Resurrection Metropolitan Community Church
Board of Directors Monthly Meeting – July 22, 2024

Proposed Agenda

I. Attendance. Meeting called to order.
II. Opening Devotional and Prayer – Bill Russell
III. Sections III-VIII – Consent Agenda
IV. Approval of Agenda. Motion to approve agenda.
V. Approval of Previous Business
- **a.** June 24, 2024 Minutes

VI. Receive Financial Report
VII. Receive Board Reports
- **a.** Vice Moderator Report – Raymond Turner
- **b.** Clerk Report – Cathleen Sheil-Hopper
- **c.** Treasurer Report - Doug Perkins
- **d.** Assistant Treasurer Report – Bill Russell
- **e.** Resource Development Report – Zee Broussard
- **f.** Administrator Report – Billy Ray Priest
- **g.** Community Presence Report – Veronique Walker
- **h.** Board Development Report – Irene Gutierrez Fowler
- **i.** Associate Pastor – Rev. Denise Junious

VIII. Receive Committee Reports
- **a.** Financial Report – Treasurer. **Motion** to receive all reports, including Financial.

IX. Continuing Business
- **a.** Discussion of Consent Agenda Items.
- **b.** Pride 2024 Debrief – Dominique Williams, Chair
- **c.** Financial status – Doug.
- **d.** Fundraising in 2024 – Zee.
- ***e.*** Pastoral Search Committee Update –Raymond
- ***f.*** Bylaws Committee Update - Billy Ray.
- ***g.*** Policy and Procedures Review Committee Update – Billy Ray.
- **h.** Exploratory Committee/Property Sale Update - Billy Ray, Bill.
- **i.** Community Night Out Ideas – Veronique.
- **j.** Nominating Committee Update – Irene. Discussion of Board terms.
- **k.** Storm Update – Raymond.

X. New Business
XI. a. Rev. Denise Junious
XII. Review Meeting Action Items
- **a.** ACTION ITEM
- **b.** ACTION ITEM
- **c.** ACTION ITEM
- **d.** ACTION ITEM
- **e.** ACTION ITEM
- **f.** ACTION ITEM
- **g.** ACTION ITEM
- **h.** ACTION ITEM

XIII. Executive Session

XIV. Closing Prayer
XV. Adjournment. Motion to adjourn Adjourned