

**MCC of Topeka Board of Directors  
March 16, 2010**

Attendance: Pastor Ty, Ginny H., Linda F., Jack B., Stephanie M., and Eric H.

Guests - Phil G., Rev. Celena, Stacy S., Deb B.

**1. Call to Order and Confirmation of a Quorum**

Who: Pastor Ty

Time: 6:05 p.m.

**2. Opening Prayer**

Who: Stephanie

**3. 30-Minute Discussion**

Pastor Ty presented hand out and spoke of Times of Shepherding Visitation Guide

**4. Consent Calendar**

**a. Approval of February 16th and 22nd Minutes**

Jack moved and Linda 2nd, vote passed.

**b. Pastor's Report (Pastor Ty)**

Jack moved and Stephanie 2nd to move this discussion till later.

Later, when discussed, the Board accepted the Pastor Report.

**c. Pastor's Action Items (Pastor Ty)**

No action items.

**d. Lay Delegates' Report (Phil G.)**

Skipped for now, Ginny suggested we go to Stacy to speak as to not keep her waiting. Stacy reported on activities for Adult Ed upcoming events.

Later when discussed, Phil presented hand outs MCC Cluster Teams Conference

Congregational Forums on New Denominational Structure Proposal

Phil suggested for a forum for congregants to meet on April 18th at 11:00 a.m. (after service.)

**e. Ministry Council Report (Phil G.)**

Ministry Council did not meet. Worship team met. Celena spoke about setting up communion by the illumination wall for visitor a choice to take communion in a more private area if they so choose.

**f. Cluster Church Lead Report (Phil G.)**

Phil shared a hand out. March 23, 2010, 7:30-9:00 p.m.  
Conference Call Colorado, Kansas, Missouri, Nebraska. Nancy and Terry will host event.

**Exchanges (Phil G. - Cluster Church Team Member Pulpit)**

Phil explained that within the cluster, we would have the opportunity to share pastors. A possible option would be the 4th Sunday when Pastor Ty is not preaching.

Pastor Ty asked that each minister stay within their own church during Pentecost. Ginny asked how many times during the year would we share a pastor, Phil said this would be a once a year, or two year event. Ginny moved and Linda 2nd that money be funded for honoree for Pastor Ty's travel.

The board next moved on to **7. New Business items a. and b.**  
Items c. and d. are entered below in order as they were discussed in the meeting.

**7. New Business**

**a. Planning for Moderator Nancy W. visit in April**

Nancy M. and Terry C. will host Nancy W.

**b. Planning for Nate P. event**

Lengthy discussion by the board regarding topic's a. and b. with multiple items which need to be addressed. Stephanie M., Phil G., Pastor Ty, Deb B., Linda F., Stacy S. all spoke of plans currently underway, location of venue and planning for the event. Stephanie has been in contact with Maureen Norton with Upper Branch Productions in regards to possible funding to help pay toward costs of the event. Stephanie will keep the board posted. Many within the church have been and will be very active and will continue to help with all that will go into this event. Other events for the day, and or next day (Sunday the 25th) are in the plans. More details will follow.

Next the board continued with

**4. Consent Calendar**

**g. E-mail Discussion -New Keys (Key Retrieval)**

Pastor Ty said that this coming week Gwen will make phone calls for key retrieval.

Phil presented a hand out titled:

**Items mentioned by Phil G. for the Board Attention:**

**Re-Keying the Building**

**September Board Meeting**

AV and Building Usage Policy

a. Ad Hoc Building Use Committee

b. Building & Grounds Committee hire a locksmith to re-key the North entrance door and to have all locks re-keyed.

**October Board Meeting**

(b) A/V & Building Usage Policy Update - Keys and Key Agreement

**December Board Meeting**

i. Locks re-keyed

**January Board Meeting**

i. Re-keying Exterior Doors

**February Board Meeting**

ii. Key Retrieval

**February Special Board Meeting**

2. Changing the Panic Bars and the Locks on the North and South Entrance to the Church Building

**Cottage Meetings**

**November Board Meeting**

b. Cottage Meetings

**January Board Meeting**

c. Cottage Meeting Planning

**February Board Meeting**

a. Cottage Meeting Planning

**Holy Renovation Committee**

**September Board Meeting**

Pastor's Action Items

**October Board Meeting**

Update on Holy Renovations Committee

## **Another Item not to lose track of:**

### **Task Force to Implement Missional Objectives**

#### **October Board Meeting**

Task Force to Implement Missional Objectives - By consensus this item was tabled until the January Board meeting

#### **January Board meeting**

d. Appointment of Special Committees – Task Force to Implement Missional Objectives.

Resumed discussion -

#### **4. Consent Calendar**

##### **h. Board Correspondence**

Eric presented two letters which Nancy M. had given to him, Jack read both letters. Letter one from Sally Zellers with Safe Streets, thanking the board for allowing Rev. Dr. Ty Sweeting to participate in the Safe Streets' Coalition. Letter two from Jenny "Zina" Tavares with Zi-Reigna Tribal Bellydance thanking Rev. Dr. Tyrone Sweeting for the opportunity to perform for the 29th Anniversary Celebration.

