

MINUTES
MCC-Portland
Board of Directors
DATE: 04/11/2018

Opening Prayer/ Reflection	Jody Beal
Call to order	7:09 PM
Lightning Round	Completed
Approval of the Agenda	Motion made to approve the agenda with amendments made by Mason Briquer and seconded by John Larson. Motion carries.
BOD Members Present	Rev. Nathan Meckley, Jody Beal, Enrique Andrade, Kelly McFarland, John Larsen, Michael Whittaker, Mason Briquer, Patty Ostendorp
Observers	William Davis
BOD Members Absent	Vicki Sharp-Zook, Terry Furman,
MCC-Staff Present	None
Appreciations	1) Condolences to Vicki Sharp-Zook and Kim Sharp-Zook for the recent loss of a family member. 2)Mark Goldsby for Easter Brunch 3) Joshua Ryan (Sasha) for Drag Queen Brunch, 4) Peace House for being the site of our Easter Egg Hunt 5) Dylan Patterson-Sims for audio visual for services.

CONSENT AGENDA

Observers comments:

REPORTS

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

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

Treasurer's Report: Motion to accept the report as presented, made by Enrique Andrade seconded by Kelly McFarland. General questions. Motion carries.

Board Teams

1) Building Team: (Jody Beal) Moved to discussion

2) MCCP By-laws team: Select Spring (May?) cong meeting date. Moved to discussion.

MINUTES
MCC-Portland
Board of Directors
DATE: 04/11/2018

CONSENT AGENDA

3) Stott Estate. Update: None at this time

4) Refinance Team.(NOTE: We are now 14 months out from the \$200k payment due.)

5) Building Search: Kelly McFarland, Moved to discussion.

DISCUSSION/ACTION ITEMS

Building Team: (Jody Beal) Moved to discussion. Issue with noise coming from freezer with other groups that utilize the social hall. General discussion about the options available to mitigate the noise for the different ministries that utilize the social hall.

MCCP By-laws team: Select Spring (May? or June?) Special congregational meeting date: Motion to set Special congregational meeting for by-laws, building, and updated budget on Sunday 06/10/2018 made by Jody Beal, seconded by Patty Ostendorp. Motion carries.

Building Management. Mason Briquer: new proposals/estimates/revisions. A couple of people are coming in to provide new estimates and soliciting bids.

MCCP By-laws, (Jody Beal, and Enrique Andrade).
Number of Check Signers (Jody). Moved to By-law discussion as part of the updates.

By-law Suggestion.

Suggested language for Article XI - Church Finances.

A) Authorized Signatures - Any church bank or other financial accounts shall require two signatures for withdrawals, one of which shall be a member of the Board of Directors. Others with signature authority shall be designated and approved by the Board of Directors subject to a criminal background check.

Motion by Kelly McFarland seconded by Mason Briquer. Motion Carries.

By-law Suggestion.

Article VII - PASTOR

C. Pastoral Covenant – The Board of Directors will develop a Pastoral Covenant that is negotiable and appropriate for MCC Portland. This covenant will be between the Pastor and the church and will be reviewed annually by the Board of Directors as a part of the annual pastoral evaluation (no later than August of each year). The covenant shall include a job description and address such matters as compensation that is consistent with equitable local standards, benefits, allowances, and leave. The covenant will outline the process to be followed in conducting the annual pastoral evaluation. All provisions of the covenant shall be subordinate to the Bylaws of the UFMCC.

Moved to present to the congregation by Kelly McFarland seconded by Enrique Andrade. Motion Carries.

MINUTES
MCC-Portland
Board of Directors
DATE: 04/11/2018

DISCUSSION/ACTION ITEMS

By-law suggestion

Article VII - PASTOR

B. **QUALIFICATIONS AND DUTIES:** Pastors must be credentialed clergy in the UFMCC. The Pastor of the church shall have the authority for ordering all worship services of the church. The Pastor is a voting member of the local church administrative body when necessary to break a tie vote. The Pastor serves ~~in an advisory capacity~~ as the moderator of the Board of Directors.

Motion to correct the last sentence to be:

~~The Pastor serves in an advisory capacity~~ as the moderator of the Board of Directors.

Motion to present this change to the congregation made by Jody Beal seconded by Kelly McFarland, general discussion. Vote, 6 yay and 1 nay, no abstentions.

By-law suggestion

Article VI - Board of Directors

F. Meetings – Regular meetings of the Board of Directors shall be held monthly. *Except for Executive Sessions, meetings shall be open to the congregation and to the public to attend as Observers without voice or vote.* ~~Voice may be granted to observers at the discretion of the meeting moderator and consent of the Board of Directors.~~ Notice and tentative agenda of such meetings will be available to the Congregation no later than the Sunday preceding the meeting.

Motion to adopt this language and presented to the congregational meeting made by Kelly McFarland and seconded by Michael Whitaker. Motion carries.

By-law suggestion

Article IV - Members

A. **Criteria for Membership – Any baptized Christian *who has completed the MCC membership class* may become a Member by participating in the Rite of Membership. A Member in good standing is a Member who** registers ~~their~~ attendance, ~~or~~ provides identifiable financial support, ~~or~~ makes a definite service contribution, ~~or~~ demonstrates interest and loyalty.

Motion to adopt this language and presented to the congregational meeting made by Michael Whitaker and seconded by John Larsen. Motion carries.

Building Search: Kelly McFarland. Kelly needs guidance from the BOD as to how to proceed in order to make this team successful.

Motion for the BOD to appoint Rev. Nathan as a member of the building search committee team, and to allocate up to 45 minutes on the May 2018 BOD meeting agenda made by John Larson seconded by Mason Briquer. General discussion and note to invite all members of the building search team to the May 2018. Motion Carries.

MINUTES
MCC-Portland
Board of Directors
DATE: 04/11/2018

Closing Comments

Lightning round for BOD members and observers.

EXECUTIVE SESSION

2 Items.

Started executive session at 9:25 PM. Came out of Executive session at 10:23 PM.

Motion to adjourn at 10:23 PM by Kelly McFarland, seconded by Mason Briquer. Motion carries.

TO DO LIST	Person Responsible:
Next BOD meeting	05/09/2018
Next BOD meeting prayer/devotion	TBA
Next BOD meeting moderator	Rev. Nathan Meckley
BOD COUNTING DUTIES	05/06/2018 John Larsen / Patty Ostendorp 05/13/2018 John Larsen / Mason Briquer 05/20/2018 Patty Ostendorp / Mike Whitaker 05/27/2018 Mason Briquer / Mike Whitaker

Respectfully Submitted by:

Enrique E. Andrade
Clerk of the Board