



**Agenda**  
**Board of Directors Meeting**  
**Tuesday, December 28, 2021**

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

- I. Establish quorum/call to order
- II. Opening prayer
- III. Acknowledgement/welcome of new board member
- IV. Review and approval of 11/28/21 minutes
- V. Pastor's report
- VI. Financial report
- VII. Lay Delegate report
- VIII. Old Business:
  - a. December donation
- IX. New Business:
  - a. January donation

b. Marketing – brainstorming on ways to bring in new members

X. Other

XI. Closing prayer

XII. Adjournment

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Board of Director's Meeting Minutes  
November 28, 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: Kathy Waite, Gisselle Blay, Rev. Wanda Floyd, Collis Floyd

- I. A quorum was established and the meeting was called to order at 12:31 pm by Rev. Karla
- II. Opening prayer by Rev. Karla
- III. Discussion facilitated by Rev. Wanda and Collis re: the use of and reason for inclusive language in the MCC denomination
- IV. Pastors report – accepted as written
- V. Review of 10/24/2021 meeting minutes by Karen Kendall, Clerk
  - a. Motion to accept as written – Debbie Young
  - b. 2<sup>nd</sup> – Betty Adams
  - c. Minutes accepted unanimously
- VI. October Financial report given by Debbie Young, Treasurer – accepted with no changes
  - a. Views on Facebook live stream - 294
  - b. Attendance – 78
  - c. Offering - \$1,150.00
  - d. Expenses - \$784.32
- VII. Lay delegate report by Gisselle Blay
  - a. Information regarding the general conference next year
    - i. Theme is “Be Not Conformed, Be Transformed” from Romans 12:2
    - ii. Will be offered online and in person
    - iii. Registration will open in January

- VIII. Old business:
- a. November donation was \$50 gift card to Jewish Family & Community Services and Daniel to be given to a family for Thanksgiving dinner
- IX. New business:
- a. Discussion re: December donation – decision to contact Habitat for Humanity. Karen to contact them for where to send.
  - b. Set date to create 2022 budget – Wednesday, December 1<sup>st</sup> at 7:00p via zoom
  - c. Set date for congregational forum – Sunday, December 5<sup>th</sup> at 12:30p in person and via zoom. Proposed budget will be sent prior to this time.
  - d. Set date for congregational meeting – Sunday, December 12<sup>th</sup> at 12:30p in person and via zoom
  - e. Discussion re: need for new board members. Bylaws require a minimum of 3 people, including the pastor. We still need 2 people.
- X. Other
- a. Christmas Eve service – will be held at 6:00p (location to be announced).
- XI. Closing prayer – Karen Kendall
- XII. Adjournment at 2:12 pm.

Respectfully submitted by Karen Kendall, Clerk

## NFLMCC Pastor Report December 2021:

It is so hard to believe we have almost finished the year of 2021. We are in the month of December, and it has been a busy one.

December is the month for our congregational meeting. We had our forum first on Sunday the 8<sup>th</sup>, followed with the congregational meeting Sunday the 12<sup>th</sup>. During that meeting we accepted Deb and Karen's request to leave the board due to medical reasons. They did however choose to stay active board members until March which will give us time to bring two more members onboard. Betty chose to leave the board due to medical reasons as well.

We also had one board meeting and one budget meeting.

We had two book studies which allowed us to finish the book "Ministering Through Spiritual Gifts", written by Rev. Dr. Charles Stanley. We will take about one month off and then start another book/bible study.

We received a wonderful monetary gift from Trinity MCC in Tallahassee. They had received a major contribution and on deciding to close their church they blessed all MCC churches in Florida with a gift to help us build our churches.

I reached out to nine people by phone and three people via text. It is nice when we can communicate with each other and share our good times, as well as our concerns.

As Christmas was approaching, we were asked to move to a different location to have our services. The room that we used at the Baycenter building was filling up with gifts for the foster children and families. I can think of no better reason to move. We had three services where their Food Bank is located. But, on Christmas Eve we were able to return to the building on Baycenter to have our Christmas Eve service. We were so thankful for that.

And last but not least, I received a text from Samantha Derrick at River Garden. She would like to meet with me in regards to starting the monthly Christian worship services again. I will meet her on January 12<sup>th</sup> at 2pm.

As always, I am honored to be your pastor. I hope everyone had a wonderful Christmas and a Happy New Year.

Blessings,

Rev. Karla



NORTH FLORIDA  
**MCC**  
METROPOLITAN  
COMMUNITY CHURCHES

## December 2021, North Florida MCC Financial Report

### January – November 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
August	71	5	14	\$1,300.00	320	386
September	82	4	21	\$2,384.97	270	306
October	78	5	16	\$1,150.00	294	305
November	77	4	19	\$1,584.00	210	255
<b>TOTAL</b>	<b>936</b>			<b>\$21,779.76</b>	<b>3265</b>	<b>4242</b>
<b>AVERAGE PER MONTH</b>	<b>85</b>			<b>\$1,979.98</b>	<b>297</b>	<b>386</b>

The following reflects the expenses for November 2021.

<b>2021 Expenses</b>		
<b>Date 2021</b>	<b>Category</b>	<b>Debit</b>
NOV 01 2021	Payroll Services	(\$34.99)
NOV 02 2021	Pastor Appreciation	(\$100.00)
NOV 12 2021	Karla Payroll	(\$250.00)
NOV 12 2021	October Assessment	(\$57.50)
NOV 12 2021	Gift Cards for Daniel Kids and & Jewish Family and Community Services - Thanksgiving dinners	(\$100.00)
NOV 23 2021	Annual Fee - WIX Website	(\$156.00)
NOV 26 2021	Annual Constant Contact Fee (online bulletins)	(\$187.00)
NOV 29 2021	Karla Payroll	(\$250.00)
NOV 29 2021	WIX Website - upgrade	(\$91.73)
NOV 30 2021	Candles	(\$36.50)
NOV 30 2021	11/14/21 Honoraria	(\$50.00)

(\$1,313.72)

Observation:

Expenses were a little higher this month as we paid the annual fees for the Website (WIX) and Electronic communications (Constant Contact)

If any member of the church wishes to view the finances they are welcome to contact Deb Young.

Respectfully submitted: Deb Young, Treasurer