

MCC-SF Board of Directors Monthly Meeting
Thursday, May 23, 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.

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

Board members absent: Emily Hoyer

REPORTS

Pastor's Report

- Rev. Victor presented his report. Victor will be at General Conference July 1 – 7. He will be taking vacation from July 8 – 13, returning on Sunday, July 14.
- The Board voted unanimously to ask the UFMCC to help make arrangements for the next interim minister to start in September 2013.

Treasurer's Report

biff presented the Treasurer's report.

- To address the projected deficit, the Board voted unanimously to reduce the operating budget by \$1,400 monthly or 9,800 for the remainder of the 2013.

Clerk's Report

Dennis presented the Clerk's report.

UNFINISHED BUSINESS

Roof repairs/Ceiling Progress

The roof repairs have been completed and the ceiling repairs are expected to be complete by May 29.

Comm. Survey Results

Maureen presented the communication survey results.

Sacred Space Policy

Maureen presented a draft Sacred Space Policy. Maureen will distribute the revised document via email.

Project List and Priorities

The Board reviewed the project list and priorities.

NEW BUSINESS

United in Spirit

The Board voted unanimously to sponsor the United in Spirit contingent, the umbrella group with which MCC-SF will be marching. The United in Spirit contingent will be covered by MCC-SF insurance, without any expected additional cost.

The Board will hold a special meeting on Thursday, May 30, 2013 at 7:00pm to discuss fundraising plans for the year.

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