Resurrection Metropolitan Community Church
Board of Directors Monthly Meeting – February 26, 2024

Proposed Agenda

I. Attendance

II. Opening Devotional and Prayer – Raymond Turner

III. Sections III-VIII – Consent Agenda

Approval of Agenda.

IV. Approval of Previous Business

- **a.** January 22, 2024 Minutes

V. Receive Financial Report

VI. Receive Board Reports –

- **a.** Gap Pastor Report – Pastor Candace Shultis
- **b.** Vice Moderator Report – Raymond Turner
- **c.** Clerk Report – Cathleen Sheil-Hopper
- **d.** Treasurer Report - Doug Perkins
- **e.** Assistant Treasurer Report – Bill Russell
- **f.** Resource Development Report – Zee Broussard
- **g.** Administrator Report – Billy Ray Priest
- **h.** Community Presence Report – Veronique Walker
- **i.** Board Development Report – Irene Gutierrez Fowler

VII. Receive Committee Reports

- **a.** Facilities Committee Report (Campus Care)
- **b.** Financial Report

VIII. Continuing Business

- **a.** Discussion of Consent Agenda Items
- **b.** Planning for Pride 2024 – Bob Stubblefield and Dominique Williams, Committee Co-Chairs
- **c.** Financial Status, committee recommendations – Doug
- **d.** Fundraising in 2024 – Doug
- ***e.*** Pastoral Search Committee Update – Raymond
- ***f.*** Pastoral Transition – Plan for Pastoral Duties After Departure of Pastor Candace – Candace, Raymond
- ***g.*** La Casa de Todos – Board members to assist with Bingo - Billy Ray, Raymond
- ***h.*** Annual Board Retreat, Feb. 3, 2024, Debrief - Candace, Veronique
- ***i.*** Bylaws Committee (10 min.) - Billy Ray
- ***j.*** Policy and Procedures Review Committee (15 min.) – Billy Ray, Irene
- ***k.*** Membership Roll Review – Candace, Cathleen, Doug
- ***l.*** Annual Board Calendar – Billy Ray
- ***m.*** Town Hall Meeting of 2/4/24, Debrief – All (30 min.)

IX. New Business

- **a.** Review of Mission and Values
- **b.** Board Liaisons for Ministries

X. Review Meeting Action Items

XI. Executive Session

XII. Closing Prayer

XIII. Adjournment,