

MCC-SF Board of Directors Monthly Meeting
Thursday, April 25, 2013, 6:30 PM
Chapel – 150 Eureka
Minutes

CALL TO ORDER

Rev. Victor called the meeting to order at 6:36

Board members present

Rev. Victor, Brian Stevens, Farlie Ham, biff wilson, Lisa Stein, Maureen Bogues, Dennis Creagh

Absent

Emily Hoyer

Congregants present

Michael Leslie, Jasmine Gee

APPROVAL OF MINUTES

The April 4 meeting minutes and the April 16 meeting minutes were approved as amended.

SPECIAL BUSINESS

The Board agreed to cancel the June Regular Board Meeting. The Board will meet for a special meeting during June to complete Letter writing campaign.

REPORTS

Pastor's Report

Rev. Victor presented the Pastor's Report

Treasurer's Report

biff presented the Treasurer's report.

Clerk's Report

Dennis presented the Clerk's report.

Communication Plan

Maureen will revise survey and send to the Board.

UNFINISHED BUSINESS

Roof repairs Progress

Contract paperwork had to be resubmitted to Standard Roofing. Standard Roofing would like to get started. Farlie and Richard will notify the Board of the dates.

Fundraising Plans and Next Steps

Dennis will send Lisa information to create Doodle for next Fundraising meeting.

NEW BUSINESS

Sacred Space Policy

Maureen will distribute the revised policy prior to the May Board meeting. The Board will vote on the policy at the May Board meeting.

ADJOURNMENT

Meeting was adjourned at 8:30

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