

**MCC-SF Board of Directors Regular Meeting  
Thursday, February 28, 2013, 6:30 PM  
Chapel – 150 Eureka  
MINUTES**

Regular meeting of the Board of Directors was called to order by Moderator Rev. Victor Floyd at 6:35 p.m.

**Roll Call**

Board members present: biff wilson (Treasurer), Emily Hoyer, Maureen Bogues (Co Lay Leader), Lisa Stein, Rev. Victor Floyd (Moderator), Dennis Creagh (Clerk), Farlie Ham (Co Lay Leader)

Board members absent: Brian Stevens

Congregants present: Richard Politowski, Jasmine Gee, Michael Leslie

The minutes of both the December 20<sup>th</sup> and the January 31<sup>st</sup> regular meetings of the Board of Directors were approved as written.

**REPORTS**

**Pastor's Report – Rev. Victor Floyd**

- Pastor's request for days off was approved: March 10<sup>th</sup> & May 19<sup>th</sup>
- Rev. Jana Drakka will hold the last Q-Sangha on Tuesday, March 5
- Rev. Elder Lillie Brock will extend Rev. Victor's contract for an additional six months until October 2013.
- Monthly reports are due to the denomination and our tithe reporting is past due. Accountant Steve Marlowe will submit the appropriate reports for the past year.

**Treasurer's Report – biff wilson**

**Clerk's Report – Dennis Creagh**

**Stewardship Team – Michael Leslie**

The Stewardship team sent Thank-You cards to all who pledged financially in 2013. Erin Kelley has compiled the results of the Time/Talent survey.

**Communications - Maureen Bogues**

Maureen reported she is working on an internal communications plan. She asked the Board to complete a communications survey to be returned by

March 15, 2013. Maureen will also draft an eConn newsletter article by March 12th to update the congregation on the current work of the Board.

Board members will submit their bios to Dennis who will format and route them to Malcolm/Dan for posting on the MCC-SF website.

### **Policies & Procedures – Emily Hoyer**

Emily will own and all board members will review the MCC Risk Management Audit Report.

### **Buildings and Grounds – Farlie Ham**

Congregant Richard Politowski is getting bids for the needed roof repairs. He reported on the first roofing bid.

### **Re-Open Upstairs – Dennis Creagh**

Dennis will begin preparing a project proposal to re-open the upstairs space.

### **138 Eureka Deed – Rev. Victor**

Rev. Jim Mitulski has requested his name be removed from the deed. Rev. Victor is working on changing the title to list a current staff/member of the church. Steven Hook, financial advisor, is exploring refinancing, including taking equity out of the property.

### **Fundraising**

The Sisters of Perpetual Indulgence are interested in hosting Bingo at MCCSF. Rev. Victor will follow-up with their spokesperson.

Mark Etheredge's concert will include a free-will offering for MCC-SF. Maureen agreed to help count money.

Assistance was requested by Board members in arranging concessions for the concert but due to the lateness of the request no one was available.

### **NEW BUSINESS**

Approved a special Easter offering for the UFMCC's Global Justice ministry.

Confirmed Erin Kelley's eligibility and agreed to ask her to continue serving as our Lay Delegate to UFMCC General Conference.

Approved moving the regular March meeting of the Board of Directors to April 4.

The meeting was adjourned at 8:20 pm.

Rev. Victor led a closing prayer.

**Remaining Board Meeting dates for 2013:**

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