

MCC-SF Board of Directors Regular Meeting
Thursday, September 26, 2013, 6:30 PM
Chapel – 150 Eureka
MINUTES

CALL TO ORDER

Moderator Rev. Victor Floyd called the regular meeting of the Board of Directors to order at 6:35p.m.

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

Board members absent: Farlie Ham (Co Lay Leader)

Additional attendees: Michael Leslie, Jasmine Gee

APPROVAL OF MINUTES

Minutes for the August 22, 2013 regular board meeting were approved and accepted with corrections.

REPORTS

Rev. Victor presented his report.

The Board agreed to the Sheriff's office request to place a "shot spotter" on our roof that will detect gunfire – as long as the impact is minimal and doesn't damage the new roof.

Lisa will contact the Sheriff's office and follow up.

10/6 is Fellowship Sunday for the denomination and we will collect a special offering.

10/7 is LGBTQ Homeless Connect and members are encouraged to volunteer.

biff presented the Treasurer's report. After consulting the insurance broker, insurance costs were reduced significantly with a new policy. The prior insurance down payment was \$3,670, monthly payment (10) was \$2,054.56annual cost = \$24,215.60. The new insurance down payment = \$3190, monthly payment (10) = \$1,183.05 ... annual cost = \$15,020.50. Annual savings for the church was almost \$10,000 or 38%.

Michael Leslie presented the Stewardship report. Our new theme is "Be Abundance." He stated the long-term goal of stabilizing core funding through pledging -- rather than relying on fundraising for operating expenses. The annual goals are to increase the percentage of members/regular attendees who pledge and to invite financial pledgers to increase their pledge by at least 5%. Board members agreed to increase their pledges by 10%.

UNFINISHED BUSINESS

Pastoral Search: The PSC reported that a Pastor candidate has been selected to present to the congregation for vote. The name and an information packet will be announced on Friday, September 27th at Noon.

NEW BUSINESS

Congregational Meetings

The Board voted unanimously to hold a special congregational meeting on Sunday, October 27 at 2 pm for the purpose of electing a new pastor.

The Board voted to hold the annual congregational meeting on Sunday, November 24 at 2 pm.

The Board voted to suspend the policy requiring 60-day notification for the upcoming annual congregational meeting. This suspension of this policy only applies to this particular meeting.

Clerk Dennis will send an email with the call for applications for the open positions on the Board of Directors and the four open Lay Leaders positions.

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