



BOARD OF DIRECTORS ZOOM MEETING AGENDA

January 25, 2022, 7PM

Moderator: Rev. Dwayne Johnson

Board Members: Lilah Blackstone, Johanna Hardy, Terri Neal, Knut Panknin, Phil Helbling, and Monika Lawrence

Trustees: Ace Barbari, Scott Frazier, Cecelia Hayden-Smith, and Tamara Orebaugh

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

Rev. Dwayne began the meeting in prayer and offered members to light a candle.

1. The meeting began with a Song and Scripture.
 - Song (Lilah): I'm Gonna Be Ready by Yolanda Adams
 - Scripture (Monika): Colossians 3:17
2. Membership Renewal
 - The Board members welcomed Prophet Savoy who renewed his membership in front of the Board. Because of technological glitch that occurred at the previous Sunday's service, the membership renewal was recorded to play in church on the upcoming Sunday.
3. Approval of Agenda
 - Terri moved to approve the agenda. Monika seconded the motion. The motion passed unanimously.
4. Consent Calendar
 - Terri moved to receive the consent calendar. Knut seconded the motion. The motion passed unanimously.
 - Clerk's Report
 - Sr. Pastor's Report
 - Rev. Dwayne reminded the Board that the next round of board testimonies will begin in February. The theme will be: *How does my giving liberate myself and others?*
5. Election of Officers -
 - Johanna moved to vote as a slate of continuing officers below (with the exception of Phil Helbling moving to Clerk and Lilah Blackstone moving to Vice clerk). Knut seconded the motion.
 - 2022 Officers:
 - Knut Panknin – Vice Moderator
 - Phil Helbling – Clerk
 - Lilah Blackstone – Vice Clerk

- Johanna Hardy– At-Large
- Terri Neal – Treasurer
- Monika Lawrence– Vice Treasurer

6. Treasurer’s Report - Treasurer Terri Neal provided the following updates:

- Status of funds and accounts – Balances as of 6am 1/25/22:
 - SunTrust General Fund (ST) - \$\$51,385.05.
 - *\$175,000 was Approved by Congregation in June 2021 for repairs & infrastructure projects: Remaining balance: \$109,753.48
 - On 9/20/21, \$11,324.76 was transferred to ST for the HVAC. On 11/09/21, \$11,324.76 was transferred to ST for the HVAC. On 11/12/21, \$23,476 was transferred to ST. for the Roof. On 12/15/21, \$19,121.00 was transferred to ST. for HVAC Remove & Reinstall
 - (\$175,000 - \$65,246.52 = \$109,753.48)
 - Buchanan Fund - \$689.71
 - Eagle Bank Emergency Fund - \$25,000. (\$2,547.07 in Rental Income from 472 Ridge St property, transferred to ST monthly: (on 1/2/22).
 - FRFTF - \$668,821.19 1/3/22 (\$2000.00 was auto- transferred from FRFTF and deposited into ST monthly as interest income.)
 - Money Market & Investment account from Larry Rowe's Bequest - \$109,790.68.
- Phil moved to approve the treasure’s report. Knut seconded the motion. The motion passed unanimously.

7. Generosity Campaign update – Meeting held on Jan. 16th. Plans are progressing. There is now a 66-page manual as a result of the meeting. A theme has been chosen: *Filled to the Brim*. The team has also created a proposed calendar.

8. DC Homeland Security Grant Update – Scott continues to work the process. There is an upcoming meeting to discuss next process.

9. Covid 19 Advisory Team Update

- Team continues to monitor Covid trend. Team recommended that we see downward trend for at least a month before returning to in person service. Team recommends N95 or KN95 masks when returning to church to ensure full coverage. Team recommends that MCCDC should increase the number of volunteers also before returning to in-person service.
- Rev. Dwayne reported that KN95 masks have been ordered to provide to congregation members in the church. Also, MCCDC has been asked by the City to possibly serve as a testing center.

10. Other items:

- HVAC Replacement update – No update.
- Roofing Project – No update
- Chat Back feature- starting this Sunday. Congregation will be able connect with pastors in real time.
- Sanctuary Screens Project – No update.

- Mid-City Development – No update.
- Early Learners Academy Update – They are smaller in numbers but are continuing to offer services at MCCDC.
- 50th MCCDC Anniversary – Looking at May and June as possible dates.

- Shout-Outs
 - Denise Wright for service on Board of Trustees. She has resigned from Board of Trustees.
 - Terri and Monika for getting Loan Forgiveness completed
 - Johanna Dale and Tech team for work with the Sunday services virtually.
 - Board members who are showing up at church for signing checks.
 - Pastors for faithfully coming to church to give the message to the church.
 - Larry Harris for his feedback on Sunday services.

- For next month's meeting: Scripture (Phil) and Song (Knut).

11. Meeting Wrap up:

- Phil moved to close the meeting. Monika seconded the motion. The motion passed unanimously.
- Rev. Dwayne ended the meeting in prayer at 8:26pm.

*An executive session was held on February 1, 2022 at 7pm. Phil moved to go into Executive Session. Knut seconded the motion. The motion passed unanimously. The meeting lasted for 65 minutes. Johanna moved to go out of Executive Session. Knut seconded the Motion. The motion passed unanimously.