Resurrection Metropolitan Community Church
Board of Directors Monthly Meeting –March 25, 2024

Proposed Agenda

I. Attendance. Meeting called to order.
II. Opening Devotional and Prayer – Billy Ray
III. Sections III-VIII – Consent Agenda
IV. Approval of Agenda
V. Approval of Previous Business
  a. February 26, 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
VIII. Receive Committee Reports
  a. Facilities Committee Report (Campus Care. **Motion** to receive all reports, including Financial
IX. Continuing Business
  a. Discussion of Consent Agenda Items
  b. Pride 2024 – Veronique, All
  c. Financial status and finance committee recommendations – Doug
  d. Fundraising in 2024 – Doug
  e. Pastoral Search Committee Update – Raymond
  f. Bylaws Committee - Billy Ray
  g. Policy and Procedures Review Committee (15-20 min.) – Billy Ray
  h. Membership Roll Review – Cathleen
  i. Review of Mission and Values – All
  j. Board Liaisons for Ministries – All
  k. Congregational Meeting of April 7 meeting – All. (to be covered in part in Executive Session)
  l. Report from Exploratory Committee – Raymond (to be covered in part in Executive Session)
X. New Business
  a. Document Clean-up – Billy Ray
  b. April Campus Care with Board attending - Raymond
XI. Review Meeting Action Items
  a. ACTION ITEM –
XII. Executive Session
XIII. Closing Prayer
XIV. Adjournment. Motion to adjourn