

**MCCSF**  
**Board of Directors Meeting Minutes**  
**150 Eureka St.**  
**October 15, 2009**

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

**September minutes approved unanimously by Board via email.**

**Meeting Called to Order**

The meeting was opened with prayer by Brian at 6:40 P.M.

**Pastor's Report**

Lea reported on:

- Continued work on 2009 Vision Campaign; \$13,460 raised at last count
- Worked on Fall Pillars Dinners; 9 of 14 seats sold so far
- Preparation for All-Church Retreat; 62 registered so far
- Worked on developing 2010 budget
- Worked with Fundraising Team on remaining 2009 projects
- Attended services for High Holy Days at Coastside Jewish Community with Kerry L and her partner Marta
- Pastoral care meetings; pastoral care calls during Jeff's week of study leave
- Several meetings re: possible new MCF program; worked on MCF Holiday Gift Drive
- Meetings re: 40<sup>th</sup> Anniversary Committee
- Hosted Celebration of Gratitude for donors
- Marketing:
  - Launch of new MCC San Francisco YouTube channel
  - Interviewed by Eric J on KALW program "Out in the Bay"
- Extensive worship planning for 2010
- Worked with Paul S and Ken K on Steindal Seminary House
- Finishing work on clean-up of membership roster
- Scheduling of guest speakers/performers for worship: Dr. Daniel Maguire, Rev. Dr. Mona West, Carly Ozard, Lt. Dan Choi, John Hassell, Rev. Denis Paul, Parvez Sharma (*A Jihad for Love*) for January 2010 and Christina Willings (*Cure for Love*) for February 2010.

**Piano update:** Unable to get in touch with Pat B to find out about whether we can store the old piano upstairs to make room for the loaner.

- *Decision:* Unanimously decided that we should move it somewhere on the first floor, potentially Lea's office.

## **2010 Pledge Drive Status**

Lea reported that we are up to 48% of goal for the pledge drive.

## **Co-Lay Leader's Report**

Kelly and Rick reported:

- No applications for Board candidates yet received, but two people have told us they'll be running
- No sublease yet on 110 Gough, but there is a potential lessor currently considering the space
- Membership roster clean-up proceeding well
- Subregional conference, 10/23-25
- Lea's review: format developed, as well as plans for input and delivery
- Congregational meeting in December—agenda will be presented in terms of our stated goals for the year
- One lay delegate and two alternates need to be elected at congregational meeting (we're entitled to 3, and we currently have 2, whose terms end next year)

## **Treasurer's Report**

Brian presented the Treasurer's Report for September, which showed a surplus of \$1,613.

## **Database Review and Status**

Dan reported on installation of new database software to track membership, contact information, attendance, etc. Once contact information is completed, attendance will be the next thing.

At the next meeting, we will discuss whether and how to link contact information to donor contributions so that Accounting can send reports to donors at the end of the year.

## **Donor Letter Review and Next Steps**

Michael and Lewis presented a sample letter to solicit donations from contacts who are not affiliated with MCCSF. We have received feedback from Board members, which needs to be incorporated; final letter then needs to be distributed to Board for sending out.

*Action Item:* Lewis will incorporate changes into letter and distribute to Board for use.

## **2010 Budget Review**

Brian presented proposed 2010 budget for review. Discussion ensued, with changes made.

*Decision:* Brian moved to approve budget as revised. Lea seconded. Approved unanimously.

## **Review Decisions & Action Items**

See above.

**Executive Session**

An executive session was held.

**The meeting was adjourned at 9:10 P.M.**

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