##### **i. Building & Grounds Report**

Jack said that Terry reported that there are problems with the caulking job. Only the outer most edge of each window frame had been caulked. Jack has not paid for the caulking.

##### **i. Status Updated**

1. Re-caulking windows (and North and South Entrance Doors)
2. Heating and Cooling Parlor/Women's Bath room Pastor Ty reported that the parlor now is warmer due to the continuing of the heating duct.
3. Crash Bar Lock on North Door It was reported that the North Door is in need of repair as it is only locking on one side of the crash bar.

##### **j. Fundraising Committee Report (Linda F. Eric H.)**

Linda gave report.

1. Recap Anniversary Dinner/Concert Linda reported that the evening was a success and enjoyed by all who attended. Linda said that the 30th Anniversary planning has begun with Linda F. and Eric H. co-chairs.
2. Finalize March Corned Beef Dinner/Auction Jerry M. is heading the dinner.
3. "Multiplying the Talents"

4. April Fund raiser: Nate Phelps and Plant Sale Stephanie, Phil G., Terry and Pastor Ty working on the details for Nate Phelps April 24, 2010 Terry will take orders for plants for the annual Plant Sale.

5. May Fundraiser: Garage Sale - Triple Treat – May 22<sup>nd</sup> Wanye G. and Eric H. co-chairs.

6. June Fundraiser: Pride Picnic – Triple Treat - June 12<sup>th</sup> In the event no one comes forth to lead, the Fund Raising Committee will take on Pride Picnic.

7. July Fundraiser: Triple Treat - July 17<sup>th</sup>

8. E Bay: No update at this time.

**k. Review of Church Calendar:** Review of i. thru xxi.

## **5. Treasurer's Report (Jack B.)**

Jack provided hand outs of financial details.

a. Monthly Report Jack provided a hand out of monthly details. Linda F. moved and Ginny 2<sup>nd</sup>, content of Jack's report approved.

## **6. Old Business**

### **a. Cottage Meeting Planning**

### **b. 30th Anniversary Planning (Linda F., Eric H.)**

i. Travel funding for Rev. Elder Troy Perry possibly could schedule the last weekend of February 2011, Pastor Ty will speak with Troy.

### **c. Door Step History (tabled from last meeting) (Pastor Ty)**

A new motion was made by Jack and 2<sup>nd</sup> by Ginny, motion carried. The motion asking board Clerk Nancy M. as the board clerk, to send a note thanking them for the opportunity to work with them over the years, but we are no longer able to support Door Step.

### **d. Holy Renovation Committee (Pastor Ty)**

Jack has ordered two books regarding renovating church.

### **e. Take Force to Implement Missional Objectives (Pastor Ty, Ginny H.)**

Neither Pastor Ty nor Ginny have been able to get together to discuss.

Phil G. brought up a very important fact to keep in mind. To take care of projects already started and to keep focused on a plan.

### **f. Justin Ryan Concert, Contract**

Discussion about cost of contract, airfare and how to fit Justin's concert in with the already scheduled Nate P. and Nancy Wilson events for the day and evening.

### **g. Status Up dates:**

#### **i. Board Size Summit Surveys**

Pastor Ty will check into.

**ii. Building Use Documents on Webpage**

Pastor Ty stated that the webpage has been updated.

**iii. Feed My Sheep**

**1. Report on March FMS**

Deb B. stated that a larger number of people were in attendance than previous FMS dinners, which is a positive sign.

**2. Future FMS Coordinators**

- a. April 10th - Nancy M., Terry, Linda F. and Deb B.- Sloppy Joe's.
- b. May 8th –Phil and Thor (The Kidney Brothers) - Mexican meal
- c. June 12th - Ginny H. and Nancy G. - Brisket
- d. July 10 - Marion, Stephanie, and Eric H. - Meal to be decided.

**7. New Business continued**

**c. Personnel Committee -Timing of Pastor Ty's Next Review and 6Months Review of Compensation (Jack B.)**

Ginny stated that this is a good time to for clearer communication between Pastor Ty and the board.

**d. Board Member on Duty - 2nd Quarter**

April 4 – Stephanie  
April 11 – Linda  
Apr 18 – Jack  
April 25 - Nancy M

May 2 – Eric  
May 9 – Ginny  
May 16 –Stephanie  
May 23 - Nancy M.  
May 30 – Ginny

June 6 – Jack  
June 13 – Linda  
June 20 – Eric  
June 27 – Ginny

**8. Other**

Announcement—Stephanie M. will perform in the Vagina Monologues on April 2<sup>nd</sup> and 3<sup>rd</sup> at Washburn Univeristy.

Ty mentioned making reservations for MCC Size Summit with Kurt Krieger, Pastor at Spirit of Hope.

## **9. Closing Prayer and Adjournment**

Who: Pastor Ty moved and 2nd by Linda F.  
When: 10:00 p.m. Rev. Celena prayed us out.

Next Meeting: Tuesday, April 20, 6:00 p.m.

Respectfully submitted by Eric H. – temporary fill in for Clerk Nancy Maxwell