

MCC-SF Board of Directors Regular Meeting
Thursday, January 23, 2014, 6:30 PM
Chapel – 150 Eureka
MINUTES

CALL TO ORDER

Regular meeting of the Board of Directors called to order at 6:35 p.m. by Rev. Robert Shively.

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

Board members absent: Farlie Ham (Lay Co-Leader)

Additional attendees: Michael Leslie (Lay-Delegate)

APPROVAL OF MINUTES

Minutes for the December 19, 2013 regular board meeting were approved as written.
Minutes for the January 13, 2014 special board meeting were approved as written.

SPECIAL BUSINESS

The Board elected the following officers:

Lay Co-Leader: Maureen Bogues

Lay Co-Leader: Brian Stevens

Treasurer: biff wilson

Clerk: Dennis Creagh

REPORTS

Rev. Robert gave his Pastor's report.

Maureen gave her Vice-Moderator's report.

Installation planning: We need an itinerary for Rev. Elder Darlene. Maureen, Robert, and Irene will develop the itinerary for her visit during the week of the installation.

biff gave the treasurer's report and a draft of the 2014 budget (see below).

Dennis presented the Clerk's report.

Michael Leslie presented the Stewardship Team report.

Pledge goal reached: 95 pledging units; \$150,188 pledged.

Brian presented the Buildings and Grounds report.

Brian is looking for formalize a Buildings and Grounds team. Peter M. is working on the walkway lighting. Brian will also pursue getting someone to look at the wood around the window.

UNFINISHED BUSINESS

Budget Approval

- Robert will ask Steve to find and distribute the last audit to the Board.
- Remove projected \$40,000 from Brick Campaign Phase II project because Board agreed this would be a capital fundraising project and not an operating incoming project.
- The Board agreed \$30,000 was too much to budget in one year for an audit. Agreed to change Professional Expenses by \$15,000 for this year. Dennis moved to approve the budget as amended. Emily seconded. Motion carried unanimously.

Annual Report

- Still needs to be completed. This will be added to the projects to be prioritized.

Report on Refinancing 138

- The Bank that agreed to refinance has rescinded their offer due to a policy change.
- Steve Hook is exploring other banks and is in communication with Robert.
- Due to our past corporate suspension, we need to file Relief from Contract Voidability with the state of California. Robert will contact FTB to determine the fees. We will then need to file that document and pay any costs.

NEW BUSINESS

Google Apps for Nonprofits

- Michael informed the Board that the church's Google Apps account has been changed to Google Apps for Nonprofits which means we will save up to \$300 annually on fees.

Vehicle Donations

- Michael Leslie presented a proposal for an auto donation program and will send details of the program to the Board for approval.

Peer Support Contract Approval

- MCC-SF is continuing to participate in the Peer Support in Congregations program sponsored by the California Institute for Mental Health. The Board approved the contract which will bring in up to \$4,000 of income -- if volunteers complete all required trainings.
- The Board designated the funds received from CIMH for the "Peer Support Project." Funds will cover any expenses related to our Peer Support Project (travel to meetings/trainings, food, hotel -- including a trip to Los Angeles). Any remaining funds will be used for our peer support ministry at

MCCSF (i.e. possibly speaker honorariums, caregiving training/support, grief support groups, suicide prevention, substance abuse, etc).

Meeting was adjourned at 8:50.

Regular Board Meeting dates for 2014: February 27, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 20, December 18