

MCCSF
Board of Directors Meeting Minutes
150 Eureka St.
June 18, 2009

MCCSF Board Members Present: Rev. Lea B, Michael C, Lewis D, Brian J, Dan L, Kelly M, Rick R, Glenn S

MCF Board Member Present: Paula F

May Minutes approved unanimously by Board via email.

Meeting Called to Order

The meeting was opened with prayer by Lea at 6:15 P.M.

Treasurer Announcement

Dan L. has resigned as Treasurer in order to focus on other commitments for MCCSF, such as Web and computer duties.

Decision:

- Michael nominated Brian J. to replace Dan. Dan seconded. Approved unanimously.

Board Roles & Responsibilities

Reviewed part 3 of Chart of Responsibilities, regarding “financial health.”

Action Item:

- Regarding power to reprogram funds from one budget category to another (section B): Brian will bring the issue to the Finance committee to come up with new language stipulating that the Senior Pastor has the authority to reallocate, with Board approval when needed.

General agreement on other parts of the section.

Building Care

Lea reported on:

- Paul S is cleaning the side alley.
- Weekly requests are coming in for memorial services, performances, etc. The difficulty is being able to staff the building while it’s being rented (letting people in, using sound system), scheduling, distributing keys, etc.

Action Item:

- Lea is going to come back to the Board in August with examples of rules/policies from other faith communities about how they let their building be used by outside groups so that a plan may be devised for renting our space (e.g., how to effectively use staff and volunteers to coordinate and facilitate rentals).

Fundraising

Lea presented ideas:

- *Pillars Club*—targeting people who have supported the church in the past but are no longer coming, typically because they've moved away
- *Online Donations*—Goodsearch.com (search site that donates money for each search); OneGoodLove, dating organization that makes donations; iGive; Amazon. These venues could function like Community Thrift, which generates money for us regularly.

Action Items:

- Establish a task force to develop fundraising ideas. Members will include: Brian J (chair), Rick R, Kelly M, and Glenn S.
- Lea will recruit volunteer to handle Pillars dinners in October.

Strategic Priorities: Goals & Objectives

Paula presented on team structure and tasks: establishment of mission, goals, team leads. Paula, Rick, Jeff, and Kelly have divided responsibilities for checking in on each team to get them off the ground.

Pastor's Report

Lea reported on:

Activities

- Prop 8 work, including interfaith service at Grace Cathedral, speaking at City Hall before march, meeting with Human Rights Campaign (HRC) representatives
- Interfaith outreach: Coastside Jewish Community with Kerry Lobel
- Scheduling guest preachers: Rev. Bruce Reyes-Chow (Moderator of the Presbyterian Church, USA); author Sara Miles; Bill McKinney, president of PSR; John Hassell for World AIDS Day (U.N. AIDS official); Kerry Lobel (former ED of National Gay and Lesbian Task Force and now ED of Puente)
- Initial website work with Kelly
- D.Min. studies at EDS
- Don't Ask, Don't Tell (DADT) work: Servicemembers Legal Defense Network (SLDN) conference in Austin; UFMCC liaison to SLDN and DADT efforts
- Meetings with potential interns
- Planning meeting with Mark J for future theological conference at MCCSF
- Met with Irma B, UFMCC Development Director

Successes

- Social justice work (Prop 8; protesting cuts in AIDS funding; supplies for Guatemala)
- Community visibility (media exposure through Prop 8 efforts; Worship and Praise Team accepting invitations)
- Programs (new energy in WomenSpirit; continued enthusiasm and participation by men following their retreat; rave reviews of "Reflecting on My Journey")

- Staff is settling in at 150 Eureka
- Community morale, level of congregant participation

Co-Lay Leader's Report

Kelly and Rick reported:

Sublease of Gough Street. The proposed subletters have pulled out of Gough St. because one of the three therapists has dropped out and they now can't afford the rent. Realtor recommends that we reduce the rent by 1/3 (to \$1,200) until they have found a third therapist.

Decision:

- Glenn moved to accept the reduction in rent. Brian seconded. Approved unanimously.

Membership Roster. Letters have been sent out to people who don't meet "active member" criteria. Additional contacts being made by phone.

Action Item:

- There are some discrepancies in the roster regarding addresses, phone numbers, email. To confirm people's contact information, we will set up a table at each service for a month to have people check in with a volunteer and check what we have on file.

Pledge Thank Yous. Update on progress.

Action Item:

- Board members will call everyone on their lists by July 15 (extension).

Congregational Forums on August 9.

Congregational Meeting. Proposed date: December 6. All materials need to be published to members 15-30 days before the meeting.

Treasurer's Report

Dan L. presented the Treasurer's Report for May 2009. Total income was \$40,097 and total expenses were \$48,664, yielding a net income of -\$8,567. Expenses for May were \$7,706 below budget, but income was \$16,563 below budget. Net income from the rental of 138-140 Eureka St. was significantly lower than usual because of a vacancy in one unit and \$2,500 in floor maintenance.

40th Anniversary: Next Steps

Board discussed recruitment of committee members to lead 40th efforts.

Review Decisions & Action Items

See above.

The meeting was adjourned at 9:45 P.M.

Minutes prepared by: Lewis DeSimone, Clerk
MCCSF Board of Directors