

METROPOLITAN COMMUNITY CHURCH
OF SAN FRANCISCO

**MINUTES OF THE
ANNUAL CONGREGATIONAL MEETING
SUNDAY, DECEMBER 5, 2010**

The meeting was called to order at 12:53PM. The Rev. Tony Freeman opened the meeting with prayer.

Rahn Anderson reviewed the meeting agenda, and then delivered the Annual Report, documented in written materials provided to the congregation before and just prior to the Meeting (attached to these Minutes).

James Wright moved, from the floor, that the Board set another Congregational Meeting, not later than 60 days after this one, to elect members to the two remaining vacancies on the Board of Directors. Rick Rosser seconded the Motion. This Motion passed on a show of hands. James next moved that the Board not appoint members to the vacant positions until after the special Congregational Meeting that the congregation just voted to hold. Rick Rosser seconded this Motion, as well. This Motion also passed on a show of hands.

Sam Kohler reviewed MCC-SF finances for 2010 and discussed the 2011 Budget, as approved by the Board. He answered questions from the congregation.

Barbara Buckley and Barb Hargrave gave the Lay Delegates' Report, on their own behalf and on behalf of the third Lay Delegate, Jack Hubbs, as outlined in the written materials provided to the congregation.

Next, Kristine Poggioli presented her case for election to the Board of Directors, followed by incumbent Board member Glenn Stover. (No candidates for Lay Delegate presented their candidacy by the deadline established by the Board.)

Paula Fraser gave a report on progress to date achieved by the Pastoral Search Committee. She indicated that the Committee had created a second revision of its timeline for action and finalized the criteria for the search. She also indicated that the Committee is discussing how, if at all, the appointment of Rev. Tony Freeman as Provisional Pastor will affect the search. She revealed that Rev. Freeman is one of the candidates forwarded to the Committee by our denomination, the Universal Fellowship of Metropolitan Community Churches.

Lynn Gerber next gave the report of the AIDS Focus Group, as outlined in the written materials provided to the congregation.

It was announced that both Kristine Poggioli and Glenn Stover achieved the necessary majorities to be elected and re-elected, respectively, to the Board of Directors.

The Rev. Tony Freeman then closed the meeting with prayer. The meeting was adjourned at 2:57 PM.