



Board of Directors Meeting Minutes

April 16, 2024, 6:30PM

Moderator: Rev. Elder Dwayne Johnson

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

Guests: Rev. Cathy Alexander, Melvin Moore Adams and Jo-Anne Ludy

Prayers for each other (all are invited)

Opening Prayer by Rev. Dwayne

Approval of Agenda

Moved by Terry, seconded by Johanna, approved unanimously

Approval of Meeting minutes from March 19, 2024

Moved by Terri, seconded by Johanna, approved unanimously

Consent Calendar –

Pastoral Report

Reimagining Sunday Opportunities

confirmed with Rev. Elder Cecelia Eggleston. Rev. Dwayne went over the upcoming combined service beginning the first Sunday in May

Presentation of Jo-Anne Ludy; Ministry Intern who begins August 2024

Member of MCC Baltimore

2nd year Mdiv at Lancaster Seminary.

Retiring August from Federal job.

She was able to find her voice in seminary.

Treasurer's Report

Moved by Johanna seconded by Darryl, approved unanimously

Support for Financial Responsibilities and Processes

Signing and Deposits

“Building a Culture of Generosity” update

Columbarium Expansion Proposal moved to May agenda. Darryl will send proposal to the Board members.

Other items (to be discussed, as needed)

Lay Delegates - no lay delegates at present. Two delegates and one alternate will be elected at Fall congregational meeting.

Harris Expense - working on list of repairs. Few items left including electrician assessment.

Fire system update: Melvin informed permits by City have been approved. Drawing to be submitted to City for approval.

Update on the 472 rental units

Mid-City Development - No new information

Early Learners Academy Update - Use of sanctuary and lower level lease renewal. Requested use of lower

level on Sundays.
50th MCCDC Anniversary - no new movement at this time
Discussion on the Buchanan Fund – not discussed

Shout-Outs: Eclectic Praise for April 7 participation from Rev. Dwayne
Louis Hicks and Rev. Cathy for their work with Whitman Walker from Rev. Dwayne
Drama ministry on Easter Sunday from Rev. Dwayne.
Michael and Dale for coming out on Saturday for Drama Ministry dress rehearsal from Tina
Worship Volunteer Ministry from Rev. Cathy
Johanna from Terri

Johanna will do the shoutouts at Sunday service on 4/21/2024.

Adjournment

Moved by Bobbi seconded by Darryl, approved unanimously

Closing prayer by Johanna