

# **FirstCoast Metropolitan Community Church**

## **BOARD MEETING AGENDA**

### **Monday December 20, 2021 – BOARD MEETING via ZOOM**

Following the Son in 2021

Current Board: Interim Lay Pastor Jackie Gascho, Julie Russell-Vice Moderator,

Sandy Speck -Clerk, Mari Gilman - Treasurer

*CURRENT ACTIVE MEMBERSHIP – 47*

#### **Opening Prayer**

#### **Review of Agenda & Motion to Accept**

#### **REPORTS**

##### **Clerk of Board Report**

1. Minutes from November 15, 2021 BOD Meeting (Sandy)

##### **Financial Report**

1. **November**, 2021 Income & Expense Report (Mari)2022 Proposed Budget
2. Misc. Items (Numbers, Taxes, Assessment Report)

##### **Ministry Area Reports (As Needed)**

1. Service Ministry

##### **Pastoral Transition Update**

1. Interim Lay Pastor Jackie

##### **Covid-19 Update/Meeting in Person Update**

##### **CARRY OVER ITEMS / Updates**

1. Update of potential members to purge
2. Proposed FC MCC Bylaw change
3. Virtual Membership Class (Jackie)

##### **NEW BUSINESS**

1. **Membership Changes**
2. Monthly Outreach
3. January BOD Meeting 17, 2022 via zoom@ 6 pm

#### **Close in Prayer**

#### **Closed Executive Session – if needed**