

MCC-SF Board of Directors Regular Meeting
Thursday, November 29, 2012, 6:30 PM
Pastor's Office – 150 Eureka
MINUTES

Meeting was called to order at 6:35 p.m.

Opening Prayer - Rev Victor Floyd

Check-in - Roundtable

Roll Call

Board Members present: Glenn Stover (Moderator), Farlie Ham, biff wilson, Marcia Kirby-Randall, Victor Floyd, Dennis Creagh (Clerk)

Absent: Steve Ferrario

Congregants present: Troy Brunet, Tim Limbach, Jasmine Gee, Michael Leslie, Marilee Kreml, Erin Kelley

Approval of minutes

Rev. Victor Floyd moved to approve the November 15, 2012 special meeting minutes. Motion carried.

Officers' Reports

Pastor's report

Rev. Victor presented the Pastor's Report (attached).

Treasurer's report

biff wilson presented the November financial statements (attached).

Clerk's report

Dennis Creagh presented the Clerk's report for November (attached).

Special Committees Reports

Stewardship Team report

Farlie Ham reported 38 time and talent surveys have been received.
He also reported we have received 68 financial pledge units totaling \$132,098.

Special Orders (*As required by the Bylaws*)

Annual Congregational Meeting and Agenda

Dennis Creagh presented and the Board reviewed the slide presentation to be used at the Congregational Meeting. Dennis Creagh and Michael Leslie are putting together a Year in Review slideshow. The Board discussed the logistics of the Annual Congregational Meeting, reviewing and assigning tasks.

Old Business

Investigate new insurance carrier

Marcia is reviewing the insurance policy and compiling an estimate.

1st Saturdays request for meeting space

Rev. Victor Floyd prepared a draft agreement between 1st Saturdays and MCC-SF. Glenn moved that we approve the contract subject to further legal review and amendments. Motion carried unanimously.

138-140 Property Management

Tabled until January meeting

Roof Repairs - Update on Quotes

Tabled until December meeting

Interim Ministry Advisory Team appointments

Rev. Victor has asked Wendy Tobias to serve as one of the representatives on the team Elder Brock is facilitating. The Board needs to appoint one member. The Board agreed to table this appointment until the December meeting.

New Business

Meeting dates for 2013

Marcia moved to accept preliminary meeting dates for 2013. Motion carried.

Proposed Dates are: January 24, February 28, March 28, April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 21, December 19

Meeting adjourned at 8:50 p.m.

Important Dates

Sunday, December 2, 2012, 2:00 p.m. - Annual Congregational Meeting

Thursday, December 20, 2012, 6:30 p.m. - Regular Board Meeting