

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

CALL TO ORDER

Moderator Rev. Victor Floyd called regular meeting of the Board of Directors to order at 6:40 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), Emily Hoyer

Board members absent: Brian Stevens

Congregants present: Michael Leslie, Steve Marlowe

APPROVAL OF MINUTES

Dennis will send the minutes out via email for Board approval.

REPORTS

Pastor's Report

- Rev. Victor presented the Pastor's report.

Treasurer's Report

- biff presented the Treasurer's report.
- biff moved to close the Bank of America account and move them to First Republic. Farlie Ham seconded. Motion carries unanimously.
- Emily will follow up with Kevin Morgan regarding the disbursement of the Shabbat fund.
- Rev. Victor will ask Steve to include the monthly income/expenses summary in the weekly eConnections.

- biff will present the preliminary budget numbers for 2014 at the August Board meeting.

Clerk's Report

- Dennis presented the Clerk's report.

UNFINISHED BUSINESS

Fundraising Agreement Check-in

The Board reviewed their fund-raising agreement sheets and checked-in on how we are meeting our fund-raising goals.

NEW BUSINESS

Safety and Security of Building

The Board discussed additional steps to securing the building before, during, and after worship services. All Board members and staff are advised to make sure all office doors are locked when no one is present in the rooms, especially during services.

Pastoral Search – Next Steps

The Board will meet with Rev. Elder Darlene Garner on Monday, 7/29 or Tuesday, 7/30 to discuss next steps regarding future pastoral leadership.

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