

MCC-SF Board of Directors Regular Meeting
Thursday, October 23, 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), Dennis Creagh (Clerk), Emily Hoyer, Jan Corlett (Treasurer), Wendy Tobias, Rick Rosser

Board members absent: Maureen Bogues (Lay Co-Leader), Brian Stevens (Lay Co-Leader)

Additional attendees: Irene Laudeman, Michael Leslie, Steve Marlowe

APPROVAL OF MINUTES

Minutes for the 9/25/2014 regular board meeting were approved as amended.

SPECIAL BUSINESS

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

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

The Board unanimously voted to hold the Annual Congregational Meeting on Sunday, December 7, 2014 at 2:00p.m.

REPORTS

Pastor's Report

Robert presented his pastor's report.
We have 11 volunteers for the Harvey Milk Civil Rights Academy Read-aloud program.

Memorial service for Somsri in November.

Treasurer's Report

Jan presented the treasurer's report.
Steve will follow up with old copier company to pick up the old copier and close out that contract.

Clerk's Report

Dennis presented the update for Membership Review. The Board reviewed the list and made several adjustments.

TEAM REPORTS

Fundraising Updates

Leather Fundraiser scheduled for Saturday, November 1 is moving forward. The estimates for fundraising should be around \$4,000.

Let It Shine concert will raise more than \$1,500.

Queer Prom will raise about \$1,400.

Pillars Dinner will be in November and should raise about \$4,000.

Team Reports and Questions

Policies and Procedures/Risk Management - The team reviewed and updated the Bylaws to be voted on at the Annual Congregational Meeting.

Stewardship Team met and scheduled the pledge drive. Theme is "To Get There Together"

Buildings and Grounds - No report submitted

Finance Team - The finance met

Fundraising Planning Team - The team did not meet this month due to the number of fundraising activities in September and October.

Communications - No report submitted

UNFINISHED BUSINESS

Congregational Planning

Building Transition Teams

Emergency Relocation/Move. The team met and assigned tasks.

Real Estate - Irene will submit a report.

Programming - The team has met 3 times. There is a description of themes.

Resources - This team has not met yet. Irene has reached out to several people

Communications - Maureen submitted a report.

NEW BUSINESS

Bylaws Revisions

The Policies and Procedures team (Dennis Creagh, Michael Leslie, Irene Laudeman) presented a draft of comprehensive Bylaws revisions. The Board reviewed Articles 1, 2, 3, and 4. The Board will meet again on Wednesday, 10/29 at 6:30pm to review articles 5 and 6.

ADJOURNMENT

Meeting was adjourned at 9:40 pm.

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