

MCC-SF Board of Directors Regular Meeting
Thursday, October 25th, 2012, 6:30 PM
Pastor's Office – 150 Eureka
MINUTES

The meeting was called to order at 6:30PM

Opening Prayer - Rev Victor Floyd

Check-in - Roundtable

Roll Call

Present: Rev. Victor Floyd, Dennis Creagh, Farlie Ham, biff wilson, Lisa Maren Stein, Steve Ferrario

Absent: Glenn Stover, Marcia Randall-Kirby

Congregants/Members present: Tim Limbach, Michael Leslie, Marilee Kreml, Paul Stendahl

Additions to agenda

Add request for space by 1st Saturday San Francisco to new business

Approval of minutes

Steve F. moved to approved the minutes with additions and corrections on September 27, 2012. The motion carried unanimously.

Steve F. moved to approve the minutes of October 4, 2012. The motion carried unanimously.

Pastor's Report

Rev. Victor presented his report. The details of the report are included in the Board Meeting Packet dated October 25, 2012.

Rev. Michele Kirby-Randall stepped down as leader of the Congregational Care Team. Rev. David Mundy agreed to serve as leader. Rev. Michele will continue to assist with the team.

Mark Villares resigned as Worship Volunteer Coordinator. We need a Worship Volunteer Coordinator or two to coordinate this essential task. The task takes about 4/hours week. Lots of emails and coordination.

Rev. Victor made a motion to consider whether we should endorse Prop 34 - end the death penalty. The motion was postponed indefinitely.

Treasurer's report

biff presented the Financial reports.

We should be in the black by March. She is still optimistic.

Clerk's Report

Dennis presented the Clerk's report. The document is included in the Board Meeting Packet dated October 25, 2012.

Stewardship Team Report

Farlie presented the progress report. The document is included in the Board Meeting Packet dated October 25, 2012.

Michael Leslie presented the Stewardship Team Charter. Dennis moved to approve the Stewardship Team Charter. The motion carried unanimously.

Annual Congregational Meeting and Agenda

Important Dates

Annual Congregational Meeting - Sunday December 2, 2012, 2:00 - 4:00 PM

Board applications Due - Monday, November 12, 2012

Packet available to congregation - Sunday, November 18, 2012

The Board agreed that Rev. Victor will serve as Moderator of the Congregational Meeting. The Board reviewed the draft agenda included in the Board meeting Packet dated October 25, 2012. The final order and contents of the agenda will be set at the November 15, 2012 Special Board Meeting.

The Board agreed to meet on Thursday, November 15, 2012 in Executive Session for 30 minutes to discuss budget issues.

Bylaws Amendments Discussion

The Board agreed to postpone discussion regarding Bylaws Amendments to the Special Board Meeting on Thursday, November 15, 2012.

Old Business

Investigate new insurance carrier

This issue was tabled. Marcia was not present to report.

New Business

1st Saturdays request for meeting space.

Troy Brunet submitted a request to Rev. Victor, on behalf of the organization, use of building space on the first Saturdays of each month from 9:00AM - 1:00PM

Dennis moved to consider the question. Seconded.

The Board postponed the motion until the Regular Board Meeting on November 29, 2012

138-140 Property Management

Paul Stendahl recommended that the Board and Staff take over 138-140 building management. The Board agreed to postpone discussion until the Regular Board Meeting on November 29, 2012

Rental Space Request

Paul's colleague, Kenneth Keough, a psycho-therapist, is looking for rental space in the Castro on Mondays, 12:00PM - 8:00PM. Going rate is 250.00/month. The Board postponed dicussion until the Special Board Meeting on November 15, 2012

Next meeting: Thursday, November 15, 2012, 6:30 PM

The regular meeting was adjourned at 8:50PM.