

MINUTES
MCC-Portland
Board of Directors
DATE: 03/14/2018

Opening Prayer/ Reflection	Kelly McFarland.
Call to order	7:10 PM
Lightning Round	Completed
Approval of the Agenda	Motion made to approve the agenda with amendments made by Vicki Sharp-Zook and seconded by Michael Whittaker. Motion carries.
BOD Members Present	Rev. Nathan Meckley, Jody Beal, Vicki Sharp-Zook, Enrique Andrade, Kelly McFarland, John Larsen, Michael Whittaker, Mason Briquer
Observers	Kim Sharp-Zook, William Davis, Patty Ostendorp (until she gets appointed), Wave Mead
BOD Members Absent	Terry Furman,,
MCC-Staff Present	None
Appreciations	Mark Killie for stepping in and doing sound, Jacquie & Amanda Ackerman for condolences on the death of Rev. Elder Arlene Ackerman, Daniel Yukas for his faithful service with our ground's keeping.

CONSENT AGENDA

Observers comments:

REPORTS

Moved by Rev. Nathan Meckley to appoint Patty Ostendorp to the Board of Directors to fill the position vacated by Janie Zimmerman. Seconded by Jody Beal. This appointment is to serve through the annual congregational meeting in October at which time a Board member will be elected. Motion carries unanimously.

Minutes: Motion to accept the minutes as corrected, made by Kelly McFarland seconded by John Larsen. Corrections pointed out and general discussion. Motion carries.

Pastor's Report: Motion to accept the minutes as corrected, made by Enrique Andrade seconded by Kelly McFarland. Corrections pointed out and general discussion. Motion carries.

Treasurer's Report: Motion to accept the report as presented, made by Kelly McFarland seconded by Vicki Sharp-Zook. General questions. Motion carries.

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CONSENT AGENDA

Board Teams

1) Building Team. (Mason): UPDATE: Moved to discussion.

2) MCCP By-laws team. (Jody Beal): Moved to discussion.

3) Stott Estate. Update: Rev. Nathan Meckley, all documents have been filed, and if there are no objections to the filed documents we may receive funds on or about 3/26/2018 for at amount around \$24,000.00 dollars.

4) Refinance Team. UPDATE: None at this time.

5) Building Search. UPDATE. Kelly McFarland, team has been meeting. Exploring options for perhaps sharing space with other organizations.

DISCUSSION/ACTION ITEMS

BOD endorsement of Cathy Reiter to apply to the MCC's REVM Program for further discernment toward MCC ordination. (NOTE: This is not ordination approval, just approval for her to enroll in the MCC process.) Rev. Nathan Meckley, brief explanation about Cathy's process. Motion by Jody Beal to approve Cathy Reiter's process with the denomination, seconded by Patty Ostendorp. One Abstention from Vicki Sharp-Zook. Motion Carries.

Discuss/Approve MCC Portland receiving an over-and-above Annual Easter Offering for the MCC Global Justice Institute. Rev. Nathan Meckley. Needs authorization from the BOD. Motion to approve a second offering for the MCC Global Justice Institute by Kelly McFarland and seconded by Jody Beal. Specific Sunday for this second offering will be determined by Rev. Nathan Meckley. John Larsen abstains. Motion Carries.

Building Management Plan, (Rev. Nathan Meckley). Need update on the following items. General Update: A spread sheet will be created for identifying work that needs to be done. Michael Whittaker and Mason Briquer will be putting documents and projects together.

1. Identify building team with specific authorities and responsibilities.
2. Michael Whittaker as leader of this leading a group, update.
3. Mason Briquer, organizing volunteers.
4. Rev. Nathan Meckley and the list of items BOD members to take action.

Number of Check Signers (Jody). Tabled.

Building Search Team discussion.

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DISCUSSION/ACTION ITEMS

Building Management. Mason Briquer: Extra item, Mason presented two estimates from roofing companies 1.- Western Pacific Roofing (\$995.00) and 2.- Rico’s Roofing LLC (\$2800.00 to \$25,000.00 depending on the level of work). Thank you Mason for the quotes, the BOD would like to make a decision at the next BOD meeting in April with new proposals/estimates/revisions.

MCCP By-laws, (Jody Beal, and Enrique Andrade). Jody presented the list and an explanation of By-law changes in preparation for a Spring Congregational Meeting. Final version of language will be forthcoming.

Select spring congregational meeting date. Communication online to select date will be forthcoming.

Sunday Mini Retreat: Rev. Nathan Meckley. Communication on line to coordinate dates.

Donation confidentiality, general discussion. Jody Beal and Kelly McFarland. General discussion for future stewardship efforts and special fund raisers as to what information a BOD member has available to them. Motion to allow Kelly McFarland to be given the names of donors to the Pastor’s Anniversary Gift, but not the amounts made by John Larsen, seconded by Vicki Sharp-Zook. Abstention from Kelly McFarland. General discussion. Motion Carries.

Closing Comments

Lightning round for BOD members and observers.

EXECUTIVE SESSION

1 Item.

Started at 9:42 PM — 9:49 PM.

Motion to adjourn by Rev. Nathan Meckley, and seconded by Enrique Andrade. Unanimous vote. Motion Carries.

TO DO LIST	Person Responsible:
Next BOD meeting	04/11/2018
Next BOD meeting prayer/devotion	TBA
Next BOD meeting moderator	Rev. Nathan Meckley

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TO DO LIST	Person Responsible:
BOD COUNTING DUTIES	04/01/2018 Kelly McFarland/Enrique Andrade 04/08/2018 Vicki Sharp-Zook/Patty Ostendorp 04/15/2018 Enrique Andrade/Mason Briquer 04/22/2018 Michael Whittaker/John Larsen 04/29/2018 Mason Briquer/Vicki Sharp-Zook

Respectfully Submitted by:

Enrique E. Andrade
Clerk of the Board