Report of Board of Directors Monthly Meeting – January 22, 2024

The RMCC Board of Directors met for our monthly meeting on January 22, 2024. The following is a summary of the topics discussed. This is not meant to be a complete report on the Board meeting, but hopefully it will give you a review of the highlights. If you wish to request a copy of the minutes, they will be available after they are approved at the February 26 monthly meeting. For more information, please contact the Clerk, Cathleen Sheil-Hopper, at cathleen@resurrectionmcc.org.

- The church's financial status. While this is a regular monthly topic, it was discussed in more depth than usual. There was much to consider: the good news (the Meet Me At the Manger campaign was very successful, thanks to our generous congregants) and the bad news (our finances are still in need of attention and problem-solving). The Board decided to hold a Town Hall meeting with the entire congregation on Sunday, February 11, at 12:30 pm, to apprise everyone of the financial situation and to request feedback as we consider potential solutions.
- Review of Membership Rolls. Our Bylaws require us to review the membership rolls annually. Because of the many challenges during and following the covid pandemic, this has not been done since 2019. We are currently sending letters to members who have not been in contact with the church for over a year, inquiring if we can assist them in any way and asking if they wish to continue their membership.
- Board Administrative Business. Review of monthly reports submitted by Board members and committees. Formation of committees to review the Bylaws (required every other year) and the Policy and Procedures manual.
- Planning for the Board Retreat. The annual Board retreat will take place on Saturday, February 3, at the church. Each Board member has a specific job on the Board (Treasurer, Clerk, etc.) and develops annual goals related to that job. The Board also develops annual goals for itself for the coming year.
- Other topics. We have a new QR code (look for it, starting this week) linking to opportunities to give and to learn more about the church. We are beginning to plan for Pride 2024. The Pastoral Search Committee gave an update. There was a final report on the Drag Bingo event. Recent repairs and improvements to the campus were discussed.