

MCC-SF Board of Directors Regular Meeting  
Thursday, September 25, 2014, 6:30 PM  
Chapel – 150 Eureka  
MINUTES

**CALL TO ORDER**

Regular meeting of the Board of Directors called to order at 6:36 pm by Rev. Robert Shively.

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

**Board members absent:** Brian Stevens (Lay Co-Leader)

**Additional attendees:** Irene Laudeman

**APPROVAL OF MINUTES**

Minutes for the 8/28/2014 regular board meeting were approved as amended.

**SPECIAL BUSINESS**

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

Dennis offered to create an additional form for collecting and reporting funds other than worship offering services.

**REPORTS**

**Pastor's Report**

Robert presented his pastor's report.

**Treasurer's Report**

Jan presented the treasurer's report.

We received the final disbursement from the Julia Bloomfield estate of \$5609,97.

**Clerk's Report**

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

Dennis will copy Steve on the return of the Worker's comp documents so he can cut the check.

## **TEAM REPORTS**

### **Fundraising Updates**

Dennis and Brian have signed up people for the Castro Street Fair. As of 9/20, we have 12 people signed up to volunteer. Dennis will create a sign up sheet and send to Rick.

The dance classes raised \$300.00.

Castro Country Club would like to co-host an event with us. Details and plans will be coming.

Robert will send a thank you note to the Castro Country Club to thank them for donating the decorations.

Gay Prom voting has raised \$200.00 so far.

### **2015 Calendar Possible Fundraisers**

Beer Booth at LGCSF  
Beer Bust at the Eagle

### **Team Reports and Questions**

Risk Management - Wendy agreed to lead the Risk Management Team.

Finance Team will invite Richard Davis to discuss Financial Planning.

## **UNFINISHED BUSINESS**

### **Congregational Planning**

The Board reviewed the initial reports from the teams regarding Location/Real Estate, Emergency Planning/Move Team,

## **NEW BUSINESS**

The Board approved a joint fundraiser with Castro Country Club on Friday, November 7,

8-10pm. Robert will confirm the date and time.

The resolutions will be presented on the anniversary Sunday in October.

### **EXECUTIVE SESSION**

The Board went into Executive session.

### **ADJOURNMENT**

Meeting was adjourned at 9:05 pm.

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