

**MCCSF**  
**Board of Directors Meeting Minutes**  
**110 Gough Street**  
**August 24, 2008**

MCCSF Board Present: Rev. Lea B, Lewis D, Michael C, Kelly M, Bill L, Rick R, Mendel B, Troy B

**Meeting Called to Order at 1:20 p.m.**

The meeting was opened with prayer by Lea.

**July 2008 Board Meeting Minutes**

Approval of minutes moved by Rick; seconded by Kelly. Passed unanimously.

**Pastor's Report**

Worship – Status of analysis of 7:00 p.m. : Lea has interviewed a couple of folks, h a focus group and videotaped two services to send off to Marsha M, a worship service expert and our voluntary consultant. Staff will be attending “Elevation” a Marsha M workshop in October. An on-line questionnaire is also being prepared.

20 persons attended the QSangha Evening of Mindfulness. The event came very close to break-even. We may look at holding a Saturday event with Ji S in the future.

Pastoral Care – Jeff is on board!

Administration, Staffing and Fundraising – Lea has a focus on thank you calls, fundraising/giving, Pillars and the Pledge Campaign and some personnel clean-up and preparation work.

Community Outreach – The MCCSF remuneration from Pride work was \$8,864.

MCF – MCF is working on supplies for Harvey Milk and Guatamala.

Approval of report moved by Kelly; seconded by Troy. Passed unanimously.

**Treasurer's Report**

Detailed reports were emailed in advance. The month of July had a loss of \$22,551. Year-to-date loss is \$19,424.

Rick moved and Mendel seconded a motion to accept the Treasurer's Report. Approved unanimously.

After much investigative work and having put numerous requests into the market, a rate quote for liability insurance on 150 Eureka has been obtained and will be acted on this week.

The 2009 budget schedule was distributed – it calls for a final draft of the budget to be delivered to the October BOD meeting.

### **Development Committee**

Bill reported on the plans for three Pillars dinners in October (two) and November (one). Notices and invitations will go in the next week or two.

The additional \$10,000 fundraiser referenced in the development plan and at the last board meeting will be a pet calendar. This fundraiser needs a “captain”. Lea will call Wendy and Andra to see if they are interested.

Rick met with Christine about the Pledge Campaign. It may start with Homecoming Sunday – September 14<sup>th</sup>. It was decided that this year’s campaign should just update last year’s campaign because last year’s was so good and because our energies are spread quite thinly for the remainder of the year.

### **Marketing Committee**

There was a report from the Marketing Committee on the logo contest guidelines. Review and send comments to Lewis by August 1<sup>st</sup>. The Marketing Committee publicity request form is ready to go. The PR kit is finished and ready for use. The committee has also been promoting various events.

### **Review of 2008 Priorities/Goals**

Goals were reviewed and several areas were deferred from review this month.

### **Web Site Strategy**

Dan has done numerous prototypes. There is a meeting this week of the web design group. Final choices will be brought back to the September board meeting. Content is being examined. A design site URL may be sent out to prevent the need for an additional meeting.

### **Proposal Regarding Church Events and Alcohol**

Troy sent out a proposed policy. Discussion was wide ranging from the feeling that the policy was too restrictive to the other end of the spectrum that it was not strong enough regarding support for alcohol free events. Various wording was suggested.

ACTION - It was decided that members would make additional suggestions prior to the next board meeting.

**Executive Session was held.**

**The meeting was adjourned at 3:45 p.m.**

Minutes prepared by: Bill Lowell, Clerk  
MCCSF Board of Directors

