

**MCCSF
Congregational Meeting
150 Eureka Street
October 17, 2010**

MCCSF Members Present: 76

MCCSF Board Members Present: Rahn Anderson, Bill Bruemmer, Sam Kohler, Kelly Mazzei, Kathy Olberts and Glenn Stover.

12:45PM Meeting Called to Order
- Kelly Mazzei, Co-Lay Leader, MCCSF Board of Directors

Opening Prayer – Bill Bruemmer, MCCSF Board of Directors

12:50 p.m. Election Process – Kelly Mazzei, Glenn Stover

Kelly outlined the Pastoral Search Committee (PSC) election process, including the timelines and Board interaction with potential candidates.

By-Laws state that the PSC consists of the Board and 4 elected candidates. Based on UFMCC polity and the advice of Denominational leaders, the Board decided to appoint three (3) committee members.

Glenn Stover explained MCCSF Policies and Procedures, Meetings, Section II.F, which states that each candidate must receive a vote of more than 50%.

Karen Dickenson announced that there were 76 Members in attendance.

Candidates Scott Bellamy and Crispin Hollings were not able to attend. Candidate Paul Steindal had to leave the meeting for personal reasons, and candidate David Youngerman announced that he needed to withdraw due to health reasons.

12:55 p.m. Candidates' Statements

Each candidate present addressed the congregation in alphabetical order. They spent up to two minutes to introduce themselves and tell why they are interested in being a member of the PSC.

Maureen Bogues
Barbara Buckley
Michael Cronin
Aidan Dunn
Paula Fraser
Jubilee Gee
Emily Hoyer
Lynn Jordan

Marilee Kreml
Stephen Matthews
Larry Novida
Pam Quiton
Remy Timbrook
Biff Wilson

1:20 p.m. Candidates' Statements Concluded

Charles Lougee made a motion that the congregation be allowed 4 minutes to read the prepared statements of the candidates who could not be present for the election. The congregation was in agreement.

Prayer was led by Rev. David Mundy prior to the voting.

1:25 p.m. Voting

The vote commenced, ballots were collected, and Treasurer Sam Kohler, two members and one non-member left the Sanctuary to count and validate the votes in seclusion.

During the counting, the Board entertained Q&A from the congregants.

Concern was expressed that the candidates were primarily from the 7:00 p.m. service. Kelly agreed that the interest was higher for those who submitted their intention to the Board; however there was parity in terms of gender identity and age categories.

Concern was expressed that by not having run-off elections for candidates who had the most votes but not a 50% majority disenfranchised congregants if the Board appointed the remainder. The Board noted that the By-laws were silent on run-off elections.

1:35 p.m. Announcements

Kelly Mazzei announced that a theft had occurred several weeks ago. Over \$250 dollars were taken. Kelly encouraged everyone to be aware of their personal belongings as well as of their surroundings in this, their church home.

Kelly announced that there are three (3) open Board of Director and three (3) Lay Delegate positions available to interested members who wish to run in the next elections, to be held on Sunday, December 5.

Kelly outlined the preparation work already completed as well as plans for selecting the next Senior Pastor. The Board met in person with Rev. Elder Nancy Wilson to discuss options in detail. The decision was made to go directly into an Executive search process and not hire an Interim Pastor. The Denomination also agreed to look beyond MCC ordained candidates. Rev. Elder Lilly Brock will be meeting with the Board and with the PSC on October 22 to begin the process. The targeted timeline is to call the new Senior Pastor within six months.

Glenn Stover announced the formation of a Stewardship Committee. Glenn invited congregants, both Member and non-member, to sign up to be considered for the committee. The Board will contact several congregants directly for further encouragement to become involved with this important ministry to help ensure a healthy future for MCCSF.

1:50 p.m. Q&A Continued

Concern was expressed for worship plans beginning in January 2011. Both guest ministers and lay preachers are being asked to commit to one or more services a month for the period prior to calling the new Senior Pastor.

Concern was expressed whether the new Senior Pastor can be held to a contract for a certain period of time. The current MCCSF Senior Pastor contract calls for a three year commitment. Glenn Stover explained California and Federal law, which does not compel an employee to be held to their contract. Although there may be financial consequences or penalties, no one may be held against their will to remain employed.

2:05 p.m. Pastoral Search Committee Members Announced

Winning candidates in alphabetical order are:

Maureen Bagues
Aidan Dunn
Paula Fraser
Emily Hoyer
Lynn Jordan
Larry Novida
Remy Timbrook

A question was raised if the Board appointees took popular vote into account. The Board confirmed that their choices, for which they were in consensus, aligned with the popular vote of the members for all seven positions.

2:10 Closing Prayer – Rev. Jeff Bert

The meeting was adjourned.