

Governing Board Meeting Minutes – Called meeting

02 November 2015

When: Monday, 02 November 2015

Time: 2:00 pm EDT

Where: Virtual via Adobe Connect

Present: Rev. Dr. Nancy Wilson, Rev. Onetta Brooks, Sarah Jane Ramage, Kareem Murphy, Gail Rissler, Rev. Dr. Robert Griffin, Jack Hutter

Absent: Rev. Clinton Crawshaw, Raquel Benítez

Meeting moderated by Moderator Wilson

Check-In and Opening Prayer: Led by Nancy

Acceptance of Rev. Carol Trissell's Resignation (emailed dated 10/22/2015):

Motion to accept Carol's resignation made by Robert

Secoded by Onetta

Aye – All present – **MOTION PASSED.**

(Note: Onetta will notify GBNC of additional 5th seat vacancy to fill the unexpired 3 year term left on Rev. Trissell's seat @ GC2016)

GB received a Debrief on Carol from Nancy and S-J of conversation on 10/30/2015

Official communication about resignation: (Nancy & MCC Staff to handle)

Use content of email from Carol

"It is with sadness that I announce my resignation from the MCC Governing Board. I have been richly blessed by being elected to this position by General Conference and by serving alongside my fellow Governors, especially in the creation of the Investments & Assessment policies and as a member of the Finance Committee.

At this time, I am refocusing my energy and my time in pursuing an emerging call to MCC Chaplaincy and in being present with my son Nathaniel. God is transforming me in new and life-giving ways.

Thank you for this opportunity for MCC service. May God continue to richly bless MCC!

With gratitude,

Rev. Dr. Carol Trissell"

Process to replace: (Onetta)

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Executive search – six month position

Goal is to approve at the Dec 17th meeting

See Onetta's email with list of candidates

GB provide Onetta any new clergy names by noon ET, Tuesday, 3 November

Onetta will send out revised list of names to GB by 9 pm ET, Tue, 3 November

Each GB will send Onetta top two names from list by Thursday, 5 November

*NOTE: EMAIL GB VOTE initiated on 10/26/15 @ Gail Rissler's request:

MOTION: Move to rescind Gail Rissler's leave of absence effective 10/26/15.

MOTION PASSED BY MAJORITY VOTE ON 10/27/15.

Election of Treasurer:

Position will be through GC, until GB meets

Kareem **moved** to nominate Gail

Gail accepted the nomination

Aye – all members present except Gail who abstained – **MOTION PASSED.**

Composition of Finance Committee:

Gail – Chair; Kareem; Marsha Warren

S-J agreed to be part of committee – offer was accepted

Absence of a clergy person was discussed and decided that S-J had much to offer the committee

Motion made by Kareem to add S-J to the committee

Seconded by Onetta

Aye – all present except S-J who abstained - **MOTION PASSED**

Moderator Transition Team – replace Carol

Decided to ask Clinton to be on team

Rev. Perry Agreement:

Moved to executive session

Closing Prayer

Led in prayer by Robert