

Governing Board Meeting Minutes 9 July 2018

Attended: Rev. Elder Rachelle Brown, Rev. Victoria Burson, Rev. Joe Cobb, Angel Collie, Rev. Jakob Hero-Shaw, Rev. Miak Siew, Dr. David Williams. Staff: Jack Hutter

Absent: Kimberly Brown, Dr. Mark Dagleish

Quorum was established.

After a brief check-in, the meeting was opened with prayer by Rev. Rachelle.

Discussion Agenda:

Resignations:

There was discussion of the resignations of Kimberly Brown and Dr. Mark Dagleish.

A motion to accept the resignation of Kimberly Brown was made by Rev. Joe Cobb. The motion was seconded by Rev. Jakob Hero-Shaw

Aye: All present

No: None

Abstain: None

Motion carries.

A motion to take consideration of the resignation of Dr. Mark Dagleish off the table was made by Rev. Rachelle Brown. The motion was seconded by Dr.

David Williams.

Aye: All present

No: None

Abstain: None

Motion carries.

A motion to accept the resignation of Dr. Mark Dagleish was made by Rev. Victoria Burson. The motion was seconded by Dr. David Williams.

Aye: All present

No: None

Abstain: None

Motion carries.

Finances and Necessary adjustments:

Discussion was held concerning YTD income in relation to expenditures, and as a follow up to the in-depth financial picture of MCC at our July (?) meeting. An initial proposal was outlined to cut \$400,000 from the current 2018 budget.

The impact of these cuts will be communicated to staff and the COE prior to the general announcement. As part of this reduction, there will be a 20% reduction of salaries for directors, beginning with the Interim Moderator. Following conversations with the staff and COE, a recorded "state of the denomination" broadcast will be recorded and sent as part of a comprehensive statement to MCC.

The Governing Board will need to approve the budget reduction, in which it was noted that the GB will not hold a Fall Face-to-Face meeting to help reduce budget expenditures.

A motion to approve a reduction of up to \$400,000 from the 2018 budget was made by Rev. Joe Cobb. The motion was seconded by Dr. David Williams

Aye: All present (with exception of Rachelle Brown)

No: None

Abstain: Rev. Elder Rachelle Brown

Motion carries.

Special General Conference:

We are anticipating that a virtual Special General Conference will be scheduled between 13 August and 13 September 2018 for the purpose of receiving the final Assessment Commission Report and voting on the recommendations included in the report. A pre-conference webinar will be presented to discuss the report. Once the report is received, the Governing Board will make a formal motion, via virtual vote, to hold the Special General Conference including the date and time.

The meeting went into an Executive Session at 7:30 pm EDT.

The meeting came out of Executive Session at 7:55 pm EDT.

The meeting was closed in prayer and adjourned.

Respectfully submitted,

Reverend Joe Cobb, Clerk