



BOARD OF DIRECTORS MEETING MINUTES

February 27, 2024, 6:30PM

Moderator: Rev. Dwayne Johnson

Board Members: Tina Fulp, Johanna Hardy, Rev. Elder Dwayne Johnson, Terri Neal, Bobbi Strang and Darryl Walker

Open: Vice Clerk

Trustees: Cecelia Hayden-Smith, and Tamara Orebaugh

Guests: Rev. Cathy Alexander and Melvin Moore Adams

- Prayers for each other
- Agenda – approval moved by Terri, 2nd by Bobbi, approved unanimously
- January 16, 2024 Meeting minutes – approval moved by Bobbi, 2nd by Tina, approved unanimously
- Consent Calendar discussion
 - Pastoral Report – approval moved by Terri, 2nd by Bobbi, approved unanimously
 - Reimagining Sunday Opportunities
- Congregational Forum March 10 & Congregational Meeting March 24
 - Updated Video
 - Pastoral Report (Rev. Cathy and Rev. Dwayne)
 - Ministry Action Plan (Budget) (Rev. Cathy and Rev. Dwayne)
 - Financial Status Update (Terri and/or Tina)
 - Trust Fund Update (Terri and/or Tina)
 - Board Visibility Update for Forum and Congregational Meeting
 - Packet and Attendance Preparation (Darryl)
- Special Meeting: Follow-up to March 10 Forum following the Forum
- Board Appointment for Open Position
- Treasurer’s Report – approval moved by Terri, 2nd by Bobbi, approved unanimously
- Support for Financial Responsibilities and Processes
- Signing and Deposits
- “Building a Culture of Generosity” update

- Other items (to be discussed, as needed)
 - Lay Delegates
 - Harris Expense
 - Spring Forum March 10 and Congregational Meeting March 24: Ministry Action Plan (Budget)
 - Fire system update
 - Columbarium Expansion (Tabled until funding allows)
 - Update on the 472 rental units
 - March 9, 2024 Volunteers of America Colloquium on Gun Violence with partner organizations including MCCDC (Rev. Jules Christian)
 - Discussion on push to encourage members info updates
 - Mid-City Development
 - Early Learners Academy Update
 - 50th MCCDC Anniversary
 - Discussion on the Buchanan Fund
 - Shout-Outs
 - Scripture and Song for following meeting
- Executive Session to discuss legal matter.(tabled)
- Announcements/Online Events
- Adjournment – moved by Bobbi, 2nd by Darryl, approved unanimously
- Closing Prayer – Rev. Cathy