

MCC-SF Board of Directors Regular Meeting
Thursday, November 21, 2013, 6:30 PM
Chapel – 150 Eureka
MINUTES

CALL TO ORDER

Regular meeting of the Board of Directors called to order at 6:43 p.m. by Robert.

Board members present: Rev. Robert Shively (Moderator), biff wilson (Treasurer), Maureen Bogues (Lay Co-Leader), Farlie Ham (Lay Co-Leader), Lisa Stein, Dennis Creagh (Clerk), Emily Hoyer, Brian Stevens

Additional attendees: Michael Leslie

APPROVAL OF MINUTES

Minutes for the October 24, 2013 regular board meeting were approved as written.

REPORTS

Rev. Robert gave his Pastor's report.

Maureen gave her Vice-Moderator's report. She will ask Elder Darlene if she is available February 8 or 9 for Robert's installation.

biff gave the treasurer's report and a draft of the 2014 budget.

Dennis presented the Clerk's report

Michael Leslie presented the Stewardship Team report

For the next agenda

We need a building/grounds team to review the building and determine what steps need to be taken.

UNFINISHED BUSINESS

Franchise Tax Board Status

The Board reviewed the Corporate Suspension Status report.

MUMC Membership Status

We have renewed our MUMC membership for 2013/2014

Fundraising Updates

The Board reviewed the fundraising goals for 2013.

We should have a fundraising and finance meeting. What can we do in 2014 to add structure for planning?

NEW BUSINESS

Annual Congregational Meeting Agenda

The Board reviewed and approved the agenda for the Annual Congregation Meeting.

Pastor Relations Committee

Robert distributed a draft of the Pastor Relations Committee Charter. The Board should review and provide feedback.

Regular Board Meeting dates for 2013: December 19