

## CONGREGATIONAL MEETING MINUTES

### MCC OF GREATER ST. LOUIS

FEBRUARY 24, 2008

1. Rev. Dr. Carol T. called the meeting to order.
2. Mama Kathy A. opened the meeting with prayer.
3. Rev. Dr. Carol T. established that we have a quorum with 75 present
4. Minutes of the 2007 Informational Forums and the 2007 Congregational Meeting

2007 Informational Forums (February and September)

Rev. Bonnie L. moved to approve the minutes of the 2007 Informational Forums.  
Keith A. seconded the motion. Motion carried unanimously.

**MOTION 08-01\***

2007 Congregational Meeting

Dale S. moved to approve the 2007 Congregational Meeting minutes. Debra B. seconded the motion. Motion carried unanimously.

**MOTION 08-02\***

5. Election of Board of Directors' Candidates

There are three positions open on the Board of Directors. Those standing for election are: Keith A., Bettye B., and Denise S. It takes 50% + 1 to elect. It will take 39 positive votes for each to achieve election. All achieved election to the Board of Directors.

6. Election of Alternate Lay Delegate

There are three positions open for Alternate Lay Delegate. Deb B. was appointed as Alternate Lay Delegate at the last Board meeting. She is visually impaired and did not see the notice to run since it wasn't in large print. Lisa W. is standing for election as Alternate Lay Delegate. Lisa W. achieved election for Alternate Lay Delegate.

7. 2007 Treasurer's Report - Denise S.

This report was amended and presented in a separate document and has been available the last two weeks. The change on it had to do with the transfers. We transferred \$2600 from the General Fund to the Building Fund every month; one of those transfers wasn't reported correctly and one had been missed.

Dale S. moved to approve the 2007 Treasurer's Report. Jackie M. seconded the motion.

Question: As far as our current deficit, is that typical for this time of year or not?

Answer: That's just a monthly figure. The actual year-to-date shows a positive \$140,000.

Denise S., Treasurer, said that we have had a cash flow tightness throughout the past year. We finished our Tithes and Offerings at 93% for the year, and our Expenses had finished at 95%. The primary reasons that kept us in the positive last year were the sale of the Dolman properties, the Golf Tournament proceeds, and the \$50,000 grant of which \$25,000 was put in in 2007.

Motion carried unanimously.

**MOTION 08-03\***

8. 2008 Proposed Budget - Denise S.

The 2008 proposed budget was presented. Dale S. moved to approve the 2008 proposed budget as presented. Kathy A. seconded the motion.

Question: Is the projected income from the Golf Tournament part of the budget?

Answer: Yes, it is. If we didn't have the golf tournament, then the budget would be short the amount projected as income from the tournament.

Motion carried unanimously.

**MOTION 08-04\***

Bettye B. closed the meeting with prayer at 1:35 pm.

Respectfully submitted,

Rev. Bev Stephenson  
Recorder