

**MCCSF Board of Directors Meeting**  
**February 18th, 2010**  
**6:30 pm-9:00 pm**  
**Lea's Office**

**Meeting Minutes**

In attendance: Kelly Mazzei and Rahn Anderson, Co-Lay Leaders, Sam Kohler, Treasurer, Bill Bruemmer, Glenn Stover, and Lea Brown, Senior Pastor

Meeting was called to order at 6:47 p.m.

**6:50 Opening prayer (Lea)**

Lea opened the meeting with sharing about our recent screening of *Cure for Love* and an opening prayer.

**6:52 Election of Clerk**

Rahn nominated Glenn Stover to serve as Clerk; Bill seconded. Glenn was elected unanimously.

**6:55 Relationship Building (All)**  
**-What's going on for you?**

Board members shared about their personal lives during this time.

**7:05 Pastor's Report (Lea)**

Lea shared the following report:

**What I've been doing:**

- Working on 40<sup>th</sup> Pillars dinner with Glenn Stover and James Beck
- Finishing my D.Min. coursework and writing thesis revisions
- Coordinating details for guest preachers, *Cure for Love* screening, and MCF Sunday
- Meetings with congregants (for pastoral care; with major donors; for volunteer appreciation)
- Providing support to Crispin and Carolyn for 40<sup>th</sup> activities
- Planning for upcoming Size Summit
- Board brunch at my house
- Beginning plans for retreats this year (men's and women's; no all-church retreat this year, an all-church picnic will be held instead)
- Work with Paul Steindal, Ken Keough, and denominational leaders to launch Cathedral House, including planning an open house and blessing event
- Attended Merchants of Upper Market and Castro (MUMC) meeting
- Worship planning for Holy Week
- Attended 40<sup>th</sup> events: Epiphany concert, *Cure for Love* screening, Bell Appeal concert
- Work on ending DADT with denomination and Service Members Legal Defense Network

### **What's going well:**

- 40<sup>th</sup> anniversary events and participation
- Plans for the special service on Academy Awards Sunday
- New people coming to MCC through 40<sup>th</sup> events
- Launching of Cathedral House
- New curriculum for Spirit Journey groups and successful sign-ups
- Lent/Holy Week plans

### **What I need help on:**

- Fundraising; support for Pillars dinner
- Continued patience in the last two months of my thesis work
- Support for upcoming Cathedral House blessing on Feb. 28
- Membership class on 3/7
- Support regarding challenges involving congregants living with mental illnesses

### **7:15 Co-Lay Leaders Report (Kelly/Rahn)**

#### **-110 Gough Street Status**

Kelly shared about our current status with our landlord at 110 Gough and what is required to be released from our lease given the new renter who wants to move into the space by April 1, 2010.

Glenn moved that the Board authorize Kelly to negotiate a resolution to the outstanding lease at 110 Gough Street. Seconded by Bill. Motion passed unanimously.

#### **-Lea's Review**

Neither Kelly nor Lea has done anything yet but both hope to get to their tasks by the end of the month.

#### **-MCC Church Size Summit-Feb 26-27**

100% of Board will be attending

#### **-Congregational Forum**

We will hold a forum about our financials and results from the congregational survey on Sunday, April 11 at 1 p.m. and 5 p.m.

#### **-Open Position on the Board**

Members discussed potential candidates to appoint to the seat vacated last month by Dan L. Two possible candidates will be approached between now and the March meeting.

### **7:35 Treasurer's Report (Kelly/Sam)**

Kelly reviewed the 2009 year-end financial report as well as the January 2010 report.

### **7:50 Fundraising Goals/Status 2010 (All)**

Lea reported on the progress of the Lenten change drive which began last night at the Ash Wednesday service; Glenn reported on the 40<sup>th</sup> anniversary Pillars Dinner; our goal is to have 60 paying guests. Kelly reported on her Amazon and iGive projects; Michael Cronin will help her with marketing materials to promote these starting in March. Bingo is on hold for now. Glenn has had initial discussions with Spike's Café to collaborate on an "MCC mob." Lea reported that the Epiphany concert raised \$1,800. Sam will head the Easter Flower drive. Sam and Glenn will work on a planned giving seminar for the Fall, as well as preparations to have information available for possible donors by the 40<sup>th</sup> celebration weekend in April. Bill talked with Michael about a design for t-shirts for Pride.

#### 8:10 40<sup>th</sup> Anniversary Status

Board members reviewed the written report submitted by Crispin Hollings and Carolyn Eidsen. Crispin will attend the March meeting and we will put him early on the agenda.

#### 8:20 Paying Congregants (All)

Board members revisited this discussion that was begun last year. It was agreed that we need to develop a consistent policy with regard to when (or if) we pay congregants for services. Sam Kohler will research the procedures of large churches in the denomination (with help from Shelley Kutilek) and we will revisit this topic again in April.

#### 8:55 Closing Prayer & Adjourn meeting

Meeting adjourned at 8:45 p.m.