

**BOARD OF DIRECTORS MEETING
MINUTES
METROPOLITAN COMMUNITY CHURCH OF GREATER ST. LOUIS
MAY 8, 2007**

Members Present: Bettye B., Dave B., Mike E., Valerie J., Paul L., Denise S. Keith T.,
Rev. Dr. Carol T., Jenny W.

Others Present: Rev. Jeff B., Dan D., Jackie E., Bill F., Danny G., Pat G., Rev. Bonnie L.,
Kurn L., Elaine L., Jan M., Jackie M., Jackie R., John R., Toni S., Sandy S.,
Rev. Bev S., Mary Lou S. Donald V., Rev. Sue Y.

- I. Rev. Dr. Carol T. called the meeting to order at 7:06 pm.
- II. Rev. Dr. Carol T. shared a devotional, and then led us in prayer.
- III. Rev. Dr. Carol T. established that we had a quorum with all Board members present.
- IV. The agenda was presented and accepted by consensus.

V. APPROVAL OF MINUTES

A. April, 2007 Board Meeting

The April, 2007 Board minutes were presented. Mike E. moved to approve the April, 2007 Board minutes. Dave B. seconded the motion. Motion carried Unanimously.

MOTION 07-0501*

VI. REPORTS

A. Investment Report - John Russell, Stifel Nicholas

Denise S. introduced John R. and gave his resume. John R. then proceeded to present a report on our investments and how our money is invested. A conservative approach is taken with our investments.

B. Membership Report - Bettye B.

Bettye B. report that our membership remains at 324. No action was taken.

C. Treasurer's Report - Denise S.

Denise S. reported that we have \$6000.00 more in the checking account than last month, but some of the checks that have been mailed are not indicated on the Income and Expense Report. We are approximately \$25,000.00 in the black due to our Building Fund investments. Tithes and Offerings are at 113% year to date. Last month they were at 89% so April was a good month. Our Building Fund is at 66%, and the Benevolent Fund is at 22% of year to date budgeted income.

The Ad Hoc Committee will meet on May 22 and May 25 to complete the 2005 and the 2006 Internal Audits. Dave B. will lead the group.

The External Audits need to be completed for 2004 and 2006. Denise S. requested referrals for potential auditors.

Denise will meet with John Russell on May 16th at Stifel Nicholas regarding recommendations for changes to our investments. She will present to the Ad Hoc committee for consensus of decision before making any changes.

She plans to present a policy for the committee regarding MCCGSL Investment strategies at next months meeting.

Rev. Dr. Carol T., Toni F. and Denise S. will meet with Bette Welch, CPA on May 11th to determine our expectations for her services regarding our financial statements.

Bettye B. moved to accept the Treasurer's report. Dave B. seconded the motion. Motion carried unanimously.

MOTION 07-0502*

D. Senior Pastor's Report - Rev. Dr. Carol T.

Rev. Dr. Carol T. gave the highlights of her report.

- Rev. Jeff B. attended HRC in Washington D.C. and also a press conference today.
- Clergy Candidates raised \$1348 in the sale of their T-Shirts.
- The Team Leader's Handbook has been completed.
- A trial run of MCCGSL news via e-mail
- Average income for April was \$8841.00
- For the first 3 Sundays in June, sermons will be examining the "clobber" passages; these will be given by all of the pastors.
- The Choir Concert is Saturday, June 16.

Dave B. moved to receive the Senior Pastor's oral report. Jenny W. seconded the motion. Motion carried unanimously.

MOTION 07-0503*

E. Vice-Moderator's Report - Mike E.

Vice Moderator, Mike E. presented an updated BOD calendar of events and meetings and passed them out to the Board. The Choir Concert date is changed. The Ezekiel Project retreat is for HIV+ only. We may need to list the Komen Race for breast cancer on June 16. For the mid year evaluation process, the Board will probably use the existing forms this year.

F. Strategic Plan

Building Planning Committee & Capital Development Committee

Mary Lou S., Chair, said that their next meeting is June 16, that a couple of projects are in progress, and that on Sunday, June 10, another forum will be held after the 11:30 service to look at the future of our church.

Jan M. said that their next meeting is Tuesday, May 15. They have talked about funding sources, tithing, and finances, that members will grow our General Fund.

VII. CONTINUING BUSINESS

A. Bids for MCCGSL Computer Office Network - Rev. Dr. Carol T.

We now have a maintenance contract bid. with IT St. Louis, a break/fix contract. The company is owned by Dale S.

B. Discussion - Director of Communications & Volunteer Ministries

This position was approved by the Board in December, and the job description was approved in March, 2007. It has not been posted due to our finances.

Denise S. moved that we move forward with the position of Director of Communications & Volunteer Ministries, posting the position, accepting applications, interviewing applicants, etc. Mike E. seconded the motion. Motion carried unanimously.

MOTION 07-0504*

C. Miscellaneous Continuing Business

Keith T. has volunteered to be on the UFMCC Endowment Board.

VIII. NEW BUSINESS

A. Presentation of 2007 Performance Goals

1. Rev. Jeff B. presented his performance goals and talked about them
2. Rev. Sue gave the highlights of her goals.
3. Rev. Bev gave a brief summary of her goals.

B. Approval of Per Diem, 2007 General Conference

Bettye B. moved that the per diem for Clergy and Delegates for General Conference be \$50.00 per day. Denise S. seconded the motion. Motion carried unanimously.

MOTION 07-0505*

C. Miscellaneous New Business

Elaine L. said she would like us to look at changing our service times after Rev. Wally retires.

The meeting adjourned at 9:30 pm with prayer.

Respectfully submitted,

Rev. Bev Stephenson, Recorder