

MINUTES
MCC-Portland
Board of Directors
DATE: 09/12/2018

<u>EXECUTIVE SESSION</u>	3 items
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NOTE: OPEN SESSION SHOULD BEGIN AT AROUND 7:45 PM - 8:00 PM

Opening Prayer/ Reflection	Dylan Patterson-Sims
Call to order	8:15 PM
Lightning Round	Completed
Approval of the Agenda	Motion made to approve the agenda with amendments made by Kelly McFarland and seconded by John Larsen. Motion carries.
BOD Members Present	Rev. Nathan Meckley, Kelly McFarland, Jody Beal, Vicki Sharp-Zook, Enrique Andrade, Terry Furman, Patty Ostendorp, Michael Whitaker, John Larsen
Observers	Dylan Patterson-Sims, Philip Patterson-Sims, Mitch Harmon, Kim Sharp-Zook, Betty Nelson.
BOD Members Absent	Mason Briquer
MCC-Staff Present	NA
Appreciations	Anonymous donor for the lift, Jerry Weller's family and friends for use of sanctuary for funeral services.

CONSENT AGENDA

REPORTS

Minutes: Motion to accept the minutes as presented, made by John Larsen and seconded by Vicki Sharp-Zook. Motion carries.

Pastor's Report: Motion to accept the Pastor's Report as presented, made by Kelly McFarland and seconded by Enrique Andrade. Motion carries.

Treasurer's Report: Presented by Vicki Sharp-Zook and Jody Beal. Motion to accept the Treasurers report, made by Kelly McFarland seconded by John Larsen. General discussion and corrections about Statement of Activity and other items for minor corrections. Motion carries.

Board Teams

1) Building Team. (Mason Briquer): Mason Briquer absent Michael Whitaker made a note about possible repairs for the kitchen regarding fire extinguishers.

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CONSENT AGENDA

2) Refinance Team. Terry Furman options for refinancing are continuing to be explored and considered for future conversations.

3) Building Search. Update in discussion.

DISCUSSION/ACTION ITEMS

Annual membership review (5 minutes; will have preliminary vetted list for BOD review).

Authorize 2nd offering for MCC Fellowship Sunday in October. Motion to authorize a second offering to be received in October 2018 for MCC fellowship Sunday and the Rev. Meckley will choose the Sunday made by Kelly McFarland, seconded by John Larsen. Motion Carries.

BOD response to Christine Marie Culver's request. Rev. Nathan Meckley.

Motion that upon the release of Christine Marie Culver is completed she fulfill all conditions and restrictions of her Post Prison Supervision, and that she may not attend worship, attend activities, or initiate contact with any person of MCC Portland unless they have indicated a desire for such contact/communication with her, at the end of her PPS the BOD will evaluate if all conditions have been met, motion made made by John Larsen, seconded by Michael Whitaker. General discussion. Patty Ostendorp offered an amendment to include activities and worship (added above). Motion Carries unanimously.

2019 Proposed budget discussion. Vicki Sharp-Zook. General discussion about items in the budget. There are going to be two budgets presented for the consideration of the congregation at the October Congregational meeting.

Motion by Jody Beal and seconded by John Larsen to propose to the congregation to extend the current 2018 budget until such time as the sale of 2400 NE Broadway St.. is complete, a special congregational meeting to be called at that time to approve a new budget for the balance of 2019. 8 yeas 1 abstention (Michael Whitaker). Motion carries.

This item will also be kept in also for the OCTOBER BOD meeting for discussion and updates.

Building Search & Sale Update. Kelly McFarland. General discussion, the committee is meeting and evaluating buildings.

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DISCUSSION/ACTION ITEMS

Any actions needed on updated draft Draft Pastoral Covenant.

John Larsen made a motion to accept the changes to the pastoral covenant proposed by Jody Beal with the exception of the pastoral salary seconded to Patty Ostendorp. General discussion. Motion carries, one No vote by (Michael Whitaker).

Update on Pastoral review Process. General Discussion.

Preliminary report of the Nominating Committee.

The BOD is empowered to fill any vacancies of Lay Delegate position and there will be an election of a Lay Delegate at the congregational meeting in October 2018.

Harvest Dinner (update).

Motion by Kelly McFarland to set suggested donation for admission to the Harvest Dinner to \$15.00 with 1 free raffle ticket, seconded by Patty Ostendorp. Motion carries.

Motion for advance donation of a Harvest Dinner there will be a 3 raffle ticket incentive, made by Kelly McFarland and seconded by Vicki Sharp-Zook. Motion carries.

General preparation for Harvest Dinner day.

FOR FUTURE DISCUSSION/ACTION-Not on agenda for this meeting

Disposition of the proceeds from the sale of the building.

Preparations for move when the building is sold.

Closing Comments

Lightning round for BOD members. Completed.

Motion to adjourn John Larsen seconded by Terry Furman. Motion Carries.

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TO DO LIST	Person Responsible:
Next BOD meeting	10/10/2018
Next BOD meeting prayer/ devotion	TBD
Next BOD meeting moderator	Rev. Nathan Meckley
BOD COUNTING DUTIES	10/07/2018 Enrique Andrade / John Larsen 10/14/2018 Terry Furman / Patty Ostendorp 10/21/2018 Michael Whitaker / Patty Ostendorp 10/28/2018 Terry Furman / Jody Beal or Vicky Sharp-Zook

Respectfully Submitted by:

Enrique E. Andrade
Clerk of the Board