

MCC-SF Board of Directors Monthly Meeting
Thursday, April 4, 2013, 6:30 PM
Chapel – 150 Eureka
MINUTES

CALL TO ORDER

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

Others present: Michael Leslie, Tony Ortiz, Neferu, Richard Politowski, Jasmine Gee

APPROVAL OF MINUTES

The minutes of the February 28th regular meeting were approved as amended.

REPORTS

Pastor's Report - Rev. Victor Floyd

Highlights

Many student groups have visited this year for alternative spring break.

Announced "Tithe your Tax Refund" as an income generator

MCC Global Justice collection on Easter totaled \$800.

Be Glad concert raised \$1000 & thanks

Thank-you for Easter advertisement

138/140 Eureka mortgage update

A congregational survey on Rev. Victor's ministry up to this point has been completed. Dennis will send results to Rev. Elder Lillie Brock.

Treasurer's Report – biff wilson

biff asked the Board if we want to consider taking a short-term loan against our building fund to pay the tithes. The question was tabled until the April 25 Board meeting.

biff will submit the application for Castro Street Fair which is October 6, 2013. She needs to list a coordinator on the application for the Castro Street Fair and needs a volunteer from the congregation.

biff will follow up with the courts to find out about the expected check from the Richard Irving estate.

Clerk's Report – Dennis Creagh

Emily will review and help complete the Risk Management Audit with input from the Board and then return to Dennis. Dennis will submit to the denomination.

Dennis will create and circulate a project plan proposal regarding re-opening upstairs.

Stewardship Team – Michael Leslie

Michael reported on the Team's work and clarified that the Stewardship Team's role differs from that of a Fundraising Team. Michael also highlighted the need for an improved church database

Communication Plan – Maureen Bagues

Maureen reported on her plans to develop a communications policy. She is suggesting a survey as part of the process. Lisa Stein will add her survey questions to Survey Monkey.

UNFINISHED BUSINESS

Roof Bids – Farlie Ham & Richard Politowski

Farlie & Richard presented four bids and recommended Standard Roofing as providing the best value. The Board will continue to review the bids and vote by email to accept one of the bids by Monday, April 15.

Fundraising

The Board made plans to meet to make plans to address the fundraising gap. Tuesday, April 16 at 6:30 p.m. was scheduled, pending availability.

NEW BUSINESS

Outside Moderator Discussion – Maureen Bogues

Maureen solicited feedback on getting an outside moderator to facilitate congregational discussions. Rev. Victor will work with any person selected to construct an agenda.

ADJOURNMENT

Closing Prayer - Rev. Victor Floyd

EXECUTIVE SESSION

CALENDAR

Remaining Board Meeting dates for 2013: April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 21, December 19

ANNOUNCEMENTS

PMCC – Anniversary Dinner on June 8