

MCC-SF Board of Directors Regular Meeting
Thursday, February 27, 2014, 6:30 PM
Chapel – 150 Eureka
MINUTES

CALL TO ORDER

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

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

Board members absent: Jan Corlett

Additional attendees: Michael Leslie (Lay Delegate)

APPROVAL OF MINUTES

Minutes for the January 23, 2014 regular board meeting were approved as written.

REPORTS

Pastor's Report

Rev. Robert gave the Pastor's report.

Pastor Relations Committee members selected and scheduled to meet.

Peer Support in Congregations "Suicide Intervention" training is scheduled for February 28 and March 1.

Vice-Moderator's Report

Maureen gave the Vice-Moderator's report.

Treasurer's Report

biff gave the Treasurer's report.

Property management: The Board had questions about the property management expenses which were \$1,665.68 over budget last month at 138 Eureka Street. biff agreed to request and share the full report from the management company with Board members in order to review these expenses.

Copier quote: biff presented 2 quotes for copiers. The Board agreed to enter into a contract with Sharp which will reduce this monthly expense by \$100.

Clerk's Report

Dennis presented the Clerk's report.

Stewardship Team Report

Michael Leslie presented the Stewardship Team report.

Michael completed and made the Time/Talent Survey available to the Board and staff. It has been shared in Google Drive.

Buildings and Grounds Report

Brian presented the Buildings and Grounds report.

UNFINISHED BUSINESS

Relief from Contract Voidability

Robert talked to the FTB and found we would have to pay a \$2,301 fee to get relief from Contract Voidability. However, we would not need to pay this fee until sued. The Board agreed to delay paying this fee until such time as it is deemed necessary by legal counsel.

Annual Report

Maureen Bogues is working on a draft of the Annual Report.

Report on Refinancing 138

Robert reported on the current 138 Eureka refinancing project. Robert will contact the property management company to determine what capital improvements are needed for 138 Eureka Street. Robert also wanted to understand what plans were made for any additional money taken from the refinance. The primary goals are to pay all outstanding tithes to the UFMCC and to finance an audit.

Vehicle Donation Fundraiser

The Board approved the V-DAC auto donation fundraising proposal presented by Michael Leslie and Dennis Creagh.

NEW BUSINESS

Fundraising Proposals

- Mark Etheredge Concert
 - Brian Stevens presented and the Board discussed a proposal of a fundraising concert with Mark Etheredge. The Board agreed that we should write a Memorandum of Understanding with Mark to ensure both parties

were clear as to expectations. Brian needs the support of the Board to help with planning, marketing and executing the event. Robert, Brian, and Dennis agreed to speak with Mark E. to clarify the goals of the fundraiser and report back to the Board at the next meeting.

- Give Out Day, May 15
 - Board approved the “Give Out Day” online LGBT fundraising event. Dennis and Michael will take the lead on this fundraiser and will present a marketing plan at the next Board meeting.
- Tithe Your Tax Refund
 - Board approved the “Tithe Your Tax Refund” fundraiser. Michael L. will share with Rev. Robert the postings and marketing materials used last year for this fundraiser.

Endorsement of Trent Thornley

At Rev. Robert’s recommendation, the Board agreed to endorse Trent Thornely’s call to MCC ministry. Robert will distribute Trent’s Statement of Calling, Trent’s resume and the request of the Board to endorse him.

Board Replacement / process and discussion

The Board agreed to table item until the next meeting.

Team Reports: Questions and Next Steps

The Board agreed to review the action items on the table at the next Board meeting.

ADJOURNMENT

Meeting was adjourned at 8:42 pm .

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