



Agenda
Board of Directors Meeting
Sunday, August 29, 2021

Members: Rev. Karla Dutey-Amburgey, Moderator; Karen Kendall, Vice-Moderator/Clerk; Debbie Young, Treasurer; Betty Adams, Member-at-Large

- I. Call to order
- II. Opening prayer
- III. Review of meeting guidelines
 - a. All members are welcome to attend. If they do not have the link, they should email Kathy.
 - b. The agenda is sent out to all members at least one week prior to the meeting. If you'd like to add a topic to the agenda, follow the instructions, email Karen. If you have added something to the agenda, you are welcome to speak to that topic during the meeting.
 - c. If you are not a board member and did not add an agenda item, however, and would like to speak at the meeting, you can enter a comment in the text field or raise your hand. If the Vice-Moderator recognizes you, you are welcome to speak.

- IV. Review and approval of 7/18/21 minutes
- V. Pastor's report
- VI. Financial report
- VII. Old Business:
 - a. Focus group for mission statement, vision statement, core values, and statement of faith
 - b. Media ministry
 - c. August donations
- VIII. New Business:
 - a. September donation
 - b. Lay Delegate report
- IX. Other
- X. Closing prayer



Board of Director's Meeting Minutes
July 18, 2021

In Attendance:

Board of Directors: Rev. Karla Dutey-Amburgey, Moderator; Karen Kendall, Vice-Moderator/Clerk;
Debbie Young, Treasurer; Betty Adams, Member at Large
Others: Dean Heaton, Gisselle Blay

- I. Quorum was established and the meeting was called to order at 12:40 pm by Rev. Karla Dutey-Amburgey
- II. Opening prayer by Rev. Karla
- III. Review of 6/27/2021 meeting minutes by Karen Kendall, Clerk
 - a. Motion to accept as written – Rev. Karla Dutey-Amburgey
 - b. 2nd – Debbie Young
 - c. Minutes accepted
- IV. Pastor's report given by Rev. Karla
 - a. Motion to accept as written – Karen Kendall
 - b. 2nd – Debbie Young
 - c. Report accepted
- V. April Financial report given by Debbie Young, Treasurer
 - a. Attendance – 82
 - b. Offering - \$2,765.00
 - c. Expenses - \$864.51
 - d. 44% increase in offerings from May
 - e. Transferred 5% of total income from January to June 2021 to savings the emergency fund - \$694.84
 - f. Motion to accept as written – Karen Kendall
 - g. 2nd – Betty Adams
 - h. Report accepted

- VI. Old business:
 - a. Focus group for mission statement, vision statement, core values and statement of faith – small team has been formed and will begin meeting shortly.
 - b. Media Ministry – tabled to August meeting.
 - c. Marketing:
 - i. Magnetic signs for Rev. Karla’s truck have been ordered
 - ii. Sample car sunshade has been ordered
 - d. July donation will be to Jasmyn as the other organization never returned calls.

- VII. New business:
 - a. August donation will be \$100 to both Daniel and Jewish Family & Community Services for school supplies.
 - b. Marketing – will hold off on ordering anything further until we know of an event we will be participating in.

- VIII. Other - none

- IX. Closing prayer – Karen Kendall

- X. Adjournment at 1:00 pm.

Respectfully submitted by Karen Kendall, Clerk

Pastor Report August 2021:

I will have to say that this may be the shortest pastor's report you will ever receive from me. The month of August has been filled with quarantine after quarantine from COVID for my family. Our first quarantine lasted fourteen days and on the fourteenth day, our youngest son tested positive for COVID, which meant another fourteen days in quarantine. This past Thursday was our release day which meant the kids could go back to school.

I have to say that Kathy was my saving grace. Because of Kathy and the Board of Directors, we did not have to skip a beat with me being out of the pulpit. I will never be able to thank these wonderful people for all they have done. Not only did they keep the church going, but they also fed our family when neither Mary Lynn nor I had the strength to cook. We were, and are, so grateful for all of the help and prayers that we received during this difficult journey.

I am grateful to get back into the pulpit and to be able to give Kathy a break. Goodness knows she deserves one. I look forward to seeing you all and I pray that you and your family stay healthy.

Blessings,

Rev. Karla



NORTH FLORIDA
MCC
METROPOLITAN
COMMUNITY CHURCHES

August 29, 2021, North Florida MCC Financial Report

January – July 2021, Financial Review

The following reflects the attendance, offering and number of individuals that viewed our services and the Facebook page during this calendar year.

