

MCC-SF Board of Directors Regular Meeting  
Thursday, January 31, 2013, 6:30 PM  
Pastor's Office – 150 Eureka  
MINUTES

Meeting was called to order by Moderator Rev. Victor Floyd at 6:30 p.m.

Opening Prayer – Rev. Victor Floyd

Check In - Roundtable

**Roll Call**

Board members present: Maureen Bogues, Dennis Creagh, Victor Floyd, Farlie Ham, Emily Hoyer, Brian Stevens, biff wilson

Congregants present: Marilee Kreml, Jasmine Gee; Steve Marlowe; Jane Marquis

**SPECIAL BUSINESS**

**Election of Officers**

biff wilson was elected Treasurer.

Dennis Creagh was elected Clerk.

Maureen Bogues was elected Co-Lay Leader.

Farlie Ham was elected Co-Lay Leader.

Dan Leifker resigned from the Metropolitan Community Foundation Board.

Hal Christiansen resigned from the MCC-SF Board of Directors.

**REPORTS**

**Pastor's Report**

Rev. Victor presented his report.

**Treasurer's Report**

biff presented the December financial statements and the 2013 budget.

## **Clerk's Report**

Dennis is researching our MCC Incorporation Status and the MCF Incorporation Status. He filed the status report request with the California Secretary of State and is awaiting a response.

## **Special Team Reports**

### **Stewardship Team**

Farlie reported 40 people have pledged their time/talent to MCCSF in 2012. At their next meeting, the Stewardship Team will prepare and send thank you notes to all who pledged.

## **Old Business**

### **Roof repairs/Ceiling repairs**

Farlie agreed to lead this project. He will reach out to congregants to help get estimates on roof repairs.

The Board reviewed all old business items. Board members took ownership of the items. Each Board Member will review their items and start working on a plan to review and/or start work on their items. The remaining old business items are listed on a separate sheet.

Meeting adjourned at 8:45 p.m.

Remaining Board Meeting dates for 2013:

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

## **Board Parking Lot Items (Old Business, Unfinished Business)**

**as of 1/31/2013**

- Communication Plan - Maureen
- Resolve MCCSF Corporation Status - Currently Suspended - Dennis
- Status of MCF (Foundation) - Dennis
- Financial Audit of MCCSF - biff
- Annual Risk Management Audit - Dennis
- 138 Deed – Rev. Victor
- Bylaws Revision Committee – Emily/Dennis (Marilee requested to serve on this team)
- Management of property next door – Explore taking this in-house
  - No need to take up this issue.
- Short & Long Term Plans for Property - Dennis
  - Roof
  - Plan to get upstairs
  - Organize Facilities Team - Recruit leadership & members
  
- Insurance for church - sufficient coverage? Lower rate – biff
- Monthly Report to Newsletter about work of the Board? - Maureen
- Policies and Procedures Review - Emily
- Consider new policies - Emily
  - Direct Dealing - Workshop & Policy
  - Video/Camera Policy –
  -

Sisters Bingo – Brian will continue emailing.

Business cards that have our services on them – Maureen will explore

Postcard for Concert - Maureen