

FirstCoast Metropolitan Community Church
Board of Directors Meeting Minutes- Monday, February 14, 2022 (recorded)
Current Board: Jackie Gascho, Julia Russell, Mari Gilman, Lydia Williams
CURRENT ACTIVE MEMBERSHIP - 46

Board Present: Jackie Gascho: Interim Lay Pastor, Julia Russell: Vice Moderator, Mari Gilman: Treasurer, Lydia Williams: Clerk
Board Absent: none
Others Present: Sandy S., Hazel S.

TASK ITEMS

Meeting began at 6:00 p.m.

Opened with prayer by Jackie Gascho

Addition to Agenda: by Mari Gilman, to add Liability Insurance Renewal information.

Motion to accept agenda with addition: 1). Mari, 2) Lydia **Motion passed**

CONSENT AGENDA REPORTS

CLERK'S REPORT

Minutes from December 2021, B.O.D. meeting, change in membership # due to the passing of Patrick P after the December BOD meeting.

Motion to change: 1) Mari, 2) Julie **Motion passed.**

Minutes from the January 2022, B.O.D. meeting. No changes or additions.

Motion to accept the minutes: 1) Mari, 2) Julie **Motion passed.**

Congregational Meeting minutes from January 30, 2022, were reviewed.

Accepted as information

TREASURER'S FINANCIAL REPORT February 14th, B.O.D. Meeting (Mari)

- Reviewed weekly attendance numbers.
 - Jan weekly average \$586
 - \$586 weekly YTD average (\$940 weekly Budget)
- Income & Expenses for December was in Annual Congregational Meeting Packet
- Reviewed the Income & Expenses for January 2022
- Dec Taxes were paid to the IRS on 1/13 via online
- Dec Assessment Report was completed and mailed to MCC on 1/6 with the check
- 4th Quarter 941 Tax Form completed and mailed to IRS on 1/9
- Jan Taxes were paid to the IRS on 2/12 via online
- Jan Assessment Report was completed and mailed to MCC on 2/9 with the check
- 2021 Giving Statements were distributed with the Congregational Meeting Packets the first week of January
- W2-W3 were filed with the IRS and given to employee on 1/26
- 1099 for Rev Renee was filed with the IRS and sent to her on 1/29

MOTION to accept the Treasurer's reports: 1) Mari, 2) Julie **Motion Passed**

MINISTRY REPORTS AS NEEDED:

Service Ministry:

BLESSING BAGS, Lydia: There were 7 Bags distributed.

PINK GIFT BAGS, Mari and Jackie sent 32 bags to Baptist South to be given out to health-care workers to show appreciation.

Photos of Pink Bags to be posted in the Mid-Week and on the website.

Accepted as Information.

CONTINUING BUSINESS

Interim Lay Pastor's Report: Jackie Gascho

I can't believe it's February 2022 already. January was a full month for me in that I preached every Sunday and except for taking off for a couple of days to go visit a friend we have continued with Bible studies on Wednesday and our book study group still meets.

I have reached out and spoken with the Reverend Dr. Danny Spears, my TIM mentor on a monthly basis and Rev Aaron on a monthly basis as a friend and have been in contact with Rev Catherine Dearlove.

We met in person one time in January and including myself there was 13 people who showed up. We decided to go back to strictly virtual and held our Congregational forum and our congregational meeting this past Sunday all via zoom. Julie was reelected as our vice moderator and Lydia was elected as our clerk. After the congregational meeting Julie appointed Mari back again as treasurer during the mini BOD meeting. At our congregational meeting we had 17 people show and one came in late so really there was 18 present. It was probably the fastest congregational meeting I've ever attended and that nobody asked any questions or offered any information and it was over and done in 20 minutes.

I continue to design worship and the slideshow for worship and put it all together. I can't say it's gotten any easier however it has become efficient. Mari does the financial part of the mid week and I do the rest! FirstCoast extended my contract to the last Sunday of May.

Accepted as Information

Julie shared that the BOD had a productive planning session on 2/8 and had another scheduled for 3/1.

MEETING IN PERSON/COVID UPDATE

Via Julie, no significant changes to information previously received.

Accepted as information

CARRY-OVER ITEMS

E-Mail letter sent out on February 14th regarding membership up-dates to the following people: Roberta Bianucci, Brenda Gaetano, Prudence Gee, Earl Harper, Theresa Keatly Miller, Connie Keatly Miller, Maureen McKinney, Mary Pitts, Elaine Sontag, Colleen Walsh. Members were given until March 1, 2022, to respond and retain membership.

NEW BUSINESS

Monthly outreach: The \$100 dollars is being matched again for 2022 so we'll be giving out a total of \$200 each month.

For January 2022 – Pie in the Sky and for February 2022 – St Augustine Humane Society.

Motion to pass: 1) Lydia, 2) Julie **Motion passed**

Liability Insurance Renewal: March 24, 2022 – March 24, 2023, coverage for B.O.D. and Interim Pastor.

Motion to pass: 1) Mari, 2) Lydia **Motion passed**

Next B.O.D. meeting via zoom on March 14 @ 6:00 pm

The meeting ended at 6:30 pm after closing prayer by Jackie Gascho.

Meeting Minutes submitted by Lydia Williams, Clerk