

MCC-SF Board of Directors Monthly Meeting
Thursday, October 20th, 2011

Present: Kristine Poggioli, Glenn Stover, Teresa Rowe, Rev. Dr. William Knight, Robert Miller, Ann
Telthorst Rev. Victor Floyd, Farlie Ham, Maureen Bogues

- 6:30 – Opening Prayer (Rev. William)
- 6:35 – Check In - Roundtable – 10 mins. (All)
- 6:45 – Pastor's Report - 10 mins. (Rev. William)
- Meetings with Staff congregants and committees
 - Online interviews with 4 finalists for music director candidates
 - Rev Wm interested in moving ribbon cutting for bricks up to sooner date
 - Lets wait till we know that the staining will be done Nov 6th
 - Already on the website.
 - Attending 5th annual transgender leaders summit Nov 3-5 at PSR
 - Sat 5th is first tryout for music director finalist
 - Honor veterans on 13th veteran's day
 - 22nd invited to participate in Thanksgiving 7pm interfaith service at Shar Z'hav
 - Will attend organizational meeting on Thursday to hammer out details
- 6:55 – Read-out of negotiations with UFMCC re: MCC-SF tithes – 10 mins. (William, Glenn)
- Had a call with Nancy Wilson Re UFMCC tithes
 - We will be gradually bumping up our tithe percentage
 - 2012 8.5% will be our percentage
 - Our regular percentage should be 12.5%
 - Glenn and William will meet with Nancy mid-year RE whether we can increase
 - If we have a windfall we should share what we can
- 7:00 – Begin Preparations for Annual Congregational Meeting and Board Elections 10min (Glenn)
- Robert will work with Steve Marlowe to help scrub rolls of members who have left.
 - Nominations for BOD will need to be in by Nov 4th to Robert Miller
 - Blurb will be in the e-connections and we will announce in church
 - VF nominating committee is what he is used to for getting candidates
 - People can self nominate or be nominated
 - January we need to start launching programs to get out of crisis mode
- 7:10 – Brick team update: ground-breaking, construction, dedication 15 mins. (Kristine)

- Nov 6th we will have ribbon cutting and give out mini bricks to those who ordered them.

7:25 – Fundraising Team update, including discussion of Fall Pillars Dinner (15 mins.) (Teresa, Robert, All)

- Pillars Dinner – *need to call right away*
- If you exchange with another board member let Glenn know.
- Make sure Malcolm knows what we are doing so they go on master calendar.

7:20 – Stewardship Team update, including launch and conduct of the 2012 Pledge Drive: (20 mins.) (Ann, Victor, All)

- Victor handed out an article he enjoyed related to stewardship
- Questions we need to know:
 - Why are we here
 - Where do we sense God is calling us in the future
 - Goals for next year
- Stewardship Team consists of:
 - Rev. Victor Floyd, Lynn Jordan, Maureen Bogues, Jan Corlett, Michael Leslie, David Mundy, and Ann Telthorst.
- Stewardship team has a brochure with goals including:
 - 100% response to stewardship call
 - Sufficient staff for office to be open Monday -Friday
 - Ability to hire more staff
 - Installation of permanent senior pastor
 - Get time, talent, and treasure roster
 - Online pledge form designed by Michael Leslie
 - Stewardship brochure written by Maureen Bogues and designed by Jett Attwood

8:05 – Closing Prayer (Rev. William)

Schedule of remaining 2011 BOD Monthly Meetings (3rd Thursday of each month):
November 17, December 1