

**FirstCoast Metropolitan Community Church**  
**BOARD MEETING AGENDA**  
**Monday, July 19, 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 – 50*

**Opening Prayer**

**Review of Agenda & Motion to Accept**

**REPORTS**

**Clerk of Board Report**

1. Minutes from June 21, 2021 BOD Meeting (Sandy)

**Financial Report**

1. **June** 2021 Income & Expense Report (Mari)
2. Misc Items (Numbers, Taxes, Assessment Report)

**Ministry Area Reports (As Needed)**

1. Service Ministry

**Pastoral Transition Update**

1. Interim Lay Pastor Jackie

**Next location Plan Update**

1. Update from the meeting to discuss 'Next Location Planning Team' via Zoom

**Covid-19 & Meeting in Person Update**

1. Local Health Management Update from Dr. Carol
2. Review and Update Current Plan as Needed
3. Update from Meeting to Discuss Meeting in Person Prep Plans

4. **CARRY OVER ITEMS / Updates**

1. Update of potential members to purge

**NEW BUSINESS**

1. **Membership Changes**

2. Monthly Outreach
3. August BOD Meeting August 16, 2021 via zoom@ 6 pm

**Close in Prayer**

**Closed Executive Session – if needed**