

MCC-SF Board of Directors Special Meeting  
Thursday, November 15, 2012  
7:00 PM  
Chapel – 150 Eureka Street

Meeting started at 7:25PM

**Opening Prayer - Rev Victor Floyd**

**Check-in - Roundtable**

**Roll Call**

Members present: Glenn Stover (Moderator), Farlie Ham, biff wilson, Marcia Randall, Lisa Stein, Steve Ferrario, Victor Floyd, Dennis Creagh (Clerk)

Congregants present:

Dennis Swayne, Michael Leslie, Jane Marquis, Marilee Kreml, Erin Kelley

**Approval of minutes**

Glenn Stover moved to approve the minutes of the October 25, 2012 regular meeting. Motion was seconded and carried unanimously.

**Annual Congregational Meeting and Agenda**

The board discussed the preliminary agenda for the congregational meeting and revised it to utilize the time effectively. The items requiring a vote will be completed first, then the year in review, team reports, and the Pastor's 2013 goals. The election results will be presented at the close of the meeting.

The meeting packet will be completed by Dennis Creagh once Rev. Elder Lillie Brock has reviewed and approved the Bylaws amendments. In order to protect personal information, it was agreed that the Board candidate applications, which are a part of the meeting packet, would be made available electronically upon request to Malcolm, our office administrator. Announcements about the packet will be made at services and in the newsletter. Additionally, printed copies of the packet will be made available in the church office.

**Bylaws Amendments**

The proposed bylaws originally presented at the October 25 regular meeting were approved with minor changes by the Board in accordance with our bylaws, pending approval by our UFMCC Elder. Each bylaw was discussed and approved separately.

**Old Business**

## **Rental Proposition**

Tabled to the 11/29/12 meeting

## **Update on 1st Saturdays**

Rev. Victor Floyd reported that he had met a representative from 1st Saturdays, a non-profit that provides supplies for the homeless population. Rev. Victor announced that the church would host them on Dec. 1st from 9:00AM - 1:00PM on a trial basis. Church Members Troy Brunet and Michael Cronin will coordinate building use. A decision whether to proceed with drafting an agreement will be made at the November 29 regular meeting.

## **New Business**

No new business.

Meeting adjourned at 9:30 PM.