

MCCSF
Board of Directors Meeting Minutes
150 Eureka Street
May 15, 2010

MCCSF Board Members Present: Rev. Lea Brown., Rahn Anderson, Bill Bruemmer, Sam Kohler, Kelly Mazzei, & Glenn Stover

2:40 Meeting Called to Order

Kelly Mazzei called the meeting to order starting with the Pastor's Report

2:40 Pastor's Report

- Rev. Lea asked if any Board member had questions / comments on her pastor's report.
- Rev Brown talked about the MCF and the Read-A-Loud book buying for the summer
- There will be a denomination Cluster Gathering in the next week and Lea is looking for Board members to attend. None were available.
- The Board clarified what is happening around Pride, with regards to the activities and the float for MCCSF
- Glenn asked for MOB promotion from the pulpit. Lea and Glenn to discuss the MOB approach offline.
- Action Item:** Lea and Glenn to have a discussion from the MOB program.
- Lea asked the Board to start thinking about Lea's sabbatical, the timing, the requirements and coverage
- Action Item:** Board to have further discussion at future Board meeting with Lea about her sabbatical next year.
- Action Item:** Kelly to send Board a copy of Lea's contract so that the Board is familiar with the Terms and Conditions

3:00 Treasurer's Report

Sam presented this month's report. Offerings are off slightly, donations are up largely due to Pillars income; we are budgeting for maintenance on rental property. Overall, we are slightly above target. Graphs showed 4 month average, and trending is above average over 2009 and 2008. Offerings are averaging about the same as 2009. Holding down expenses needs to have higher focus for summer months.

Action Item: Sam to review annual budget for shortfall from Pillars fundraising. Sam to cover at June meeting

- Board discussed several other potential income generating activities: Pillars Dinner in fall, Sam to talk to congregant who indicated interest, Wine and Gathering Event in fall, Sam to talk to congregant who indicated interest in hosting.

Action Item: Sam to talk to congregants about hosting additional fundraising events.

Action Item: Add the following to 40th Anniversary Summary tracking sheet: Budget, Expense, attendance. Lea to follow up with Crispin.

Action Item: Sam to validate that both Scholarship and Legacy funds were deposited in separate accounts.

3:15 Board of Directors Positions

Motion proposed by Glenn Stover with a second by Rahn Anderson: Motion to elect Kathy Olberts to the Board of Directors for the term from January 2010 to December 2011. Motion approved by all Board members, and passed.

Motion proposed by Glenn Stover with a second from Bill Bruemmer: Motion to not appoint an additional Board Member to the open seat which term ends December 2010. Motion approved by all Board members, and passed.

3:30 Board discussed who would be attending both the Celebration at Lea's on June 5th (no Bill) and the Congregational Forum's on June 6th (Kelly and Glenn, 11am only)

Board discussed Congregational Survey. Rahn volunteered to meet with the consultant and determine the next steps while getting an estimated of costs for extracting results.

Action Item: Rahn to meet with survey consultant and get costs for data mining.

3:35 The Board of Directors moved into an Executive Session discussion.

4:30 The meeting was adjourned.

Minutes prepared by Kelly Mazzei, Co-Lay Leader
MCCSF Board of Directors