



# BOARD OF DIRECTORS ZOOM MEETING

## Agenda

*April 18, 2023, 6:30PM*

**Moderator:** Rev. Dwayne Johnson

**Board Members:** Ace Barbari, Johanna Hardy, Phil Helbling, Chocolatté Miller, Terri Neal, Bobbi Strang

**Trustees:** Cecelia Hayden-Smith, and Tamara Orebaugh

**Guests:** Rev. Cathy Alexander, Dr. Carla Sherrell, Dr. Teresa Tygart

- Song - and Scripture
- Approval of Agenda
- Approval of Meeting minutes from February
- Consent Calendar –
  - Update on Security Grant (signed in September) – report on progress on the work.
  - Pastoral Report
  - Harris report
  
- Treasurer’s Report
  
- Support for Financial Responsibilities and Processes
  
- “Building a Culture of Generosity” update
  
- Other items (to be discussed, as needed)
  - AV advancement Project with AVG
  - Mid-City Development
  - Early Learners Academy Update
  - 50<sup>th</sup> MCCDC Anniversary
  - Discussion on the Buchanan Fund
  - Shout-Outs
  - Scripture and Song for following meeting
  
- Announcements/Online Events

