

Board of Administration
Minutes for Meeting
January 11, 2010

Present:

John Vespa
Marsha Warren, Treasurer
John Hassell
Marvin Bagwell
Jeff Miner, Chair

Absent:

Julie Krueger, Clerk

Others Present:

Rev. Elder Nancy Wilson
Rev. Elder Darlene Garner
Barbara Crabtree, Chief Operating Officer

Minutes

In the absence of the Clerk, Minutes from the prior meeting were not presented for vote.

Budget

The BOA reviewed a detailed 2010 budget proposal presented by Barb Crabtree, Chief Operating Officer, and engaged in an in-depth discussion. At the end of the discussion, John Hassell made a motion to defer action on the budget long enough to receive and review a report from our Development Officer detailing the proposed 2010 fund development strategy. Jeff Miner seconded this motion. The motion carried by a vote of 3 to 2 (In favor: Steve Hassell, Jeff Miner, John Vespa. Opposed: Marsha Warren, Marvin Bagwell.) The BOA anticipates a report will be presented at its meeting on January 25, at which time discussion of the budget will resume.

Structure Proposal Update

Rev. Elder Wilson gave the BOA a brief update on the status of the process to generate a General Conference proposal on MCC Structure.

Legacy Gift

Marvin Bagwell updated the BOA on conversations he has had with the partial owner of a property in Chicago, Illinois. The original owner left the property to the aforementioned partial owner and MCC. MCC and the partial owner have previously entered into an agreement regarding their respective rights. Mr. Bagwell reported that the partial owner, who is now living in the property, is willing to place the property on the market. Accordingly, Mr. Bagwell moved the MCC's Chief Operating Officer be authorized to retail a realtor to determine the appropriate sales price, prepare the property for sale, and estimate the cost of any repairs. Mr. Miner seconded the motion. It was adopted unanimously.

Regular Meeting Time

The BOA established the 4th Monday of each month at 5:00 p.m. (Eastern Time, USA) as its regular monthly meeting.

Housing Allowance

By motion from Marsha Warren, seconded by Jeff Miner, the BOA also adopted the following resolution regarding a housing allowance for Rev. Stedney Phillips, who was recently ordained. The motion was adopted unanimously.

Whereas, Section 107 of the Internal Revenue Code permits a minister of the gospel to exclude from gross income (in computing federal income taxes) a church-designated allowance paid to him or her as part of his or her compensation to the extent used for actual expenses in owning or renting a home; and

Whereas, Rev. Stedney Phillips is compensated by the Universal Fellowship of Metropolitan Community Churches (UFMCC) exclusively for services as a minister of the gospel; and

Whereas, the UFMCC does not provide a parsonage to Rev. Phillips; therefore it is hereby:

Resolved, that the total compensation paid in 2010 to Rev. Phillips shall include housing allowances as indicated pursuant to section 107 of the Internal Revenue Code in the amount of \$12,000; and it is further,

Resolved that the aforementioned housing allowance shall apply to the calendar year 2010 from January 11, 2010, and all future years unless otherwise provided.