**Highlights of Board of Directors Monthly Meeting – 11/18/24**

Below is a summary of the Board’s discussions at the meeting. Any member may request a copy of the minutes from Cathleen Sheil-Hopper, Clerk, at cathleen@resurrectionmcc.org.

* **Stewardship**. 24 people attended the stewardship training presented on November 16 by Dr. Renae Phillips. The attendees will continue meeting as a stewardship committee.
* **Welcoming New Board Members and Election of Officers**. The Board welcomed newly elected members Jacquelyn (Jackie) Marshall and Juan Manuel (Manny) Urquiza. The following officers were elected for the next year: Raymond Turner, Vice-Moderator; William (Bill) Russell, Treasurer; Cathleen Sheil-Hopper, Clerk. Other Board positions will be as follows: Administrator, Billy Ray Priest; Assistant Treasurer, Jackie Marshall; Community Presence, Zee Broussard; Board Development, Irene Gutierrez Fowler Resource Development, Manny Urquiza. Connie Wright will continue to serve as volunteer Moderator.
* **Fundraising**. The Meet Me at the Manger holiday fundraising campaign will kick off on December 7 and will continue through the end of the year. Please see the Mobilizer and announcements at Sunday services for information on how to give.
* **Bylaws Revision**. The Board members reviewed the revisions proposed by the Bylaws Committee and made additional changes. The resulting proposed Bylaws will be presented to the congregation for approval at a special congregational meeting on December 15, 2024.
* **Financial Status**. The Board reviewed the church’s current financial status.
* **Other Business.** The Board conducted discussion of other church business, including a debrief of the Annual Congregational Forum (November 3) and Annual Congregational Meeting (November 10). Board members reviewed and signed the church’s Confidentiality Policy, Conflict of Interest document, and Board Covenants, as well as the signature cards for the bank accounts.
* **Potential Sale of Church Property**. Members of fhe Exploratory Committee attended the meeting to present information about an offer to purchase the church property. The Board will present this offer to the congregation at a special congregational meeting on December 15, 2024.