

MCC-SF Board of Directors Regular Meeting  
Thursday, May 22, 2014, 6:30 PM  
Chapel – 150 Eureka  
MINUTES

**CALL TO ORDER**

Regular meeting of the Board of Directors called to order at 6:30 pm by Rev. Robert Shively.

**Board members present:** Rev. Robert Shively (Moderator), Maureen Bogues (Lay Co-Leader), Brian Stevens (Lay Co-Leader), Dennis Creagh (Clerk), Emily Hoyer, Jan Corlett (Treasurer), Wendy Tobias, Rick Rosser

**Board members absent:**

**Additional attendees:** Michael Leslie (Lay Delegate), Troy Brunet

**APPROVAL OF MINUTES**

Minutes for the April 24, 2014 regular board meeting were approved as written.

**SPECIAL BUSINESS**

Updated the Schedule of counters through June 11, 2014 on the MCC Board calendar.

The Board unanimously appointed Wendy Tobias and Richard Rosser to fill the vacant Board positions for the remainder of 2014 term.

**REPORTS**

**Pastor's Report**

Rev. Robert gave the Pastor's report.

Administratively, Irene Laudeman has been extremely valuable.

Pastor Relations Committee met.

LYRIC met here at the church.

Peer Support Training has concluded. Thank you to Michael Leslie. How do we integrate this team with the Care team?

**Treasurer's Report**

Jan presented the Treasurer's report and a revised budget.

The Board discussed the deficit of \$20,000 and how we will make up that gap. In order to track to the revised budget, the Board unanimously approved the revised budget.

The Finance Team will write an eConnections article and an offering announcement to inform the congregation about the state of the budget.

### **Clerk's Report**

Dennis presented the Clerk's report.

## **TEAM REPORTS**

### **Fundraising Updates**

Brian is leading the Self-Defense Seminar on June 14.

Robert is exploring t-shirts for Folsom Street Fair.

### **Team Reports and Questions**

Robert agreed to own the Stewardship Team. Rick agreed to help Robert chair the Committee.

## **UNFINISHED BUSINESS**

### **Congregational Forum Recap**

Robert provided an update on the Congregational Forum regarding the Building.

### **138 Refinance Loan**

The Board needs to sign the new agreement to use Steve Hook as our agent.

## **NEW BUSINESS**

### **Counting the Offering Policy Review and Approval**

The Board unanimously approved the revised Counting the Offering Policy.

### **Castro Street Fair and Pride Treasury**

The number of counters has to be in by 5/25.

Maureen will create the one page document for the Castro Street Fair Application.

Dennis will give Jan a copy of the 501(c)-3 determination letter.  
Number of volunteers for Castro Street Fair.

### **Financial Concerns**

Troy thanked the Board for their quick attention to revising the Counting the Offering Policy.

### **ADJOURNMENT**

Meeting was adjourned at 9:05 pm.

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