

**MCC of Topeka Board of Directors**

**Special Meeting**

**January 11, 2009**

**Attendance: BOD Members: Vice-Moderator Ginny H., Annette B., Jack B., Linda F., Nancy M.**

**Guest: Terry C., Phil G., David P., Marion S.**

Ginny H. called the meeting to order at 9:30 a.m. and declared a quorum present.

The item of business was presented by Terry C., the Elder's Core Team Lay Minister for our church cluster. Terry C. outlined a program for a choir workshop, led by David P., and a simultaneous leadership workshop, led by Rev. Elder Lillie Brock, with our other cluster churches (St. Louis, Kansas City, Joplin & Wichita), which would be held in conjunction with our 28<sup>th</sup> anniversary weekend, February 20-22, when Rev. Elder Lillie will be in Topeka. David P. anticipated that the cost for his and other musicians' time would be approximately \$600-700, of which he offered \$300 to come out of the music program fund.

After discussion, it was moved by Ginny H. and seconded by Annette B., that \$300 of the remaining costs associated with the anniversary weekend choir workshop should be covered by a free will donation at the anniversary dinner and a love offering at the combined choir concert on Saturday evening. The motion passed unanimously.

Meeting was adjourned at 9:45 a.m.

Respectfully Submitted,

Nancy G. Maxwell, Clerk of the Board of Directors, MCC of Topeka