

Minutes of MCC Knoxville Congregational Meeting ~~November 12, 2023~~ April 14, 2024 (Draft 23)

Board Members Present: Rev. Colleen Darraugh, Steve D., Donna K., Doug K., Ruby L., Gary W. and Cassi W.

Rev. Colleen Darraugh convened the meeting at 12:29 p.m.

After recording members checked in it was determined a quorum had been met (20% of Membership: 10 is a quorum, 27 voting members were present,).

Opening Prayer – Pastor Colleen

Amend/Approve Agenda

Adjournment will be added

Moved: Cassi W.

Seconded: Kathy H.

Approved

Approval of Congregational Meeting Minutes of November ~~11~~ 12, 2023

Motion to approve: Donna K.

Seconded: Sandy T.

Approved

Election of Three Board Member (two year terms ending 2026)

There were no additional nominations.

Board seats currently held by Doug K., Ruby L., and Gary W.

Ruby and Gary have chosen not to continue. They were thanked for their service.

Doug K., Linda Y., Sandy T., and Sharon U. stood for election.

Doug K., Sharon U. and Linda Y. were elected.

Treasurer's Report

Motion to approve the Treasurer's report: Gary W.

Seconded: Vicki V.

Approved

Election of One Lay Delegate (3-year term ending 2027)

There were no additional nominations.

Carrie R. has served as our Lay Delegate. She was reelected.

Reception of Reports as a Group

Pastor's Report

Board of Directors Report

Lay Delegate Report

Deacons Report

Food Pantry Report

Motion to receive the reports: Ruby L.

Seconded: Bob G.

Approved

Motions of Appreciation

For Steve's work in the AV Ministry

Moved: Vicki V.

Seconded: Linda Y.

Approved

For Ruby's Board and Property work:

Moved: Donna K.

Seconded: Rick S.

Approved

For Colleen:

Moved: Steve D.

Seconded: Gina G.

Approved

For Lois for APATT and Worship décor:

Moved: Carrie R.

Seconded: Donna K.

Approved

For Rev. Caedmon and his digital ministry work:

Moved: Doug K.

Seconded: Steve D.

Approved

For Robert White:

Moved: Donna K.

Seconded: Ellen C.

Approved

Pastor Colleen noted that two items raised at the Congregational Forum (placing Board minutes online and investing in CDs) were under review for action by the Board.

Adjournment

Motion to adjourn: Cathy H.

Seconded: Beth P.

Approved

Closing Prayer – Rev. Caedmon

The meeting adjourned at 12:53 p.m.