

MINUTES
MCC-Portland
Board of Directors
DATE: 02/13/2018

Opening Prayer/ Reflection	Vick Sharp-Zook light the candle, John Larson offered prayer
Call to order	call to order at 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 John Larsen. Motion carries.
BOD Members Present	Rev. Nathan Meckley, Kelly McFarland, Jody Beal, Enrique Andrade, Terry Furman, Vicki Sharp-Zook, John Larsen, Michael Whitaker.
Observers	Patty Ostendorp, Mitch Harmon, Carolyn Hammett
BOD Members Absent	Mason Briquer
MCC-Staff Present	None
Appreciations	Chuck Harvey for his generosity. Maya Brown for sound board, and Dylan Patterson-Simms, Christopher V-B, for helping in at service.

CONSENT AGENDA

Observers comments: None at this time.

REPORTS

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

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

Treasurer's Report: Motion to accept the report as presented, made by Kelly McFarland seconded by Terry Furman. General Discussion specific to the Food Pantry. Motion carries.

Board Teams

1) Building Team. (Mason): UPDATE: None today.

2) MCCP By-laws team. (Enrique): Moved to discussion items.

3) Stott Estate. Update. Per, Rev. Nathan Meckley, Cathy Reitter has submitted all the documents necessary to make the state transfer. Jody Beal will chat with Kimberly Brown to see what steps are necessary for disbursement.

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4) Refinance Team. UPDATE? None at this time.

5) Building Search. UPDATE. Kelly McFarland, 2 more members have joined the team. The team is looking at different options. The team will explore different community organizations to see if there are creative ways to share space with other organizations. Kelly is looking for 3 other peoples. Kelly McFarland will keep us in the loop.

MOVE to grant David Kohl permission to attend the memorial service for Dick Burdon on Sunday, February 18, 2018. YES with the condition of maintaining visual contact with at least 1 or 2 designated persons (Terry Furman and Betty Nelson) Moved- Rev. Nathan Meckley/ 2nd Enrique Andrade.

Motion carries by majority of the board with 1 abstention

DISCUSSION/ACTION ITEMS

MCCP By-laws, (Enrique-Jody). Jody Beal presented and made a public correction in regards, to the legality of junior members in board of directors in Oregon. Per the Oregon Secretary of State guidelines minors are allowed to serve and recommends contract and check writing/signing restrictions.

Jody made a motion to not make any change to our MCCP by-laws establishing a junior membership, seconded by John Larsen. Note this creates No change in MCCP by-laws to create junior membership. Motion Carries unanimously.

Further conversation about Discipline from 1/09/2018 Motion by Kelly McFarland to not make any changes to the current by-laws for right of appeal of a member for discipline seconded by Jody Beal. Motion carries, unanimously.

Membership review finalization process. (Enrique). 44 people on the membership list 23 people have made no response, 6 want to be removed from membership, 6 want to be inactive, 5 want to remain active, and 7 have bad addresses.

Comment from Mitch Harmon, can a non-BOD member call these individuals.

Jody Beal makes a motion that we change the current SOPS to instead of having a BOD member call individuals who have not responded, to send a third written notice to inform people that they have been moved to inactive status and that if they would like to change that they can let us know Kelly McFarland seconds it. General discussion made. Motion carries unanimously.

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DISCUSSION/ACTION ITEMS

Building Management Plan, (Rev. Nathan Meckley). Need to identify building team with specific authorities and responsibilities as outlined in the Pastor's report. Michael Whittaker will consider leading a group, Rev. Nathan Meckley will reach out again to Mason Briquer about organizing volunteers. Need to check in at the March BOD meeting. Vicki Sharp-Zook suggest that Rev. Nathan Meckley makes the list of items to see if other BOD members can take action.

Number of Check Signers (Jody). Tabled to the BOD meeting in 3/2018.

Building Search Team discussion. Update made in the Board Team section above.

Approve pastor's housing allowance.

Motion made by Kelly McFarland that the Pastor's housing allowance will be assigned to \$22,100.00 per year, seconded by Jody Beal. Motion carries unanimously.

Stott Estate follow-up: Look at Board Teams section above. The BOD will wait until we know for sure what the final figure is before any decisions are made.

Closing Comments

Lightning round for BOD members and observers.

TO DO LIST	Person Responsible:
Next BOD meeting	3/13/2018
Next BOD meeting prayer/devotion	TBA
Next BOD meeting moderator	Rev. Nathan Meckley
BOD COUNTING DUTIES	03/04/2018 John Larsen/Vicki Sharp-Zook 03/11/2018 Kelly McFarland/Enrique Andrade 03/18/2018 Mike Whittaker/Mason Briquer 03/25/2018 Vicki Sharp-Zook/Terry Furman

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EXECUTIVE SESSION

4 items.

Motion to adjourn made by Jody Beal, seconded by Michael Whittaker. Motion Carries.

Respectfully Submitted by:

Enrique E. Andrade
Clerk of the Board