



BOARD OF DIRECTORS ZOOM MEETING

Minutes

March 19, 2024, 6:30PM

Board Members in attendance: Rev. Elder Dwayne Johnson, Terri Neal,
Bobbie Strang and Darryl Walker

Guests: Rev. Cathy Alexander, Dr. Carla Sherrell, Melvin Moore Adams and Tamara Orebaugh

- Prayers for each other
- Approval of Agenda
- Approval of Meeting minutes from February 27, 2024
- Consent Calendar –
 - Pastoral Report
 - Reimagining Sunday Opportunities
- Congregational Meeting March 24
 - Updated Video
 - Move to Approve Agenda
 - Move to Approve Ministry Action Plan (Budget)
 - Recommendation from Forum from Tim Helm FRFTF
 - Packet and Attendance Preparation (Darryl)
- Board Appointment for Open Position: Jim Garner as Vice-Clerk
- Treasurer's Report
- 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
- Fire system update
- Columbarium Expansion (Darryl's proposal: FRFTF)
- Update on the 472 rental units
- 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
- Announcements