

MCCSF
Board of Directors Meeting Minutes
150 Eureka St.
September 17, 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

August 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:

- Fundraising of \$12,460
- Planning worship and guest speakers
- Working with Paula to recruit new MCF board members and to carry out Fall and future 2010/2011 plans
- Working to recruit co-chairs for our 40th anniversary celebration activities
- Attended September MUMC and GGBA meetings
- Work on Fall Pillars Dinners
- Took Father Steve from MHR to lunch with Jeff
- Coordinated details of Colla Voce concert with Paula; attended performance and liaised with the group
- Dinner with a major donor
- Recorded four clips of speeches on Prop 8, homophobic violence in Iraq, and Memorial Day fasting for You tube
- Attended Women's Retreat
- Worked with Fundraising Team to plan/cover details for Fall fundraising: garage sales, Divaversity, 2010 Pet Calendar
- Preparations/meetings to plan all-church retreat, Oct. 16-17
- Met with Paul S and Ken K to plan details for seminary housing and develop an application procedure
- Taught membership class with Jeff
- Fasted/wrote letter to political leaders
- Membership roll clean-up continues
- Distributed instructions for posting information to Web site
- Piano needs repair; in the meantime, a congregant has offered to lend us his

Piano

Decision: Glenn moved to accept the congregant's offer to lend us the piano, contingent upon checking that we can store the current piano upstairs. Brian seconded. Passed unanimously (Kelly absent for this portion of the meeting).

2010 Pledge Drive Proposal

Lea presented proposed Pledge Drive theme ("Celebrating Our Past, Securing Our Future") and mock-up of campaign.

Co-Lay Leader's Report

Kelly and Rick reported:

- Building Care—efforts to keep up building and solicit rentals by community groups
- Sub-Regional (Region 1) Conference, 10/23-25
- Lea's Review-Oct./Nov.
- Prep for Congregational Meeting in Dec.
- Upcoming Board Meetings (10/15, 11/19, 12/17)
- Lea's Thank you event (9/26)

Building Care Position

Decision: Lea moved to change the Accountant position from ¾-time to full-time, with the addition of program support, building care, and rental solicitation.

Treasurer's Report

Brian J. presented the Treasurer's Report for August, which showed a surplus of \$5,735.

Pillars Dinners

Dates are: 10/22 and 10/29. We will need to recruit people soon.

Offering Counting

New procedure: We will develop a list of people who can count offerings, and the list will be approved by the Board. There will always be two people counting.

Review Decisions & Action Items

See above.

The meeting was adjourned at 8:20 P.M.

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