

**Governing Board Face to Face Meeting**  
**Durham, NC**  
**Governing Board Meeting Minutes**  
**27 April 2018**

Attended: Rev. Elder Rachelle Brown, Kimberly Brown, Rev. Victoria Burson, Mark Dalglish, Rev. Jakob Hero-Shaw, Rev. Miak Siew, Dr. David Williams, Rev. Joe Cobb (via Skype from 8:00-10:00 am) Staff: Barbara Crabtree, Director of Operations, Jack Hutter

Absent: Rev. Joe Cobb, Angel Collie

Opening Meditation was a shared a time of gratefulness

Opening Conversation and check-in

Quorum Established at 11:05 am.

**Consent Agenda:**

Minutes from meeting on 22 March 2018  
Financial Reports – February 2018 and March 2018  
Moderator Reports – March 2018 and April 2018

**A motion to accept the consent agenda as presented was made by Kimberly Brown.**

**The motion was seconded by Rev. Victoria Burson.**

**Aye: All members present**

**No: None**

**Abstain: None**

**Motion carries**

**Discussion Agenda:**

Healthy ways to deal with conflict across leadership bodies and UFMCC: Governors discussed ways in which to engage in and respond to conflict through more effective communication internally and externally, particularly in regard to social media and our current UFMCC policy.

We acknowledged the inherent differences between internal and external communications and discussed the value of providing and sharing more information through regularly scheduled webinars.

Communications: Governors spent time reviewing correspondence and appropriate responses, including timeliness of responses.

**Financial Update:**

Barb Crabtree and David Williams updated the board on the current finances for the period January thru March 2018. Based on current realities,

**A motion was made by Kimberly Brown to transfer \$85,000 from investments to meet certain financial obligations. The motion was seconded by Dr. David Williams.**

**Aye: All members present**

**No: None**

**Abstain: None**

**Motion Carries**

Resignation Letter from Dr. Mark Dagleish:

Mark respectfully submitted his letter of resignation citing personal reasons.

**A motion to accept Dr. Mark Dagleish's letter of resignation was made by Kimberly Brown. The motion was seconded by Rev. Elder Rachelle Brown.**

**After further discussion, the motion was tabled to allow for a thirty-day mutual discernment process.**

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Absent: Rev. Joe Cobb, Dr. Mark Dagleish

The day was spent in board training by Dan Hotchkiss.

**Governing Board Face to Face Meeting**  
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**29 April 2018**

Attended: Rev. Elder Rachelle Brown, Kimberly Brown, Rev. Victoria Burson, Angel Collie, Rev. Jakob Hero-Shaw, Rev. Miak Siew, Dr. David Williams, Rev. Joe Cobb (8:00-10:00 am). Staff: Barbara Crabtree, Director of Operations, Jack Hutter

Absent: Rev. Joe Cobb, Dr. Mark Dagleish

Finance:

The issues of assessments and Accounts Receivable are being addressed. The Governing Board needs some assistance in engaging new agreements for churches in arrears on assessments. The Governing Board will work with the networks and churches in the networks to engage this process. Included in this process is how to engage differing financial systems and protocols as a global church, with particular questions about how to help Asia to increase and manage sustainable giving.

As part of this initiative, Network leaders will be asked to talk about assessments, and will need to be trained. Kimberly will work with David, Rachelle, and Barb to recommend how to work with volunteers to enter into this training and build this new assessments review team.

Development:

50<sup>th</sup> Anniversary – Jakob is the Governing Board liaison for the 50<sup>th</sup> Anniversary. We are launching a new 50<sup>th</sup> anniversary with a goal to raise \$500,000 for the 50<sup>th</sup> Anniversary. We discussed renaming of the Moderator's Circle and agreed to research further.

Financial Model:

The Assessment Commission Report had two recommendations. The first was to keep assessments at 10% and keep deductions. The second was to reduce assessments to 8% with no deductions. Discussion was held regarding the calculation formula in the report and the recommendation to review this will be sent back to the Assessments Commission before final report is released.

Special Offerings – Easter Offering, Planned Giving, 50<sup>th</sup> Anniversary.

Establishment of non-religious Foundation - Discussion of establishing a non-religious 501C3 tied to programs and projects.

Revenue Generation – electronic giving, text-to-give, Direct, Square, PayPal. We discussed how to set up banking in other countries so we can receive funds. Governance works to approve setting up of status to do work and approves it happening.

Financial Realities - Assessment income for the year is projected to be \$900,000. We are not making payroll with just assessments. Other fees and donations make up the rest. We need \$1.3 million to make payroll. There is a need to raise \$817,000. We need to put a plan out to churches (letter) letting people know. One idea is to promote “Generous in Faith,” the new culture of generosity program. We need the resources to be able to continue to do the work in order to fulfill the “Mission” given to us by God. Is our current mission aligned with our giving and resource structure?

The Governing Board moved into executive session at 3:00 pm EDT on 29 April 2018.

After coming out of the executive session there was a brief discussion about the Global Justice Institute. Jakob and Angel will contact Rev. Elder Pat Bumgardner regarding the GJI Board’s reconsideration of including MCC GB representation on the board in their bylaws.

The meeting ended with prayer at 4:00 pm EDT.