

MCC-SF Board of Directors Regular Meeting
Thursday, August 22, 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 pm.

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;

Additional attendees: Michael Leslie

APPROVAL OF MINUTES

Minutes from the Board of Directors meetings of 5/23, 7/20, 7/25, and 7/29 minutes have all been approved and accepted.

REPORTS

Interim Pastor Rev. Victor H. Floyd presented his Pastor's report.

biff wilson presented the Treasurer's report.

UNFINISHED BUSINESS

Pastoral Search: Report on call with Rev. Elder Darlene Garner. September 6 is the deadline for pastor candidate applications.

NEW BUSINESS

Congregational Meeting

The Board revised the Special Congregational Meeting Agenda.

Membership Review

The Board executive committee will carry out the annual membership review. The Board unanimously amended the policy defining a *Member in Good Standing* to be:

The criteria for being a Voting Member is registered worship attendance and at least one of the following:

- Financial support;
- Volunteer service in the life of the MCC-SF community.

Registered worship attendance is as defined as registering your worship attendance at a minimum of six worship services in the last 12 months.

Read Aloud Program – Farlie reported on the Read Aloud program.

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