

Board of Directors Meeting Agenda/Minutes
Wednesday, July 7, 2010

Call to Order/Prayer: 4:10pm/Rev Joe McMurray

Attendees: Rev. McMurray
Michael Citro
Scott Fuhriman
Sandee Carlile
Sheri Lohr
Robbin Hedlund
Bill Hazelton

Review and Vote to Accept Meeting Agenda: Sheri Lohr, 2nd Michael Citro
Passed Unanimously

Review and Vote to Accept Minutes from June 9, 2010: Michael Citro, 2nd
Sheri Lohr

Discussion: Item #5 Stintzel to Stentzel **Accepted Unanimously**

Review and Vote to Accept Consent Reports:
Moderator's Report: Accepted Unanimously

Other Reports:

Treasurer's Report: Sandee Carlile gave a six-month review of the budget.
Income/ **expenses ration very close to where would we like it to**
be.

Fundraising Update: Michael Citro gave update on upcoming events.
Fundraising **Goal for the year was \$25,000.00 and presently has**
raised **over \$22,000.00**

Pending Business:

- 1. Review Action List (All): Action list updated.**
- 2. Pride Report and Next Year (Rev. Joe)**
The float won the award for the "Most Creative" and a plaque was
received from the Business Guild.
- 3. Administrative Assistant Hire**
Teresa Wright has been hired and will work 20-25 hours/week.
- 4. Advertising Events (Sheri, Michael, Eric)**
Advertising of events in the right publications, etc. Work needs to be
done further
on this item.

5. Anniversary Planning Update (Rev. Joe)
Committee formed to work on details --Bill Hazelton, Vicki Gordon and Cathy Stentzel. The Anniversary Program will be the 3rd week in November.
6. Board Replacement (All) No action taken.
7. General Conference Report (Rev. Joe)
Rev. McMurray reported that he felt the conference was very successful and was worth attending. He felt that the UFMCC was going in a very positive direction.
8. Strategic Plan (Rev. Joe) No action taken.
9. Pastoral Review Process (Rev. Joe)
August 15, 2010
10. Ad Sales Review (Sher)
Asking Roberta DePiero to sell adds on a commission bases.
11. Program Update: Yoga Classes, Game Day (Rev. Joe)
Yoga started and it is a \$10.00 donation (the money will all be donated back to MCC Key West).
Game Day to be last Saturday of each month.
12. Computer Purchase Update (Sher)
Sheri Lohr to set-up meeting with computer specialist to determine needs, etc.
13. Kitchen Use by "We Be Fit"
They are trying to locate a place, from which they can distribute the food and then will proceed with the program at the church.
14. Front Garden Proposal
Received estimate from Marc House of \$650.00. If we fill out a credit application for MARC House, they will give us 20% off, which puts the estimate down from \$650.00 to approximately \$524.00.
Vicki Gordon to coordinate raising funds to re-do the front garden.
Vote taken to proceed with project-- Accepted Unanimously by BOD.

Other Business:

1. Radio Interview (Rev. Joe)
Rev. McMurray to be interviewed and it will be aired on July 21, 2010.
2. MCC Church Size Summit (Rev. Joe)
This is on development and growth of the church.
Seminars to be held: Detroit-August; Washington DC-October; Las Vegas-November. We need to factor this in the budget so someone can attend one of these seminars.
3. MCC Theologies Resources (Rev. Joe)
Concept for Spiritual Programs. Meeting to be held to discuss what

our congregation would like in the spiritual (Sunday Services) area.
Rev. McMurray
to introduce to congregation.

4. MCC Supervising Clergy Training (Rev. Joe)
Rev. McMurray has been through the training making our church eligible to be a teaching church for seminary students.
Since we are not near a seminary details need to be discussed on how to get a student/intern into our area.
5. Main Office Air Conditioner (Rev. Joe)
Air conditioner has been replaced and siding repaired on the building.
6. Building Coordinator (Rev. Joe)
Robbin Hedlund to coordinate this effort.
7. Next Meeting (All)
August 16th --4pm
September 13th --4pm

Adjournment: 5:40pm

Respectfully submitted; Scott Fuhriman, Clerk