

Gather Houston Board Meeting Minutes  
January 30, 2022  
11:30 am

Voting Members in Attendance: Josh Hilburn, Rachel Dubose, Andy Pechacek, Udoro Gatewood

Pending New Members in Attendance: Kelsey Murphy, Dani Gantt

Non-voting Members in Attendance: Lauren Hazard

Start time: 11:27 am

Agenda:

- 2022 Board Vision
  - Rachel reviewed last year's Board goals which include: to provide structure, accountability, and guidance for Josh; to establish a permanent long-term goal for our building & location; to improve the children's ministry. It was discussed what the focus and goals will be for this year.
- Members' Meeting
  - Josh reported that on February 6<sup>th</sup> we will host a members' meeting. Members will be asked to approve the new Board members, and the 2022 budget. Andy will give a financial update and Josh will give a ministry update for the year.
- 2022 Ministry Plan
  - Josh communicated the ministry update that he will be giving in the members' meeting. The word for the year is "liturgy" which means the work of the people. This year we would like to build into our community participation in the church and community.
  - Rachel noted that the approved 2022 budget shows a net loss of \$16,000. The Board agreed to move forward with the approval of the budget.
- Next Meeting
  - March 27, 2022
  - Future meetings will be held in person every other month on the last Sunday of the month.

End Time: 12:14 pm