

**MCC BOARD OF DIRECTORS MEETING**  
**July 20, 2010**  
**DRAFT**

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

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

- 1. Call to Order/Confirming a Quorum**—Vice-Moderator Ginny H. called the meeting to order and confirmed a quorum at 5:58 p.m.
- 2. Opening Prayer**—Ginny H. gave the opening prayer.
- 3. Approval of June 15 Minutes**—Linda F. moved, and Eric H. seconded, the approval of the minutes from the June 15 meeting. The motion passed.
- 4. Monthly Reports and Action Items**
  - a. Pastor's Report**—Nancy M. moved, and Eric H. seconded, the acceptance of Pastor Ty's written report. The motion passed.
  - b. Lay Delegate's Report**—Phil G. will have a written report of the General Conference, which is due 6 weeks following the Conference. He noted the restructure proposal passed both houses, with an amendment that the terms of the Governing Board would be 6 year terms, with half the Governing Board positions being up for election every 3 years.
  - c. Ministry Council Report**—Nancy M. moved, and Linda F. seconded, the acceptance of Phil G.'s written report. The motion passed.
  - d. Network Churches**—Nancy M. moved, and Jack B. seconded, the approval of Terry C. written report on Network activities. The motion passed. Terry C. noted that October 9<sup>th</sup> will be a Network meeting at the Joplin Spirit of Christ MCC, and the following weekend is the 35<sup>th</sup> Anniversary celebration of the Wichita First MCC of Kansas church.
  - e. Board Correspondence**—Nancy M. reported on two pieces of correspondence.
    - i. Campaign to Counter Hate**—There will have a meeting at 2:00 pm, August 17, at Temple Beth Shalom. The Board agreed by consensus that our church should be represented at the meeting. Ginny H. will talk to Pastor Ty to see if he is available to attend the meeting.
    - ii. E-mail concerning fundraising/Fishes and Loaves for animals**—Nancy M. moved, and Jack B. seconded, that a committee be established to plan for donations to animals during the month of October, the month for the Blessing of the Animals. Stephanie M. volunteered to be the Board liaison to the committee and to ask for congregants to volunteer to be members of the committee. The motion passed. Stephanie M. will contact the person who sent the e-mail to inform the person of the Board's action.
  - f. Treasurer's Report**
    - i. Monthly Report**—Nancy M. moved, and Linda F. seconded, the acceptance of the written treasurer's report. The motion passed.
    - ii. Review of Conference Expense Reimbursement Policy**—Jack B. will present a policy for the Board's consideration at the August Board meeting.



**ii. Review of Board of Directors Duties and Responsibilities**—Nancy M. encouraged the Board members to read the document provided to the Board on the duties and responsibilities of Board members, as well as the Board of Directors Training Manual, which was recently released by the denomination and e-mailed by Jack B. to the Board members.

**iii. Committee Membership**—Stephanie M. and Eric H. are continuing to look for members for the committee. Stephanie M. asked the current Board members, whose positions are up for election, to let her or Eric know if these Board members are interested in running for office again.

**k. Stewardship Committee**

**i. Committee Membership**—Richard McK., Maxine R., and Rey K. have agreed to serve on the Stewardship Committee.

**ii. On-going Activities of the Committee**—The committee will review the survey that was developed for the Size Summit and work on tailoring a survey for our congregation.

**l. 30<sup>th</sup> Anniversary Committee Report**—The Board accepted, by consensus, the written minutes of the 30<sup>th</sup> Anniversary Committee's July 18<sup>th</sup> meeting.

**m. Review of Church Calendar**

**i.** Board meetings: August 17, September 21

**ii.** Music Fund Raiser, August 20

**iii.** Fall Garage Sale, September ?

**5. Old Business—No Old Business**

**6. New Business**

**a. Recommendation from the Worship Committee**—Rev. Celena presented a proposal for additional compensation for the person in charge of the music for the third Sunday of the month. The Board agreed in principle with the proposal. Rev. Celena will report to the Board after the Worship Team meeting tomorrow night, providing the Board with feedback on what the musicians believe is a reasonable compensation. The Board agreed to deal with this issue by an e-mail vote after receiving this information from Rev. Celena

**7. Other**

**a. Kansas Statewide Transgender Education Project (K-STEP)**—Stephanie M. handed out an announcement on the formation of K-STEP and information on the type of activities the organization would be involved in.

**b. MCC Denominational TRANSformative Church Program and Curriculum**—Stephanie M. handed out information on the denomination's TRANSformative Church Program and Curriculum. By consensus the Board authorized Stephanie M. to order the curriculum before the September 1<sup>st</sup> deadline.

**c. Sunderlund Foundation Funding for an Elevator**—Stephanie M. informed the Board of a potential grant to fund an elevator in the church building to assist with the Feed My Sheep mission. She will investigate the details of the grant.

**d. Jack B. Vacation**—Jack B. will be on vacation the last two Sundays in September and the first Sunday in October. Richard McK. has agreed to take over the treasurer's responsibilities in Jack's absence.

**Executive Session—The Board went into Executive Session at 9:15 pm. During the**

**Executive Session, the Board requested Rev. Celena join the Board to provide the Board with information. The Board ended the Executive Session at 9:25 pm.**

- 8. Closing Prayer and Adjournment**—Nancy M. moved, and Linda F. seconded, the meeting be adjourned. The motion passed. Nancy M. gave the closing prayer and the meeting adjourned at 9:26 p.m.
- 9. Next Meeting: Tuesday, August 17, 6 p.m.**

Respectfully submitted,

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