



BOARD OF DIRECTORS MEETING

Minutes

June 17, 2025, 6:30PM

Moderator: Rev. Dwayne Johnson

Board Members: Sheila Chittams, Tina Fulp, Tim Helm, Rev. Elder Dwayne Johnson, Chocolate Miller, Shirley Pittman and Darryl Walker

Guests: Rev. Cathy Alexander and Dr. Carla Sherrell

Guiding Scripture

Psalm 1 by Pastor Dwayne

Approval of Agenda moved by Chocolate and seconded by Darryl. Approved unanimously

Approval of Meeting Minutes for April 2025 tabled

Approval of Meeting Minutes for May 2025 tabled

Approval of Consent Calendar moved by Chocolate and seconded by Tina. Approved unanimously

Pastoral Report by Rev. Dwayne

Board, Staff and PCMs will connect with every member in July (Generosity & Membership)

Will reach out and find out how we can support people

The generosity team will be as part of this

Goal is to reach every church member

Columbarium Presentation by Darryl

Reported that the columbarium has been installed in the chapel

Darryl cited the updated columbarium contract that was emailed to all Board members. He moved that the updated columbarium contract be approved. Seconded by Tim

Tim said that the \$2,000 purchase price is high and that the price be lowered to \$1,500 as a friendly amendment to have an early bird purchase during the Summer with a discount of \$500 if paid in full during the Summer months. Accepted by Darryl

Rev. Dwayne noted that the purchase price of \$2,000 is based on the urban national average

Tina suggested that the amount of the discount be \$250.

Rev. Dwayne offered that the early bird purchase period be extended through the end of 2025.

Suggestion accepted by Darryl

The amended motion approved unanimously.

Rev. Dwayne thanked Darryl for the countless hours spent on the columbarium project

Treasurer's Report by Chocolate

Check Signatures and Deposit Preparation schedule sent out on 4th of June for 3rd quarter 2025

Business license for 472 has been posted

We still do not have 474 business license

Donald Burch to be added as signatory on MCCDC bank account

Moved by Chocolate and seconded by Tina. Approved with 1 abstention.

Rev. Cathy said that everyone will need to resign the documentation for check signing

Chocolate said that our bank balance is \$6,272.04

Buchanan balance is \$5,420.11

Restricted account is \$366.30

Tim asked about 472 mortgage balance. The balance of ? ? ? is correct.

Our checking is \$1,061

Tim what we are doing? Budget increased by \$12,000. Generosity campaign is \$40,000

Tina had to leave the meeting at this point

Pastor wants to have summer generosity campaign.

We still have monetization of our online programs

Shiela said that we should have short term and long term plans

Shiela wants to know what the outstanding checks represent

Pastor suggested a well written letter to congregation

Darryl stated that we are in a crisis situation. We should not adjourn before making a decision what to do about our account deficit.

Darryl moved that we transfer 472 emergency funds less one month's mortgage and Buchanan funds to the general fund and seconded by ? ? ? Tim made friendly amendment to transfer remaining 6

months of general funds of \$12,000 to the general account. Darryl accepted his friendly amendment.

Also Darryl noted the balance of the \$8,000 columbarium funds in FRF that was approved by the congregation be transferred. Approved unanimously.

Other Business

Forum July 17th and meeting on the 24th. Dr. Carla wants generosity team to meet prior to the forum.

Motion to have July 17th Forum and July 24th Congregational Meeting. Moved by Chocolate and seconded by Shiela. Approved unanimously.

Tim wants to know all the expected expenses for the remainder of the year and expected income.

We draft targeted letter from Board and Finance Team.

Motion to approve Treasurer's Report by Chocolate and seconded by Darryl. Approved unanimously

Executive Session at 8:31

Moved by Darryl and seconded by Chocolate to go into executive session. Approved unanimously

Moved by Darryl and seconded by Chocolate to reenter regular session. Approved unanimously 838

Shotouts

World Pride Team

Members who marched in parade and helped staff the booth

Hospitality team continues to insure that attendees have refreshments before and after service

Tech Team

Latinx presentation for plurality and politics

Johanna for tech

Deaf signer for last Sunday's excellent interpretation

Adjournment at 8:36

Moved by chocolate and seconded by Shiela. Approved unanimously.

Closing prayer by rev. Dwayne.