

Metropolitan Community Church of San Francisco  
Annual Congregational Meeting  
Sunday, November 24, 2013, 2:00 PM  
150 Eureka Street  
MINUTES

Rev. Robert Shively moderated the meeting.

Meeting was called to order at 2:05 p.m.

### **Establish Quorum**

A total of 38 out of 123 voting members attended the meeting.

### **Review Election Process**

Clerk Dennis Creagh reviewed the election process and the bylaws pertaining to electing Board Members and Lay Delegates.

### **Board Member Candidate Statements**

Jan Corlett, Farlie Ham, and biff wilson presented their statements as candidates for the Board of Directors.

### **Lay Delegate Candidate Statements**

Barb Hargrave and Michael Leslie presented their statements as candidates for Lay Delegates.

### **Ballots completed and collected by counting team.**

### **2014 Budget**

biff wilson presented a draft of the 2014 budget. The Board will vote on the final budget at the January 23, 2014 Regular Board Meeting.

### **Stewardship Report**

Michael Leslie reviewed the results of the Stewardship Campaign to date. He also presented a 2013 Year in Review slideshow which he prepared.

### **Looking Forward - 2014**

Rev. Robert presented an initial vision of 2014 including some teams he wants to start such as a pastor relations team, a finance team, and a worship planning team. He would also like to recruit a volunteer intern.

## **Election Results**

Board Members must receive 50% + 1 to be elected to the Board. All of the candidates were elected:

- Jan Corlett
- Farlie Ham
- biff wilson

These Board Members will serve 2 years with their term expiring at the end of 2015.

Lay Delegates must receive 50% +1 to be elected as Lay Delegates. All of the candidates were elected:

- Barb Hargrave
- Michael Leslie

These Lay Delegates will serve 3 years with their term expiring at the end of 2016.

The meeting was adjourned at 3:20 p.m.

These minutes were recorded by Dennis Creagh, Board Clerk