



Martin Luther King Jr. Board Board Meeting

December 7, 2023 | 4:00 PM
Vibez, 401 Cherry Street, Macon, GA 31201

AGENDA

1. Call to Order
2. Approval of Minutes
 - A 11-02-2023 Meeting Minutes
3. Old Business
 - A By-Law Review
4. New Business
5. Adjournment

**MARTIN LUTHER KING BOARD MEETING
BOC CONFERENCE ROOM CITY HALL
NOVEMBER 2, 2023
4:00 P.M.**

BOARD MEMBERS PRESENT:

Commissioner Elaine Lucas, Chairperson
Joyce Humphrey, Citizen
June O'Neal, Mentor's Project
Dr. Evans Brown, True Faith Church of God in Christ
Dr. Henry Ficklin, MBC Executive Director of Community Affairs
Lisa M. Watson, Pastor, Evangelical Liberty Christian Church & EMA Program Coordinator

BOARD MEMBERS ABSENT:

Rev. Dominique Nichols, Bibb County School District
Rev. Dominique Johnson, Kingdom Life Church
Rev. Harold Young, Tubman Museum
Charise Stephens-Merriweather, MBC Small Business Affairs
Rabbi Elizabeth Bahar, Temple Beth Israel

OTHERS PRESENT:

Frank Howard, Assistant County Attorney
Dr. Mary H. Butler
Sheila Griggs, Deputy Clerk of Commission

Call To Order

Chairperson Elaine Lucas called the meeting to order at 4:16 p.m.

Prayer

Pastor Lisa M. Watson opened the meeting with a prayer.

Approval of Minutes

On motion by Dr. Henry Ficklin, seconded by Pastor Lisa M. Watson and carried unanimously, the minutes from October 5, 2023 were approved.

Old Business

By-Law Review

The Board continued to review the By-laws and discussed attendance of the members. Attorney Frank Howard will make all recommended changes to the by-laws and provide a clean copy to the Board for review and approval at the next meeting.

Sponsor update – John R. Lewis Elementary School T-shirts

Dr. Ficklin reported that the deadline for the High Five Grant was October 15, 2023, and he was not able to meet that time frame for submittal.

June O'Neal requested that the 2024 MLK Jr. T-shirts approved for Martin Luther King Jr. Elementary School are made at the same cost as last year, which was \$7.00. She is waiting to get confirmation from the vendor.

Words for 2024 MLK T-shirts

The Board reviewed the words for the T-shirts and the words were agreed upon by the board.

Advocate, Affirm, Forgive, Hope Encourage Educate, Listen, Success, Positive, Strength, Non-adversarial, and Dream.

New Business

MLK Board Holiday Celebration

Members of the Board agreed to have 2023 Holiday Lunch on 12/7/2023 in lieu of the regular scheduled board meeting. They agreed to work with Marshall Talley to see if he will help coordinate the event that they are seeking to have at Vibez Brunch and Grill in Macon at 4:00 p.m.

June O'Neal reminded the board of the Parent Academy on November 14, 2023, at 5:30 p.m. She agreed to discuss the event during the Ask Elaine Radio Show on Wednesday, November 8, 2023, at 3:00 p.m.

The Board expressed interest in participating in the 2023 Christmas Parade. Commissioner Lucas is seeking innovative ideas on how to represent the Martin Luther King Jr. Board in this parade.

Adjournment

On motion by Dr. Henry Ficklin, seconded by Pastor Lisa M. Watson and carried unanimously, the meeting was adjourned at 4:50 p.m.

Respectfully Submitted:

Sheila F. Griggs
Deputy Clerk of Commission