

MCC-SF Board of Directors Regular Meeting
Thursday, August 28, 2014, 6:30 PM
Chapel – 150 Eureka
MINUTES

CALL TO ORDER

Regular meeting of the Board of Directors called to order at 6:40 pm by Rev. Robert Shively.

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

Board members absent:

Additional attendees: Steve Marlowe, Irene Laudeman

APPROVAL OF MINUTES

Minutes for the 7/24/2014 regular board meeting were amended by adding Barb Hargrave to the list of additional attendees.

Minutes for the 7/24/2014 regular board meeting were approved as amended.

SPECIAL BUSINESS

Updated the Schedule of counters through the end of September 2014 on the MCC Board calendar.

The Board reviewed the list of counters.

REPORTS

Pastor's Report

Robert presented his pastor's report.

Robert is putting together the Stewardship team. He has asked several people join the team.

Wednesday night prayer groups have been very successful.

Robert agreed to write and distribute a report prior to the board meeting.

Treasurer's Report

Jan presented the treasurer's report. The \$2,100 additional money raised by the Pride Treasury fund raiser and removing the audit from the budget, if we continue with projected

income, then we will only have a deficit of 3,598. We will need to raise that money through existing fund raisers or additional giving to balance the budget.

Jan prepared a financial report for the eConnections newsletter.

Clerk's Report

Dennis has no report to present for August. Dennis continued to file official documents such as contracts.

TEAM REPORTS

Fundraising Updates

Maureen and Robert met to discuss the Gay Prom and planning around that event. Robert will ask Barb to manage the event.

Maureen is working on the Pillars dinner and planning the October concert.

Rick offered to help with the concert and the prom.

Dance classes will be held at 6:30pm - 8:30pm. We will be learning Waltz, Cha-cha, and Swing. Suggested donation of \$20/person.

Dennis and Brian will start signing up people for the Castro Street Fair.

Jan will start distributing the spare change drive on Sunday, August 31.

Robert, Barb and Barbara are planning a leather high tea for Saturday, November 1. Robert is looking for approval from the board.

Team Reports and Questions

Risk Management - Wendy created a template for incident reports. Dennis filled one out for the banner falling and filed it in the Risk Management folder.

Fundraising Planning - Emily distributed the updated list of database addresses to the Board for reviewing the list. The board is requested to review the list and update the fields as needed.

UNFINISHED BUSINESS

Building Planning

The Board unanimously approved hiring an engineer to look at the wall.
The Board discussed the agenda.

The Board discussed the September 7 building transition forums and set the agenda for these sessions. The Board agreed to hold the forums immediately following the 11:00am service and immediately before the 7pm service.

The next forums are scheduled for Sunday, October 12, 2014 immediately after the 11:00am service and immediately before the 7pm service.

NEW BUSINESS

There was no new business to discuss at this meeting.

EXECUTIVE SESSION

The Board went into Executive session.

ADJOURNMENT

Meeting was adjourned at 9:05 pm.

Regular Board Meeting dates for 2014: September 25, October 23, November 20,
December 18