- \$79175 actual tithes YTD. Budgeted tithes \$85000. Difference (5825).
- Favorable expense items:
 - MCC tithes \$898 – less tithes
 - Yearly pest control \$398 – we are now paying monthly vs annually
 - Office Manager expense \$962 – less hours due to illness in May
 - Utilities \$574.

- Unfavorable Expense Items:
Office supplies (\$413) – early expenses at beginning of year
Yard maintenance (\$790) – Received late invoice from last year

The pros and cons of whether to add weekly difference in the bulletin ensued? It was decided to add weekly needed and difference to the financial giving report. Leeann made a motion to accept the financial report. Tim seconded and the motion was passed unanimously.

STEWARDSHIP REPORT - No report.

FUNDRAISING REPORT - \$2300 was raised on Facebook for Pastor's birthday. \$170 made from yard sale.

LAY DELEGATE REPORT- No report

BUILDING AND GROUNDS REPORT BY AMY LEWIS -

The back door near Donna was replaced because it could not be exited in case of emergency. As an extra precaution, no doorknob or lock was installed from the outside.

Meeting Adjourned: 6:45 p.m.

Closing Prayer

Executive session was requested by Board members and is available upon request.