

MCC-SF Board of Directors Regular Meeting
Thursday, December 20th, 2012, 6:30 PM
Chapel – 150 Eureka
MINUTES

Moderator Rev. Victor called the meeting to order at 6:33p.m.
Rev. Victor shared a poem for the opening prayer.

Roll Call

Board Members Present: Dennis Creagh, Victor Floyd, Farlie Ham, Marcia Randall-Kirby, Lisa Stein, Glenn Stover

1st Saturdays SF

Ryan and Heidi visited to discuss the 1st Saturday San Francisco. They are pleased to have MCC-SF as a place to distribute goods to those in need. The Board agreed to their request that the building be open for them from 9:30a.m. - 1:30p.m.

Pastor's Report

Rev. Victor presented his report. The report is included in the appendix.

Treasurer's Report

Glenn S. moved that we approve the 2013 alternate budget with an increase to 25,000 in fundraising income and setting offerings and pledges to current offerings. Motion carries.

Stewardship Team Report

Farlie H. reported that current pledging is 77 units at 139,125. Time and Talent Pledge summaries will be prepared and distributed among church leadership.

Denominational strategy team's opening session

Board training will be held on Saturday, January 26, 2013. We will hold two congregational conversations in January: January 13 and January 20. These will be publicized in the eConnections newsletter.

Team leader for the bag-lunch program

We are out of bag lunches, which we offer to the hungry who come to the church. We need someone to get supplies. Each board member will need to talk to 3 people

to pick up the lunches. Glenn will call Karin to get \$200. Brian will help pick up the goods.

By-laws Revision Committee

The Board approved a motion by Glenn S. to form a Bylaws Revision Committee to be established by not later than the February 2013 Board meeting.

The Board made plans for a formal farewell, at worship services, to departing Board members.

Rev. Victor asked the Board to read lessons. We say thank you on Christmas Eve. The Board of Directors will be commissioned in worship on January 20, 2013

The Board discussed and approved meeting dates for 2013.

The first meeting will be 1/24 at 7:00p.m.

Proposed Board of Directors Meeting dates for 2013 (as approved by the current Board at the 11/29 Mtg: January 24, February 28, March 28, April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 21, December 19