

MCC-SF Annual Congregational Meeting
Sunday, December 2, 2012, 2:00 PM
MINUTES

Call to Order

Rev. Victor Floyd called the meeting to order

Establish Quorum

Steve Marlowe and Biff Wilson established a quorum by signing in 54 members out of 171.

Opening Prayer

Rick Rosser led the opening prayer.

Meeting Guidelines

Rev. Victor reviewed the meeting guidelines with the meeting attendees.

Bylaws Amendments

The meeting attendees voted on nine bylaws amendments. The following amendments were approved by majority vote:

Article I – Name, Section A

Article II – Affiliation, Section A

Article IV – Congregational Meetings, Section F

Article V – Board of Directors, Section C

Article V – Board of Directors, Section E

Article V – Board of Directors, Section F.1

Article VI – Senior Pastor, Section A.1

Article VII – Lay Delegates, Section E

The following amendment did not garner a majority and was not approved:

Article VI – Senior Pastor, Section C.2

Board Elections

The following members were elected to the Board of Directors. They will serve two year terms beginning on January 1, 2013 and ending on December 31, 2015

Maureen Bagues
Hal Christiansen
Dennis Creagh
Emily Hoyer
Lisa Stein
Brian Stevens

Other Business

The following teams submitted reports:
Archival Team, Lynne Gerber
Stewardship Team, Michael Leslie

biff wilson presented the 2013 budget.

Rev. Victor Floyd discussed his role as Interim Pastor.

Closing Prayer

Erin Kelley led the closing prayer

The meeting was adjourned at 4:30pm.