

**MCC BOARD OF DIRECTORS MEETING**  
**June 15, 2010**

**Attendance: BOD Members: Eric H., Ginny H., Jack B., Linda F., Nancy M., and Pastor Ty S.**

**Guests—Rev. Celena, Phil G., Stacy S., Terry C.**

1. **Call to Order/Confirming a Quorum**—Moderator Pastor Ty S. called the meeting to order and confirmed a quorum at 6:02 p.m.
2. **Opening Prayer**—Phil G. gave the opening prayer.
3. **Approval of May 13 Minutes**—Ginny H. moved, and Linda F. seconded, the approval of the minutes from the May 13 meeting. The motion passed.
4. **Monthly Reports and Action Items**
  - a. **Pastor's Report**—Jack B. moved, and Eric H., seconded the acceptance of Pastor Ty's written report. The motion passed.
  - b. **Pastor's Action Items**
    - i. **Feed My Sheep Coordinator**—Nancy M. moved, and Jack B. seconded, a motion to affirm the appointment of Thor E. as the Coordinator of the Feed My Sheep Ministry. The motion passed.
    - ii. **Horizons Team Coordinator**—Ginny H. moved and Linda F. seconded a motion to affirm the appointment of Stacy S. as the Coordinator of the Horizons Team
  - c. **Lay Delegate's Report**—Ginny H. moved, and Nancy M. seconded, the acceptance of Phil G.'s written report. The motion passed.
  - d. **Ministry Council Report**—Nancy M. moved, and Linda F. seconded, the acceptance of Phil G.'s written report. The motion passed.
  - e. **Ministry Council Action Items**
    - i. **Children's Ministry Luncheon**—Nancy M. moved, and Jack B. seconded, the request of the Ministry Council to have a fundraiser and auction for the First Sunday Brunch in August. The motion passed.
    - ii. **Adult Education, OTR Appreciation**—By consensus the Board approved Nancy M., as clerk, sending a thank you to Joy S. expressing appreciation for starting the Over the Rainbow group and for her strong leadership, as she transitions to her internship in seminary.
  - f. **Network Churches**
    - i. **Pulpit Exchange**—Rev. Carol from St. Louis will be preaching in Topeka on August 29<sup>th</sup> and Pastor Ty will be preaching in St. Louis on September 26<sup>th</sup>.
  - g. **Board Correspondence**—Nancy M. reported on three pieces of correspondence.
    - i. One letter included a donation from Helen C. Nancy M. will send a thank you to Helen for her generous gift to MCC of Topeka.
    - ii. Pastor Ty will report next month concerning a coalition of local churches to set up a positive response to the picketing of churches.
  - h. **Buildings and Grounds**—
    - i. **Status of the Center for Peace and Justice Storage**— The Center is looking at storage in another church.

- ii. **Restoration Waterproofing and Window Work**—Terry C. will contact Ryan to resolve the remaining caulking of the windows.
- i. **Fundraising Committee Report**—Nancy M. moved, and Ginny H. seconded, to accept the minutes of the Fundraising Committee. The motion passed.
- j. **Treasurer's Report**—Nancy M. moved, and Eric H. seconded, the acceptance of the written treasurer's report. The motion passed.
- k. **Review of Church Calendar**
  - i. General Conference: June 27-July 2
  - ii. Board meetings: July 20, August 17
  - iii. Feed My Sheep: July 10 (Stephanie M., Eric H. & Marion S.), August 14 (Jerry M.)
  - iv. Triple Treat Fundraising Series: July 17
  - v. Lay Delegate Report on General Conference: July 25
  - vi. First Sunday Brunch: August 1, Children's Auction
  - vii. Spiritual Location Sunday Service: August 8

## 5. Old Business

- a. **Holy Renovations Committee Report**—Pastor Ty gave an oral report on the June 13<sup>th</sup> meeting of the Committee. The Committee will be working in phases, beginning with Phase One, which will involve changes that do not require an outlay of money, such as moving the instruments to the chancel area. Other phases will be done as the money is raised. Phil G. suggested having an overall visual plan and a description of each phase. Terry C. recommended consulting with Melba S. and using her expertise in making decisions concerning the placement of the instruments in the chancel area.
- b. **Nominating Committee**
  - i. **Skills Assessment Tool**—Phil G. provided Board members with the skills assessment tool. Board members will complete the relevant portions of the assessment tool and provide the completed tool to Phil G. before the next Board meeting.
  - ii. **Committee Membership**—Stephanie M. and Eric H. will be meeting after services on June 20 to discuss potential committee members.
- c. **Stewardship Committee**
  - i. **Committee Membership**—Linda F. reported that Richard McK. has agreed to serve on the Stewardship Committee. She and Stephanie M. are in the process of contacting other potential members.
  - ii. **On-going Activities of the Committee**—The first Stewardship Moment was last Sunday. Board members are encouraged to provide Linda F. and Stephanie M. with information about congregants who should be recognized during the Stewardship Moment.
- d. **30<sup>th</sup> Anniversary Planning**—Pastor Ty reported Rev. Elder Troy Perry's personal assistant was away from the office so Pastor Ty was unable to confirm whether Rev. Elder Troy would be available to help the church celebrate its anniversary.
- e. **Horizons Team**—Stacy S. handed out written minutes of the June 12 Horizons Team meeting. Ginny H. moved, and Linda F. seconded, the approval of the written minutes of the May 22 and June 12 meetings. The motion passed.

## 6. New Business

- a. **Reinstating the Topeka Capital-Journal Ad**—After discussion, the Board re-affirmed its policy not to accept designated funds for items the Board has determined to be non-essential items and the Board encourages congregants to re-direct their gifts toward

essential items that are no longer receiving funding, such as church staff (administrative assistant or custodial staff).

- b. **Care Ministry Support**—Ginny H. reported there is a former pastor who is willing to assist the care ministry. The person will be referred to the Ministry Council, Care Ministry.
- c. **Hispanic Church Plant**—Nancy M. reported Rev. Tania G. was inquiring whether the Topeka area would be a potential site for a North American Hispanic church plant. It was the consensus of the Board members there is not an identifiable population within Topeka and that more urban areas would be better suited for this endeavor. Based on the Board discussion, Nancy M. will let Rev. Tania know of some more viable Midwest urban areas for a Hispanic church plant.

7. **Closing Prayer and Adjournment**—Nancy M. moved, and Linda F. seconded, the meeting be adjourned. The motion passed. Rev. Celena gave the closing prayer and the meeting adjourned at 9:06 p.m.

8. **Next Meeting: Tuesday, July 20, 6 p.m.**

Respectfully submitted,

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