

MCC-SF Board of Directors Regular Meeting
Thursday, November 20, 2014, 6:30 PM
Chapel – 150 Eureka
MINUTES

CALL TO ORDER

Regular meeting of the Board of Directors called to order at 7:00 pm by Rev. Robert Shively.

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

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

Additional attendees: Irene Laudeman, Michael Leslie

APPROVAL OF MINUTES

Minutes for the 10/23/2014 regular board meeting were approved.

SPECIAL BUSINESS

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

REPORTS

Pastor's Report

Robert presented his pastor's report.

Treasurer's Report

Jan presented the treasurer's report. She reviewed the profit and loss statement.

Clerk's Report

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

Bylaws Revisions. An additional change to the bylaws would be to reduce the required number of board members to 6 elected and the Senior Pastor.

TEAM REPORTS

Fundraising Updates

Concert raised: \$1,921

Spare Change Drive: \$566

Pillars Dinner has raised \$5,000

We are still waiting for the Castro Street Fair check and the Leather Fundraiser.

We have received an anonymous donation of \$2,000 and the Board agreed to hold the matching gift on Christmas Eve.

Team Reports and Questions

Policies and Procedures - Worked on Bylaws revisions

Risk Management

Stewardship Team - 28 people have pledged so far. The big push is Sunday, November 23.

Buildings and Grounds - No report.
Finance Team - Met to do the budget.
Communications - Wrote the letter about moving.
Fundraising Planning Team - Done.

Add Executive Pastor report to the agenda

The programming team met on 11/16.

UNFINISHED BUSINESS

Old Copier

Congregational Planning
Building Transition Teams

Emergency Relocation/Move.

Real Estate.

Programming.

Resources.

Communications

The Finance Team met to discuss the next steps for bringing everything to the Congregation for the Congregational Meeting.

NEW BUSINESS

Congregational Transition Plan

The Board voted unanimously to sell both properties and move to First Congregational Church. This recommendation will be sent to the Congregation in the Congregational Packet.

2015 Budget

The Board reviewed the proposed 2015 budget and approved presenting it to the Congregational.

11/23 Packet
Bylaws Revisions and Candidates

11/30 Packet

Annual Report
Transition Plan
2015 Budget

ADJOURNMENT

Meeting was adjourned at pm.

Regular Board Meeting dates for 2014: December 18