

**FirstCoast Metropolitan Community Church**  
**Board of Directors Meeting Minutes- Monday March 14, 2022 (recorded)**  
**Current Board: Jackie Gascho, Julia Russell, Mari Gilman, Lydia Williams**  
**CURRENT ACTIVE MEMBERSHIP - 37**

Board Present: Jackie Gascho: Interim Lay Pastor, Julia Russell: Vice Moderator, Mari Gilman: Treasurer, Lydia Williams: Clerk  
Board Absent: none  
Others Present:  
Carol N, Shirley V and Hazel S

**TASK ITEMS**

Meeting began at 6:00 p.m.  
Opened with prayer by Jackie Gascho  
Addition to Agenda

**Motion to accept agenda with no addition:**

**CONSENT AGENDA REPORTS**

**CLERK'S REPORT**

Minutes from February, 2022 B.O.D. meeting, change in membership # due to letter sent out requesting verification of on-going membership.

**Motion to change:** Lydia and Mari

**Motion passed.**

**TREASURER'S FINANCIAL REPORT March 14<sup>th</sup>, B.O.D. Meeting (Mari)**

- Reviewed weekly attendance numbers.
  - Feb weekly average \$522
  - \$554 weekly YTD average (\$940 weekly Budget)
- Reviewed the Income & Expenses for February 2022
- February Taxes were paid to the IRS on 3/11 via online
- February Assessment Report was completed and mailed to MCC on 3/5 with the check

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

**MINISTRY REPORTS AS NEEDED:**

**Service Ministry:**

BLESSING BAGS, Lydia: There were 0 Bags distributed.  
Next project is 25 bags to Dining with Dignity for April 2022.

*Accepted as information*

## **CONTINUING BUSINESS**

### **Interim Lay Pastor's Report: Jackie Gascho**

March 2022 already. February was a full month for me! We finished our book study and will look at a new book soon! 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 continue to meet virtually and will for the foreseeable future! I continue to do the design for worship and preach. I had a couple of substitutes two weeks in a row which was great for me to get some rest. We continue to do what we do and encourage the folks who attend virtually. I really have nothing to add other than that and I know that God continues to put in front of us the things that we need to do as a church. The life of the church is as it should be. God is in all that we do!

*Accepted as information*

## **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 14<sup>th</sup> 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: "Port in the Storm" For March and April**

**Motion to pass:** Mari and Lydia

**Motion passed**

**Next B.O.D. meeting via zoom on: Monday, April 11 ,2022 @ 6:00.**

The meeting ended at 6:19 pm after closing prayer by Jackie Gascho.

Meeting Minutes submitted by Lydia Williams, Clerk

