

MINUTES
MCC-Portland
Board of Directors
DATE: 05/09/2018

Opening Prayer/ Reflection	Michael Whitaker
Call to order	7:03 PM
Lightning Round	Completed
Approval of the Agenda	Motion made to approve the agenda with amendments made by Kelly McFarland and seconded by Enrique Andrade. Motion carries.
BOD Members Present	Rev. Nathan Meckley, Kelly McFarland, Jody Beal, Enrique Andrade, John Larsen, Patty Ostendorp, Vicki Sharp-Zook, Michael Whitaker, Terry Furman
Observers	Kim Sharp-Zook, William Davis, Ron Rasmussen
BOD Members Absent	Mason Briquer
MCC-Staff Present	None
Appreciations	Michael Merwin, Jeff Schneider, Steve (AA), for volunteer services and for their contribution to our community.

CONSENT AGENDA

Observers comments: Ron Rasmussen comments about CLT.

REPORTS

Minutes: Motion to accept the minutes as corrected, made by Enrique Andrade seconded by John Larsen. Corrections pointed out and general discussion. Motion carries, Terry Furman abstained.

Note: Jody Beal, Michael Whitaker, and Mason Briquer will meet soon to memorialize discussion about Pastor Covenant. More to follow.

Michael Whitaker requests further discussion about 2010 Size Summit report.

Pastor's Report: Motion to accept the minutes as corrected, made by Enrique Andrade seconded by Kelly McFarland. Motion carries. Part of the report is to be moved to discussion item per Patty Ostendorp request.

Treasurer's Report: Jody mentioned we have overpayment of Federal employment taxes and the gas bill we may get a refund or a credit on both and cleaning up of designated fund accounts to reflect usage. General questions. Motion to accept the report as presented, made by Jody Beal seconded by Kelly McFarland . Motion Carries. BOD had a general discussion regarding Kelly McFarland Suggestion about financial reporting to the congregation.

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CONSENT AGENDA

Board Teams

1) Building Team. (Mason): Rev. Nathan have updates. 1) Rev. Nathan, there are two more contractors to do bids on the roof. 2) Jody Beal, mitigating freezer noise for AA meetings, a solution has been found which meets the needs of all parties involved.

2) MCCP By-laws team. (Jody Beal): Moved to Discussion, Congregational Meeting Prep item.

3) Stott Estate. Update: Kimberly Brown has a check (\$25,000) in her office, and she is waiting for a final court document for disbursement.

4) Refinance Team. UPDATE: Terry Furman will contact Charles Donald to help him expedite building refinancing.

5) Lay Delegate Resignation Notice: BOD received the resignation of Lynne Wilson as Lay Delegate. The BOD will appoint a new Lay Delegate according to current MCCP By-laws.

6) Building Search. UPDATE. Moved to Discussion.

DISCUSSION/ACTION ITEMS

Prep needed for June 10 Cong meeting? / MCCP By-laws, (Jody Beal, and Enrique Andrade). (10 min?) MCCP has sent a draft to UFMCC in preparation to our special congregational meeting. Jody and Enrique will meet to iron out the details for the presentation of the by-laws.

Pantry Update (Re: Hand Up Project) (10-15 min) Michael Whitaker, new partnership with the non-profit organization (handupproject.org). This partnership with a separate 501(c)3 non-profit will facilitate efforts for finding grants and to improve our community involvement. Ron Rasmussen, the president of the board of handupproject.org gave a wonderful presentation of the goals of this new organization community partnership.

Rev. Nathan Meckley made a motion for the BOD of MCCP to affirm a partnership with hand-up-project to operate the people's pantry pending a written proposal that will be presented at the June 2018 BOD meeting, seconded by Kelly McFarland. General discussion. Motion carries, Michael Whitaker abstains.

Pastor's report section moved to discussion moved per request by Patty Ostendorp regarding "outside consultant for difficult communications needed" section. Discussion about conflict management and communication with an outside consultant to promote healthy communication.

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DISCUSSION/ACTION ITEMS

Building Search & Sale (45 minutes). We are 13 month's out for a mortgage balloon payment. At the 4/2018 BOD meeting the BOD appointed Rev. Nathan to be involved with the building search team.

The Big Questions document, attached to the minutes as a separate document. The board authorizes the building search team after their next meeting they can publicly announce a search and that on the Congregational meeting on 6/10 we can advise the congregation that we are about to sell.

Discussion of proposal for June meeting re: response to Culver request (10-15 mins.) Rev. Nathan Meckley has received written correspondence from Chris Culver advising that she would like to return to worship at MCCP. Before the BOD makes an official response the BOD will invite and schedule time for congregants who have been affected by the embezzlement and traumatized by the event to address the BOD on an executive session. 8 people have been identified as having experienced significant trauma who will be invited to address the BOD. A formal invitation from the Pastor and the BOD will be extended to the congregants.

Motion by Jody Beal for the BOD and the Pastor to send a letter to identified individuals to attend the June 2018 BOD meeting to address the request from Chris Culver to return upon her release, seconded by Enrique Andrade, John Larsen abstained. Motion Carries

Closing Comments

Lightning round for BOD members and observers.

EXECUTIVE SESSION

1 item

Started executive session at 9:25 PM. Came out of executive session at 10:00 PM

Motion by Jody Beal to adjourn, seconded by Enrique Andrade. Motion Carries.

TO DO LIST	Person Responsible:
Next BOD meeting	06/13/2018
Next BOD meeting prayer/devotion	TBD
Next BOD meeting moderator	Rev. Nathan Meckley

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TO DO LIST	Person Responsible:
BOD COUNTING DUTIES	06/03/2018 John Larsen / Terry Furman 06/10/2018 John Larsen / Enrique Andrade 06/17/2018 Patty Ostendorp / Jody Beal 06/24/2018 Patty Ostendorp / Terry Furman

Respectfully Submitted by:

Enrique E. Andrade
Clerk of the Board