

MCCSF
Board of Directors Meeting Minutes
150 Eureka St.
August 20, 2009

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

May Minutes approved unanimously by Board via email.

Meeting Called to Order

The meeting was opened with prayer by Lea at 6:30 P.M.

Pastor's Report

Lea reported on:

- Hosted/participated in Large Church Pastors Conference at MCCSF
- Work on 40th anniversary plans
- Ended Ryan's probation and made him an employee
- Work on Fall Pillars Dinners
- Meetings with Kelly, Rick and Ross on 2010 Pledge Drive
- MCF work: working with MCF board to schedule Colla Voce concert and all events/activities for the Fall, as well as a very exciting program possibility for 2011
- Thank you dinners with several major donors and various congregants in leadership
- Work with Paul S and Ken K to set up new MCCSF seminarian residence in Emeryville
- Work with the Fundraising Team to put all plans in place for two garage sales, Divaversity, and Pet Calendar
- Preparations/meetings to plan all-church retreat, Oct. 16-17
- Meeting with congregants to plan gender and sexuality programs for 2010
- Attended Taize at the Mercy Center with Ryan and congregants
- Baptized eight people at "Shall We Gather at the River" event on 8/15
- Various meetings with community people, leaders and past interns
- Membership roll: working with Kelly, will be wrapped up by end of September

Actions/Decisions:

- In memory of Paul F, sending Stephanie to work with MCC Toronto music program. Lea will do an ask for airline miles to send her there.
- All-church retreat: Hire Karen E and Kirk P to facilitate. First night will be at church; second full day will be at Tides Center, available for free, arranged by Robert M.

- 138-40 Garage: There was discussion about renting the garage out for tandem parking. Would require replacing the door and pushing back a wall to make sufficient room for two cars.
 - Kelly will talk to rental company re: liability coverage.
 - Glenn suggested starting with renting for one car only, to postpone dealing with the wall issue; we can use the rental income to move the wall later to then allow for two cars.
 - Rick will call GarageMaster to get a quote for fixing the door and send email to Board for approval.
- Credit card for church needs to be personally guaranteed by someone. Looking into getting one from First Republic, in Lea's name.

Co-Lay Leader's Report

Kelly and Rick reported:

- Thank you calls for pledges almost all done
- Need two Board members to work on Lea's review: Dan and Glenn volunteered.
- Congregational meeting: need Board members to assist (set up, work with presenters, awards): Michael volunteered.
- 110 Gough: still not rented.

Treasurer's Report

Brian J. presented the Treasurer's Report for July 2009. Total income was \$35,104, and total expenses were \$39,799, yielding a net income of -\$4,695.

Fundraising Committee

Brian reported fundraising ideas from the committee, including a silent auction and raffles, as well as individual asks made by Lea. The committee recommends a raffle in the first quarter of 2010.

Other ideas include Divaversity with silent auction (11/14).

In addition, Michael suggested fundraising opportunities such as selling cards, issuing plea letters, and turning the usher closet into a store for MCCSF items (t-shirts, etc.).

SOPs

Glenn moved to approve them as proposed by Kelly. Lewis seconded.

Decision: Approved unanimously.

Review Decisions & Action Items

See above.

The meeting was adjourned at 8:40 P.M.

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