

MCC-SF Board of Directors Regular Meeting
Thursday, March 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

Board members absent: Farlie Ham, Jan Corlett

Additional attendees: Barb Hargraves (Lay Delegate), Tony Ortiz

APPROVAL OF MINUTES

Minutes for the February 27, 2014 regular board meeting were approved as written.

REPORTS

Pastor's Report

Rev. Robert gave the Pastor's report.

Treasurer's Report

biff gave the Treasurer's report.

TEAM REPORTS

Fundraising Planning

Emily recommended that we do a check-in on our fundraising goals at each Board meeting.

Emily also recommended that we schedule a separate fundraising meeting to review the goals and schedule. The suggestion is to meet toward the end of April. Maureen will send out a Doodle to find the best date.

The Board will provide funds for matching gifts to be scheduled for Easter Sunday, Sunday, April 20 and Pride Sunday, June 29.

Give Out Day, May 15. Dennis will distribute the Marketing Plan to the Board before next

Board meeting.

Communications Team

Maureen, Emily, and Brian met and create a Strengths and Weaknesses analysis.

Stewardship Team Report

Michael Leslie submitted his letter of resignation as Stewardship Team Leader.

UNFINISHED BUSINESS

Annual Report

Maureen drafted the annual report with most of the information for the year. She asked the Board to review and provide feedback so she can finalize the report.

Report on Refinancing 138

Robert will continue with the refinancing of 138.

Board Replacement / process and discussion

Tabled until the next regular board meeting.

Consideration of Mark Etheredge/WPT Concert

Grace will contact Mark to schedule the concert in July.

Board Votes

Approval to spend 2000.00 to hire a Structural Engineer.
Expenditure was approved unanimously.

Approval to use Comcast Phone/Internet Contract.
Contract was approved unanimously.

NEW BUSINESS

Building Report

Irene presented a building report on 150 Eureka Street. She presented a Powerpoint presentation summarizing the history, present, and future.

The Board agreed that we will not permit any additional groups to rent the facility.

Next Steps

We need to send out a special email that includes a summary of information. Maureen will write a Board report for the eConn.

ADJOURNMENT

Meeting was adjourned at 8:36 pm.

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