

# **FirstCoast Metropolitan Community Church**

## **BOARD MEETING AGENDA**

**Monday November 15, 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 – 48*

### **Opening Prayer**

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

### **REPORTS**

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

1. Minutes from October 18, 2021 BOD Meeting (Sandy)

#### **Financial Report**

1. **October**, 2021 Income & Expense Report (Mari)
2. Misc Items (Numbers, Taxes, Assessment Report)
3. 2022 Proposed Budget

#### **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

#### **NEW BUSINESS**

1. **Membership Changes**
2. Monthly Outreach
3. December BOD Meeting 19, 2021 via zoom@ 6 pm

### **Close in Prayer**

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