

FirstCoast Metropolitan Community Church
BOARD MEETING AGENDA
Monday, February 14, 2022 – BOARD MEETING via ZOOM
Jesus Needs You in 2022.

Current Board: Interim Lay Pastor Jackie Gascho – Moderator, Julie Russell-Vice Moderator,
Lydia Williams - Clerk, Mari Gilman - Treasurer
CURRENT ACTIVE MEMBERSHIP – 46

Opening Prayer

Review of Agenda & Motion to Accept

REPORTS

Clerk of Board Report

1. Minutes from **Dec. 20, 2021**-BOD Meeting (Sandy)
2. Minutes from **Jan. 30, 2022**-BOD Meeting (Lydia)
3. Minutes from Congregational Meeting Minutes (Lydia)

Financial Report

1. **Dec. 2021**- Income & Expense Report (Mari)
2. **Jan. 2022**-Income & Expense Report (Mari)
3. Misc Items (Numbers, Taxes, Assessment Report)

Ministry Area Reports (As Needed)

1. Service Ministry

Pastoral Transition Update

1. Interim Lay Pastor Jackie

Covid-19 & Meeting in Person Updates

CARRY OVER ITEMS/UPDATES

1. Update of potential members to purge

NEW BUSINESS

1. Membership Changes – if any (Sandy)
2. Monthly Outreach
3. March BOD Meeting, March 21, 2022 via zoom@ 6 pm

Close in Prayer

Closed Executive Session – if needed