Month	Attendance	Total Services	Average per Service	Total Offering Received	Total views from live streamed Worship Service	Total hits on Face book
January	106	4	27	\$1,993.95	361	335
February	92	4	23	\$1,987.00	404	526
March	92	4	23	\$2,202.50	281	375
April	123	5	25	\$2,430.72	328	385
May	65	4	16	\$1,552.00	313	498
June	82	4	21	\$2,765.00	253	367
July	68	4	17	\$2,429.62	231	504
TOTAL	628			\$15,360.79	2171	2990
AVERAGE PER MONTH	90			\$2,194.40	310	427

Observation:

- Added a column to show average attendance per service. To move towards affiliation, we need an average worship attendance of at least 35 people during the six months prior to applying for affiliation.
- Added a column to show the total hits that we've received via Facebook.
- The total views from live streamed services are not based on viewing the entire service.

The following reflects the expenses for July 2021.

2021 Expenses		
Date 2021	Category	Debit
JUL 01 2021	Payroll Fees	(\$34.99)
JUL 01 2021	Community Hospice Love Offering	(\$100.00)
JUL 06 2021	In person supply service Laminate pages	(\$10.68)
JUL 07 2021	June Assessment	(\$276.50)
JUL 08 2021	Honoraria 6/20/21 Kathy Waite	(\$50.00)
JUL 14 2021	Karla Payroll	(\$250.00)
JUL 19 2021	Church Magnet for Pastors Truck	(\$61.54)
JUL 29 2021	Karla Payroll	(\$250.00)
JUL 31 2021	Karla Birthday Gift	(\$100.00)
		(\$1,133.71)

Respectfully submitted: Deb Young, Treasurer

- I. What is a Lay Delegate?
 - A. "Lay Delegates serve as the communication link between the local congregation, the Network, and the Fellowship."
 - a. Share information from Network and Fellowship as it becomes available.
 - B. Represents the local church. Has both voice and vote at General Conference
 - a. Accurately represent local congregation's view at the business meetings
 - b. Attend all forums and business meetings at each conference.
 - c. Report conference highlights including outcome of major issues (e.g., elections, votes, bylaw changes, etc.)

- II. General Conference 2022
 - A. First Phase: Global General Conference July 1-3, 2022
 - a. Houston, TX, USA
 - b. Also held in Sao Paulo, Brazil and Manila, Philippines
 - i. UFMCC working with local organizers to plan a location in Africa, Europe and possibly Australia/New Zealand
 - ii. Locations could be added or removed depending on the COVID-19 pandemic situation.
 - c. Features of In-Person & Virtual Gatherings
 - i. Globally curated worship experiences will be in-person at each location and streamed online.
 - ii. Workshops will include online presentations, in-person facilitated dialog, and chat groups to contact presenters, ask questions, or offer ideas. The online portion will be available for 6 months after the conference
 - iii. Plenaries will be viewed in-person and online with a diverse line-up of speakers.
 - iv. In-person meals and social activities will be included at each site.
 - v. Registrants will utilize an online app to connect, chat, and interact with all other participants gathering from around the world.
 - vi. A pre-recorded worship service will be available for all of our churches to use locally on 3 July 2022 focused around the conference theme. Worship leaders can take part in the entire in-person or online experience without needing to plan or execute their own worship service.

 - B. Second Phase: Business Meeting July 15-16, 2022
 - a. Online Only
 - i. Every voting-eligible church can have their pastor and delegate vote, no matter where in the world they are.
 - ii. Voting will be online and open for a minimum of 24 hours

- iii. Formal and informal Business Forums will be online beginning in June 2022
- iv. Registration for the Business Meeting will be independent from the Global General Conference

III. Florida Network

- A. Facebook: MCC All Florida Network
 - b. Showing Online services of local churches
 - c. Passing along news of local churches when available

IV. Other News

- A. MCC History and Polity Class
 - i. Course considers the history, structure, and governance of MCC.
 - ii. Open to laity, required for clergy candidates
 - iii. September 12-November 2, 2021
 - iv. Registration now open
- B. Hispanic Heritage Month begins September 15th
 - i. United States celebration of the history and culture of Lantinx and Hispanic communities
 - ii. Sept 15th is anniversary of the independence of 5 Hispanic Countries: Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua
- C. Connecting with Others
 - i. Saturday, September 11th: Mental Health Visibility Kinship Gathering
 - 1. If you identify as a person living with a mental health challenge, then this group is for you. The MCC Diversity and Inclusivity Kinship groups are to facilitate connection, foster visibility and promote the diverse social and cultural groups within the denomination. 11am EDT / 8am PDT
 - 2. Check NFLMCC newsletter for Zoom link/information
 - ii. Saturday, September 11th: Sharing the Journey English Virtual Community
 - 1. If you speak English and are looking to create and build relationships with others, you are invited to attend. These gatherings offer you the freedom to talk about spiritual topics in a safe and sacred environment.
 - 2. 11am EDT / 8am PDT
- 3. Email VirtualMCCEnglish@MCCchurch.net for the ZOOM link.