

MCC-SF Board of Directors Regular Meeting
Thursday, December 19, 2013, 6:30 PM
Chapel – 150 Eureka
MINUTES

CALL TO ORDER

Regular meeting of the Board of Directors called to order at 6:38 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

Board members absent: Brian Stevens

Additional attendees: Michael Leslie, Jan Corlett

APPROVAL OF MINUTES

Minutes for the November 21, 2013 regular board meeting were approved as written.

REPORTS

Rev. Robert gave his Pastor's report.

- New member class will be scheduled in January or February.
- Queer Eucharist will be changing in 2014. Victoria Rue will be discussing with Robert.
- Farlie and Maureen will ask for the love offering on Sunday, Dec. 22.
- Farlie and Lisa will ask for the matching call at Christmas Eve service.
- Pastor Relations, Finance, and Worship Committees will be formed.

Maureen gave her Vice-Moderator's report.

- Rev. Elder Darlene will be coming to MCC-SF for Rev. Robert's installation. The date is currently scheduled for February 9, 2014.

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

- For the Econnections after the Board meeting, publish the first 2 summary tables with notes that explain any variance.
- biff presented the 2014 budget.
- She noted the last audit of the books was done in 2004. We should look at that audit in preparation for the next audit. biff will distribute the audit report to the Board.
- biff will contact 3 auditors to get quotes for an audit of the books.

- The Board will vote on the 2014 budget at the January Board meeting.
- Tentative Monday, January 13 – Risk Management Assessment meeting. Dennis will distribute the Risk Management Report prior to the meeting for everyone's review.

Dennis presented the Clerk's report.

- We need to complete an Annual report for the denomination. Emily recalls there are printouts from servant keeper, which can be added back into the database. Robert will ask Steve if he knows where they might be.

Michael Leslie presented the Stewardship Team report.

- Michael, Maureen, and Dennis wrote the Thank you notes. Steve mailed them.

As of last week, 86 pledging units, totaling \$139,700

- Steve is working on follow-ups and renewals
- Time/Talent surveys completed: 59.

Dennis presented the Buildings and Grounds report in Brian's absence.

Robert will talk to Peter M. about getting an electrician to repair the walkway light.

UNFINISHED BUSINESS

Franchise Tax Board Status

The Board reviewed the Corporate Suspension Status report.

- Robert will contact Steve Hook to restart the refinance process.
- Dennis will order the certified corporation status report.
- Robert will contact a non-profit lawyer regarding relief from contract voidability
- biff will contact the Exempt Organization Unit regarding RCV.

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

Regular Board Meeting Dates

- Change the November Board meeting to November 20.

Board Training/Retreat

The Board Training Retreat is scheduled for Saturday, January 25, 2014, 9:45 a.m. – 5:00 p.m.

Board retreat planning meeting January 12, 4:00 p.m. Robert, Jan, Maureen, Emily, Dennis