

FirstCoast Metropolitan Community Church

BOARD MEETING AGENDA

Sunday, April 19 – BOARD MEETING

2020 – Connecting with Christ

Current Board: Mari Gilman-Vice Moderator, Treasurer,

Dawn Ozanne-Tolman – Clerk, Sandy Speck, Julie Russell, Judy Pendleton

CURRENT ACTIVE MEMBERSHIP – 89

Opening Prayer
Review of Agenda

REPORTS

Clerk of Board Report
Minutes from March 15, 2020 BOD Meeting

Financial Report
March 2020 Income & Expense Report
Misc Items (Taxes, Assessment Rpt)

Ministry Area Reports (As Needed)
Facility Report

Pastoral Transition Update

Selling the Property/Land Update
Closing Date 4 30 2020

Relocation Plan Update
Final Service 4 26 20 at 2915 CR 214
Storage Facility
Change of Address and Stop Service as of 5/1/20
Future Meeting Place

CARRY OVER ITEMS

1. Update on Removal of Boat on Property
2. Update on Notification to Members to Move to Inactive Status

NEW BUSINESS

1. Distribute 2020 Updates to the BOD Manual
2. New Address: PO Box 3634 St Augustine FL 32085
3. Collect Keys from all Board Members
4. May BOD Duty Schedule

Close in Prayer
Closed Executive Session (if needed)

