

**MINUTES**  
**MCC-Portland**  
**Board of Directors**  
**DATE: 01/09/2019**

Opening Prayer/ Reflection	Kelly McFarland
Call to order	7:06 PM
Lightning Round	completed
Approval of the Agenda	Motion to approve agenda Kelly McFarland seconded by Mason Briquer, motion carries.
BOD Members Present	Rev. Nathan Meckley, Terry Furman, Jody Beal, Kimberly Brown, Vicki Sharp-Zook, Enrique Andrade, Mason Briquer, Kelly McFarland, John Larsen, Wave Mead
Observers	Pat Cache, Michael Whittaker, Mitch Harmon-Eaton, Marsha Dempsey
BOD Members Absent	None
MCC-Staff Present	N/A
Appreciations	Dylan Patterson-Sims

**BRIEF REPORTS & UPDATES**

REPORTS

Minutes: Motion to approve the Minutes as presented made by Kelly McFarland, seconded by Kimberly Brown, motion carries unanimously.

Pastor's Report: Motion to receive the Pastor's report made by Kimberly Brown seconded by Kelly McFarland. Motion Carries.

Treasurer's Report: Motion to receive the Treasurer's report Kelly McFarland and seconded by John Larsen. Motion carries.

Building Maintenance (Mason B.) Pastor's office window has been fixed and we are still waiting for bids for fixing the roof and we need to fix the grease trap in the kitchen.

UPDATE Agreement with Colonial Heights (Nathan). On 12/18/2018 MCCP signed the agreement with Colonial Heights Presbyterian and 4 months rent. We are waiting for the final report from the Board of Trustees to ratify our agreement. We will have a Special Congregational Forum on 01/26/2019.

UPDATE building sale (Jody) meeting with realtors price drop to \$1.25 million to entice a buyer. Kelly McFarland led us all into prayer for a buyer to be divinely led to us.

NEW: Moving Team (Jody) We are getting ready to be ready, sign up sheets will go up to get things moved, sold, or sent to the dump. We need volunteers to help us do online sales of the items we wish to sell.

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UPDATE Master Calendar (Wave), the calendar has been set up and BOD members are invited to reach out to Wave in order to populate important dates in the life of our church.

UPDATE Security (Wave) the team met with a PPB representative, and provided a verbal report to help us develop communication protocols, designated teams, and looking for usher trainings (concerning security). More formal information to follow.

**DISCUSSION/ACTION ITEMS**

People's Pantry designated funds to HandUp Project (10 minutes). Motion made by Kimberly Brown to terminate the contract between MCCP and Hand Up Project; that monies over and above the funds that were embezzled be immediately delivered to Hand Up (around \$2789.00) that funds collected on behalf of Hand Up Project will be identified and mailed to Hand Up Project the day after the monthly BOD meeting of the next month; MCCP will continue to facilitate opportunities for donations to be made to Hand Up Project from the congregation. Seconded by Kelly McFarland. General Discussion, 2 abstentions John Larsen and Enrique Andrade. Motion Carries

Sale of grand piano (7 minutes) Kelly McFarland made a motion to sell the Young Chang Grand Piano, I move that we sell our Young Chang Grand Piano. I will oversee the sales process which may include posting on Craigslist, Ebay and other web and media sites. The process may also include a consignment agreement with a local retail or other agent. The lowest price allowed per this motion is \$12,000.00 net to Portland Metropolitan Community Church. The objective is to have this sale concluded as soon as possible.

Continued...

Further Background discussion: Storing this piano is not a good option due to moving and storage costs. Also storage facility needs to be environmentally appropriate to store a piano of this significance. Estimated storage costs \$400.00 per month. At 36 months this is \$14,000.00. We also have no idea how long before we will have space to use this instrument (or if we ever will). The piano would cost about \$79,000.00 new. This piano is approximately 25 years old. It is in very good condition. Several have been seen on line in the past year for \$19,999.00 - \$25,000.00 We have no idea of the final agreed upon price. The recommended opening price is \$17,995.00. This would give some wiggle room to negotiate with a buyer or compensate a consignment agent. When we have the funds in hand we can have a discussion on what should be done with the funds (reserved for future music or worship equipment and materials etc.)

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**DISCUSSION/ACTION ITEMS**

Continued from above: The BOD received the motion and the recommendations and agrees that Kelly McFarland should proceed without approval of a motion and advise the Moving team of the progress of sales.

Review re-start issues & timeline (In Rev Nathan's written report - 20 minutes). Preparations for ending worship at 2400 NE Broadway and beginning at Colonial Heights. We need a public forum to inform the congregation planned for the last weekend of January 2019. Last worship st 2400 NE Broadway will be on 2/24/2019. General discussion

Proposals for disposition of proceeds from building sale (10 minutes. ONLY discussed if written proposal/s received in advance.) None at this time.

**FOR FUTURE DISCUSSION/ACTION**

Disposition of the proceeds from the sale of the building.

Preparations for move when the building is sold.

Master Calendar preparation for BOD members.

**EXECUTIVE SESSION**

1 Item

Came out of executive session at 9:14 PM.

Motion to adjourn made by Kelly McFarland and seconded by Mason Briquer. Unanimous vote. Motion Carries.

**Closing Comments**

Lightning round for BOD members. completed.

<b>TO DO LIST</b>	<b>Person Responsible:</b>
Next BOD meeting	02/13/2019
Next BOD meeting prayer/ devotion	TBA

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<b>TO DO LIST</b>	<b>Person Responsible:</b>
Next BOD meeting moderator	Rev. Nathan Meckley
BOD COUNTING DUTIES	02/03/2019 John Larsen / Enrique Andrade 02/10/2019 John Larsen / Kimberly Brown 02/17/2019 Terry Furman / Wave Mead 02/24/2019 Kimberly Brown / Terry Furman

Respectfully Submitted by:

Enrique E. Andrade  
Clerk of the Board