

Holy Cross Metropolitan Community Church
3130 W. Fairfield Dr.
Pensacola, Florida 32505
Board of Director's minutes
Oct. 18, 2011

The meeting was called to order at 7 p.m. with a prayer by Jes Morgan.

A quorum was established by Rev. Sandy O'Steen, with Jes, Pat Lieb, Chris Wellborn, Tina Rayfield and Louis Cooper present and Melissa Featherstone absent.

Louis moved adoption of the agenda as amended, and Tina seconded the motion. The motion passed unanimously.

Jes moved acceptance of the minutes from the previous Board meeting, which was seconded by Pat and passed unanimously.

Louis moved acceptance of Clerk's Report, which was seconded by Tina and passed unanimously.

Tina moved acceptance of the Treasurer's Report, which was seconded by Chris and passed unanimously.

Jes moved acceptance of the Pastor's Report, which was seconded by Tina, and passed unanimously.

Chris moved the Board of Trustees report, which was seconded by Louis and passed unanimously.

There were no items under Old Business.

Under New Business, three items were discussed:

- Chris moved to ask Joey Bishop to chair the Nominating Committee. Tina seconded, and the motion passed unanimously.
- Pat moved that the annual membership review be conducted. Chris seconded, and the motion passed unanimously.
- Jes moved that a policy be enacted that, in the absence of a board member, the offerings be put in the safe, and that the counting schedule be posted on the BoD bulletin board. Tina seconded, and the motion passed unanimously.

The date of the next meeting was set for Nov. 15, 2011, at 7 p.m.

Jes moved adjournment, and Chris seconded. The motion passed unanimously at approximately 7:47 p.m.

Respectfully,
Louis Cooper, Clerk
Holy Cross MCC