

ST. JUDE'S MCC BOARD OF DIRECTORS MEETING
September 14, 2020

Board Members Present: Amy Lewis, Tim Corbett, John Lankford, Susan Lynch, Donna Hinson and Leeann Carpenter via phone

Rev. John McLaughlin opened the meeting in prayer at 5:35 PM.

COMPLIMENTS AND CONCERNS FROM MEMBERS: *nothing to report*

RESPONSIBILITIES AND ACTION ITEMS

AGENDA: The agenda was reviewed. Donna Hinson made a motion to approve the agenda and Tim Corbett seconded with the motion being passed unanimously.

APPROVAL OF MINUTES: The August Minutes were reviewed. Tim Corbett made a motion to approve and John Lankford seconded with the minutes being approved unanimously.

PASTOR'S REPORT BY REV. JOHN MCLAUGHLIN: Rev. McLaughlin presented a written report for the Board which is available in the church office. The report included updates on:

- Live services began on Sunday, September 6th. Live broadcasting to YouTube and Facebook.
The new AV/broadcasting system has been installed and training for operators is ongoing.
Services now include a limited number of in-person attendees, with coronavirus precautions communicated and implemented.
- Racism study group will begin on October 20 via Zoom – *How to Be an Antiracist*, Ibram Kendi.
- Congregational health remains good, no reported (severe) illnesses. Pastor, Deacons, and Congregational Care Team remain active in communications with our members.

Tim Corbett made a motion to accept the report, Susan Lynch seconded the motion and the motion passed unanimously.

FINANCE REPORT: The Board reviewed the financial report. Tithes have continued at high levels and we are currently above 2019 giving on a YTD basis by \$2,700. Expenses have been less than anticipated due to the church basically being closed. Tim Corbett made a motion to approve this report and Susan Lynch seconded with a unanimous approval by the Board.

STEWARDSHIP REPORT: *removed from agenda for now*

FUNDRAISING REPORT: *nothing to report due to coronavirus*

LAY DELEGATE REPORT: *nothing to report*

BUILDING AND GROUNDS REPORT: The pecan tree damaged from the hurricane has been removed and the stump was ground down. The cost was \$3,000. The new HVAC unit has been replaced. Labyrinth damage from the hurricane will be repaired by church members when the weather is cooler.

ONGOING BUSINESS

- **Church “opening”** – Phase 2.5 NC allowing 25 people indoor
- **College Outreach** – Friday, September 18 Bible Study
- **Space Requirements** – food programs, storage, office & meeting space. Susan Lynch had contact with a builder about addition/renovations however, this job is too large for him. Other options are being looked at.
- **Building Signs** – front door, overhang (TBD with virus shutdown) John Lankford will follow up with a time frame for installation.
- **PPP Loan** – Nothing new to report.

NEW BUSINESS

- *Nothing for discussion*

Closing Prayer

Meeting adjourned: 6:32 pm