

MINUTES
MCC-Portland
Board of Directors
DATE: 08/08/2018

Opening Prayer/ Reflection	Jody Beal opened us in Prayer.
Presentation	Realtor presentation & BOD Q&A (20 mins; Kelly McFarland, et. al.) InHabit realtors. Chris Brown and Eric Hagstette of Inhabit realty did a presentation and explanation of the process for putting the building on the market. General questions from the Board, especially about the stain glass windows.
Call to order	07:29 PM
Lightning Round	Michael Had a personal statement he wants to read on the record and he had Mona Cleveland read a statement (attached to the minutes packet).
Approval of the Agenda	Motion made to approve the agenda with amendments made by John Larsen and seconded by Kelly McFarland. 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	Kim Sharp-Zook, Mona Cleveland, Hanah Cleveland, William Davis
BOD Members Absent	Mason Briquer
MCC-Staff Present	None
Appreciations	None at this meeting.

CONSENT AGENDA

Observers comments: (Due to length of agenda, no public comment time)

REPORTS

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

Pastor's Report: No report at the August BOD meeting.

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CONSENT AGENDA

Treasurer's Report:

Motion to pay for licensing for live streaming sermons with music, made by Michael Whitaker, seconded by Kelly McFarland. Motion carries

Motion to accept the Treasurers report, made by John Larsen seconded by Kelly McFarland . General discussion. Motion carries.

Board Teams

1) Building Team. (Mason Briquer): Michael Whitaker. Advised of repairs.

2) Stott Estate. None at this time

3) Refinance Team. Tabled

4) Lay Delegate Tabled

5) Church Size Summit Report (determine if this item is relevant to MCCP under current conditions).

6) Building Search. Kelly McFarland and Jody Beal has presented

7) Donor Contact team. The team will meet to advice of language for Jody Beal.

DISCUSSION/ACTION ITEMS

Recording of the BOD meeting (5 mins).The Clerk of the Board will present a system for audio recording BOD meetings in the September 2018 BOD meeting.

Building Search & Sale. Listing Our Building: Discussion / Action regarding realtors (10 mins).

Motion by Kelly McFarland to list MCCP's building for sale with Inhabit Realty based on their written and oral proposal and the listing agreement, review and sale documents will be reviewed and signed by Rev. Nathan Meckley and Jody Beal, seconded by John Larsen. General discussion. 1 abstention Motion carries.

Motion made by John Larsen to direct the negotiating team (Rev. Nathan Meckley and Jody Beal), to negotiate the minimum sale price of \$750,000.00 of the building, seconded by Enrique Andrade. General Discussion. 1 no vote, motion carries.

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DISCUSSION/ACTION ITEMS

Discussion about pastoral evaluation process (10 mins). Review of UFMCC evaluation documents as an option for this year. Rev. Nathan Meckley recommends that a team of 4 (1 BOD member and 3 general members) be selected to complete this process. Rev. Nathan Meckley will forward the UFMCC documents to the committee (John Larsen, Vicki Sharp-Zook, Terry Furman and Michael Whitaker).

Size Summit / Church growth theory discussion (10 mins). General discussion of the applicability of this Church growth theory discussion. We need 3 to 5 people to meet and propose ideas for leaders that need nurturing to step into ministry. Recommendation to have this item remain in the agenda for Strategic Volunteer Development and suggested planning (Monthly item) proposed by Rev. Nathan Meckley.

Harvest Dinner discussion (proposed, dates, locations, etc.) (15 mins) Because of the fluid process of the sale of the building Rev. Nathan Meckley asks of the BOD to define whether we will have to look for a different location or hold the harvest dinner in October 2018 here.

Motion by Vicki Sharp-Zook to empower Kelly McFarland and Rev. Nathan Meckley to find organizers, event date, participants and sizable donations for harvest dinner. Seconded by John Larsen. Motion Carries.

Annual Congregational Meeting proposed date (5 mins). Recommendation by Rev. Nathan Meckley to assign 10/28/2018 as the annual congregational meeting and 10/14/2018 as the Congregational Meeting forum.]
Motion by John Larsen to have 10/28/2018 as the Annual Congregational meeting date and pertinent notices. Seconded by Vicki Sharp-Zook. Motion carries.

4 open positions will be open in the BOD. BOD will be sending recommendations for the nominating committee.

Response to Culver request. How shall the BOD proceed? (20 minutes).
Motion by Patti Ostendorp that the BOD invite anyone else that would like to speak to the BOD regarding Chris Culver's request to return to church.
Seconded by Michael Whitaker. General Discussion.
Yay 8, Nay 1 by Enrique Andrade. Motion Carries.
More to follow from Rev. Nathan Meckley.

Lay Delegate (5 minutes) Appointment of the vacant position.
Tabled for future Discussion

Disposition of the proceeds from the sale of the building.
Place holder and tabled for future meetings.

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DISCUSSION/ACTION ITEMS

Preparations for move when the building is sold. Tabled to future meetings.

Closing Comments

Lightning round for BOD members and observers.

EXECUTIVE SESSION

2 Items.

Came out of executive session at 10:10 PM

Motion to adjourn Kelly McFarland, seconded by Vicki Sharp-Zooks

TO DO LIST

Person Responsible:

Next BOD meeting	9/12/2018
Next BOD meeting prayer/devotion	TBD
Next BOD meeting moderator	Rev. Nathan Meckley
BOD COUNTING DUTIES	09/02/2018 Enrique Andrade / ??? 09/09/2018 Enrique Andrade / Terry Furman 09/16/2018 Vicki Sharp-Zook / Michael Whitaker 09/23/2018 Vicki Sharp-Zook / Terry Furman 09/30/2018 Patti Ostendorp / John Larsen

Respectfully Submitted by:
Enrique E. Andrade
Clerk of the Board