

**MINUTES**  
**MCC-Portland**  
**Board of Directors**  
**DATE: 10/10/2018**

Opening Prayer/ Reflection	Kelly McFarland
Call to order	7:05 PM
Lightning Round	Completed
Approval of the Agenda	Motion made to approve the agenda with amendments made by Kelly McFarland and seconded by Mason Briquer. Motion carries.
BOD Members Present	Rev. Nathan Meckley, Kelly McFarland, Jody Beal, Enrique Andrade, Vicki Sharp-Zook, Patty Ostendorp, Mason Briquer, Terry Furman, John Larsen.
Observers	Mitch Harmon, Dylan Patterson-Sims
BOD Members Absent	Michael Whitaker.
MCC-Staff Present	NA
Appreciations	Maya Brown for Singing in service. Christopher Vanderwalt-Brown for helping with the music ministry and for working sound, Mitch Harmon and Daniel Eaton for the cookies.

**CONSENT AGENDA**

**REPORTS**

Minutes: Motion to accept the minutes as presented, made by Vicki Sharp-Zook and seconded by John Larsen. 1 abstention by Mason Briquer. 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: Motion to accept the Treasurer's Report as presented, made by Kelly McFarland and seconded by John Larsen. Motion carries.

**Board Teams**

1) Building Maintenance Team. Mason Briquer. Motion by Kelly McFarland to approve the bid from Joseph Rico for roof maintenance, contingent upon securing a funding source outside the general funding, seconded by Patty Ostendorp. General discussion about funding and other options. Motion Carries.

2) Refinance Team. No Update this meeting.

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**DISCUSSION/ACTION ITEMS**

Building Search/Sale Update. Rev. Nathan Meckley and Jody Beal. Discussion on possible new locations. There have been several showings of the building no offers yet. The building has been on the market for 30 days.

Harvest Dinner Update. General and Silent auction items are being secured. More quality items will be needed. Baskets are being gathered for the raffle. General discussion of organization and logistics.

Congregational Meeting (and Forum) prep. Rev. Nathan Meckley, this Sunday 10/14/2018 we need the packet which includes:

- Agenda of the congregational Meeting,
- The Minutes of the las congregational Meeting,
- Pastor's Report,
- The Treasurer's Report
- Vice-Moderator's report,
- The Clerk's Report (minutes of the last congregational meeting) need to be done.
- BOD candidates statements

All need to be completed and handed to the church's office by Friday 10/12/2018.

Discuss pastoral proposal of "re-plant" vs. "re-vitalization" explanation by Rev. Nathan Meckley. There are risks and benefits, but there is consensus that we are going into a re-planting process instead of revitalizing. Rev. Nathan Meckley will include this as a report to the congregation at the Congregational Meeting.

Discuss disposition of proceeds from sale of building. Rev. Nathan Meckley invited conversation from the Board members. Payment of outstanding debts including denominational tithings, and other liabilities. When the next Board of Directors convenes one of the tasks will be to recommend to pay all assessments owed by MCCP to UFMCC. Restricted funds are moneys given by an entity or designated by the Board. With designated funds the Board has the authority to designate the use of that fund for both hoped for uses and for unexpected emergency expenses.

Annual membership review (5 minutes; will have preliminary vetted list for BOD review). Rev. Nathan Meckley, process will be completed before the congregational meeting. First contact went to 30 individuals with 5 responses. Second contact went out with 0 responses. Currently we have 143 members. If we get no response they will be moved to inactive member status.

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**DISCUSSION/ACTION ITEMS**

Elevator Repair. Rev. Nathan Meckley, per conversations with the elevator technician the lift needs more permanent repairs.

Motion by Kelly McFarland to fix the lift regardless of cost and seconded by John Larsen.  
 Motion Carries.

Rev. Nathan Meckley will contact Betty Nelson to help with with the negotiation for the repairs services.

**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.

For November BOD meeting, we need to record the names of folks in the BOD authoriz

**EXECUTIVE SESSION**

1 ITEM.

**Closing Comments**

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

<b>TO DO LIST</b>	<b>Person Responsible:</b>
Next BOD meeting	11/14/2018
Next BOD meeting prayer/ devotion	TBA
Next BOD meeting moderator	Rev. Nathan Meckley
<b>BOD COUNTING DUTIES New board members will be trained to do these duties.</b>	11/04/2018
	11/11/2018
	11/18/2018
	11/25/2018

Respectfully Submitted by:

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Enrique E. Andrade  
Clerk of the Board