

**MCC BOARD OF DIRECTORS
Special Meeting**

February 22, 2010

Attendance:

Board Members: Eric H., Ginny H., Jack B., Linda F., Nancy M., Stephanie M., and Pastor Ty

Guests: Benedette K., Cindy T., Rev. Celena D., Doug B., Marion S., Phil G., and Terry C.

1. **Call to Order and Confirmation of a Quorum**—Vice Moderator Ginny H. confirmed a quorum and called the meeting to order at 8:00 p.m.

2. **Changing the Panic Bars and the Locks on the North and South Entrances to the Church Building**—Terry C., of the Buildings and Grounds Committee, described several different options, based on receiving bids to change the location of the “dogdown” latch on the panic bar and the cost of new lock cylinders and keys. After discussion, Stephanie M. moved, and Linda F. seconded, that the Board approve purchasing a panic bar that has only one “dogdown” latch in the middle of the panic bar, a new lock cylinder, and that an appropriate number of new keys for the new cylinder be ordered. In addition, Pastor Ty will request that Gwen assist with the key retrieval of all the old keys. The motion passed

Closing Prayer and Adjournment—Nancy M. moved, and Pastor Ty seconded, a motion to adjourn. Vice-Moderator Ginny H. adjourned the meeting at 8:15 p.m., giving the closing prayer.

Next Regularly Scheduled Meeting: Tuesday, March 16, 6 p.m.

Respectfully submitted,

Nancy G. Maxwell, Clerk, Board of Directors