

FirstCoast Metropolitan Community Church
BOARD MEETING AGENDA
Sunday, July 19 – BOARD MEETING
2020 – Connecting with Christ
Current Board: Mari Gilman-Vice Moderator, Treasurer,
Dawn Ozanne – Clerk, Sandy Speck, Julie Russell
CURRENT ACTIVE MEMBERSHIP – 83

Opening Prayer
Review of Agenda & Motion to Accept

REPORTS

Clerk of Board Report

Minutes from June 21, 2020 BOD Meeting (Dawn)

Financial Report

June 2020 Income & Expense Report
Misc Items (Taxes, Assessment Rpt)
Adjust Budget June – Dec 2020

Ministry Area Reports (As Needed)

POD Meetings
Distribution of ‘We Care’ Bags

Pastoral Transition Update

Filling the Pulpit for August (updated list)

Selling the Property Update

Relocation Plan Update

Establish ‘Next Location Team’ via Zoom
New FC MCC Signs (Sandy)

Covid-19 & Meeting in Person Update

1. Update Temple Bet Yam
2. Meeting to Discuss Prep Plans
3. Survey for Members & Friends (schedule in August)

CARRY OVER ITEMS

1. Update on Notification to Members to Move to Inactive Status
 - a. Review Responses

NEW BUSINESS

1. 2021 Budget Planning
2. 2021 BOD Nominating Planning
3. Web Site: BOD Meeting Packets (Jul), Our History (Aug)
4. August 16th BOD Meeting

Close in Prayer

Closed Executive Session

FirstCoast Metropolitan Community Church

next time

BOARD MEETING MINUTES – Sunday, June 21, 2020 *(recorded)*

**Current Board: Mari Gilman, Sandy Speck,
Dawn Ozanne, Julie Russell**

BOARD PRESENT: Mari Gilman, Sandy Speck, Dawn Ozanne, Julie Russell

BOARD ABSENT: N/A

LAY DELEGATES: N/A

OTHERS PRESENT: Jackie Gascho

Active Members: 83

TASK ITEMS

- The meeting began at 2:10 PM
- Julie shared an Opening Prayer.
- Review of the agenda. Motion to Accept Agenda Speck, seconded Ozanne. Passed

CONSENT AGENDA REPORTS

CLERK'S REPORT

The minutes from March 15th and May 17, 2020 meetings were presented.

MOTION to accept the March and May minutes Ozanne/Russell, Passed

TREASURER'S FINANCIAL REPORT

- May weekly average \$837, \$1,439 weekly YTD average, \$2,069 weekly Budget

MOTION to accept the Treasurer's reports Russell/Speck, Passed

Re-designation of Designated Funds: Money for Puerto Rico still sitting. Mari reaching out to Giselle. Funds for children services being consolidated to JAM. Money in for drainage, need to know where they want the funds to go since we no longer have the property.

Budget Adjustments: Given the changes in our expenses and our tithes we need to make adjustments to the budget to show the new expenses going forward.

MINISTRY REPORTS AS NEEDED:

POD Group: Rainbow POD plans has had 4 meetings in person with no more than 8 people attending to keep social distancing. Mission Possible POD are still meeting on Zoom. They are limited to 40 minutes and then they are knocked off and then had to sign back on under the free version. They asked if the Board could fund the next level up to prevent this. The Board recommends that they could collect the fees as part of the POD offering. Also, they are no longer teaching POD lessons. SONShine POD is now meeting on Zoom due to the heat.

CONTINUING BUSINESS

Pastoral Transition: The latest schedule was shared with the Board for preaching coverage.

Relocation Plan: Zoom call to be set up with LimeLight to discuss possible future rental. Current plans are to meet at Temple Bet Yam but it would require having our service much later in the day (1:30) due to Hebrew School beginning in September..

Meeting in Person: We need a prep meeting to discuss how we will transition back into church. We also will be doing a survey. Given the current spike in new cases, we will suspend in person meetings including POD. We will review every 30 days to determine when it is appropriate to meet in person. We will continue virtual services until then.

Non-Active Membership Letter: Mari developed letter to go out to 21 people. Mari and Julie to send out at the same time and to give them about 2 weeks to reply before removing them. Reviewed and approved the letter template that will be going out regularly each time the members is reviewed for eligibility. Linda Smith requested her membership be removed. Dawn responded to Linda on behalf of the BOD recognizing her request that we honored. That reduced the active members to 83.

NEW BUSINESS

COVID Survey: Mari provided a survey used by other churches to check in on their members and their concerns and preferences as they move back into church in the future. We will review and provide feedback at the July BOD meeting of any changes prior to setting it up on Survey Monkey.

Virtual Services: Jackie worked with FaceBook to prevent blocking of music and video from CCLI. We have all proper licenses for music, video and live streaming. We also have a DropBox for keeping necessary files. Steady people joining and even past members/friends are starting to join. Our numbers are higher than in-person services.

We Care Bags: Bags for Members and Friends of the church will be delivered to everyone (Except a few that have to be mailed). Information and small gifts will be enclosed to stay in touch and make a connection. Board Members divided up the list of individuals and decided who they would bring the bags to this week.

The next Board meeting will be on July 19th at 2:00PM at Mari's house or on Zoom based on COVID impacts.

The meeting ended at 3:41 PM and was followed by a closed session.

Submitted by Dawn Ozanne