

## **Governing Board Meeting Minutes**

### **24 MAY 2018 – 6:00 pm EDT**

Attended: Rev. Victoria Burson, Rev. Joe Cobb, Mark Dagleish, Rev. Jakob Hero-Shaw, Dr. David Williams. Staff: Barbara Crabtree, Director of Operations, Jack Hutter

Absent: Rev. Elder Rachelle Brown, Kimberly Brown, Angel Collie, Rev. Miak Siew

Quorum was established.

The meeting was opened with prayer by Joe.

#### **Consent Agenda:**

2018 04-27 thru 29 GB Meeting Minutes

2018 05-08 BOP Virtual Vote Minutes

2018 05 Moderator's Report

There was discussion about the minutes from the 04-27 thru 04-29 meeting and it was determined that these minutes would be tabled until they could be reviewed and corrected.

**A Motion to accept the consent agenda as modified was made by Rev. Joe Cobb. The motion was seconded by Dr. David Williams.**

**Aye: All voting members present**

**No: None**

**Abstain: None**

**Motion carries.**

#### **Discussion Agenda:**

Governance Committee Report – Victoria reported that the five members of the Moderator Nominating Committee were selected. They are: Rev. Brendan Boone, Velma Garcia, Kellie Taylor-White, Stan Kimer, and Rev. Gavin Ward. The Governing Board Nominating Committee application deadline was extended to 31 May 2018 to receive additional applications. Lori McPherson will be lead for the Bylaws Team. Victoria commented that the team are good people doing great work.

Financials – David stated that the April financial reports are not ready for review as the books for the month had just been closed today.

Finance Committee Report – the committee will meet next Tuesday, 29 May 2018.

Assessments Committee Report - Victoria asked if we are having conversations with churches about their assessments. David said that he is trying to work with churches who are delinquent and will be sending letters to them as to their options. He mentioned one church in particular that has not paid any assessments for 2017 thru current that he is working with. He has visited some churches and received some payments. Written agreements will be sent out via the Governing Board.

Assessment Commission Report – David reported that the Assessment Commission is expected to meet in the next couple of weeks to correct the calculation error.

Development Update on Campaign – The campaign to celebrate the 50<sup>th</sup> anniversary of MCC is under way. It was asked for each member of the Governing Board to reach out to 10 to 15 contacts for donations. Mark asked to have the link to the campaign resent. He discussed making contributions to MCC in Australia and we need a way to speed up knowing who has contributed so we can send thank you messages. The Moderator's Circle will be renamed and the Board will have to agree on a permanent name change.

Special Virtual General Conference – once corrected regarding the calculation model by the Assessment Commission, their report will be released to the body.

Q & A from Last GB Webinar – Questions from the last financial webinar are being reviewed and prepared for release as soon as possible. Discussion was held as to best format and options for meaningful dialogue and conversation during the webinar. We are also working to review best practices regarding webinar protocol and information input, while being transparent in our efforts to communicate thoroughly.

Upcoming Events:

A GB webinar in a discussion format – date to be determined.

Consultation with Tom Melzoni – a workable date is being identified for an in-service with Tom on creating a culture of generosity.

Meeting went into Executive Session at 6:45 pm EDT and returned at 7:30 pm EDT.

The meeting was closed in prayer by Joe.

Respectfully submitted,

Rev. Joe Cobb, Clerk

