

MCC-SF Board of Directors Regular Meeting  
Thursday, October 24, 2013, 6:30 PM  
Chapel – 150 Eureka  
MINUTES

**CALL TO ORDER**

Regular meeting of the Board of Directors called to order at 6:30 p.m. by Maureen Bogues, Co Lay Leader.

**Board members present:** biff wilson (Treasurer), Maureen Bogues (Co Lay Leader), Farlie Ham (Co Lay Leader), Lisa Stein, Dennis Creagh (Clerk), Emily Hoyer, Brian Stevens

**Additional attendees:** Michael Leslie, Steve Marlowe, Rev. Robert Shively

**APPROVAL OF MINUTES**

Minutes for the September 26, 2013 regular board meeting were approved as written. Minutes for the August 25, 2013 special congregational meeting minutes were approved as written.

**REPORTS**

biff wilson presented the Treasurer's report.

Required reports were filed to the CA State FTB one week ago. biff is working with the tax accountants to finalize the 2012 taxes.

Dennis Creagh presented the Clerk's report.

Michael Leslie presented the Stewardship report.

**UNFINISHED BUSINESS**

Pastoral Search: Maureen, Chair of the PSC, reported that Robert Shively will be presented for election as the Senior Pastor at Sunday's special congregational meeting.

**NEW BUSINESS**

**MUMC Membership Renewal**

The Board agreed to renew the membership for 2013 & 2014 at \$200.

### **Franchise Tax Board Status**

MCC-SF's Corporation status remains suspended with the CA Secretary of State. Steve Marlowe updated us on corrective actions: Form 3500 has been submitted to the FTB and unpaid taxes and fines will be paid. We anticipate the final acceptance letter from FTB.

Steve agreed to submit mail-forwarding applications to the USPS to address misdirected mail.

Steve and biff will put together a report on the matter and the steps that have been taken to resolve it.

### **Special Congregational Meeting**

A Special Congregational Meeting to vote on Rev. Robert Shively as Senior Pastor will be held on Sunday, October 27, 2013 at 2 p.m.

The Board finalized the agenda for that meeting.

Dennis will send the revised agenda and task lists to the Board.

### **Annual Congregational Meeting**

The annual congregational meeting will be held on Sunday, November 24, 2013 at 2 p.m.

The Board will provide an annual report to the congregation.

Dennis will revise the agenda and distribute to the Board for review.

Applications to serve on the Board of Directors or Lay Delegate must be submitted to [mccsfboard@gmail.com](mailto:mccsfboard@gmail.com) Tuesday, October 29, 2013.

The meeting was adjourned.

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