

MCC Governing Board Meeting Minutes
26 June 2019
10:00 am EDT

Attended: Rev. Miak Siew, Vice-Chair; Rev. Onetta Brooks, Clerk; Dr. David Williams, Treasurer; Rev. Victoria Burson; Marsha Warren.

Establish Quorum of @ 10:08 am EDT
Welcome and Check-In by Miak
Opening Prayer by Miak.

Consent Agenda:

1. 2019 05-23 GB Meeting Minutes r2
2. 2019 05-07 GB Meeting Minutes Virtual Vote - Nepotism
3. 2019 05-24 GB Meeting Minutes Virtual Vote – Service Awards
4. 2019 06-12 GB Meeting Minutes Virtual Vote – Eastman

Motion to accept the Consent Agenda was made by Marsha;
Seconded by Victoria.

Ayes: All members in attendance

No: None

Recusal: None

Motion carries.

Discussion Agenda:

Committee Reports:

Communications Committee- Marsha

- Farewell Letter released on June 27
- Reply to Darlene & Candy sent on June 25

Finance Committee – David/Marsha

- Ineligible churches list @ GC
- Need Financials 2016-2018; plus current 2019 status for GC forum/business meeting presentation (requested by Onetta)
- Accounting Manual – incomplete/still needs work
- Financials for General Conference 2019
 - Orlando Hilton rooms are under booked; credit application rejected and hotel asking for large cash deposit before start of GC; David will meet with hotel admins when he arrives on Thursday with a \$20K check; our legal sent letter to hotel; and Governors are in the process of asking contributors for contributions/loans as needed.
- May (staff focus on GC and in process of traveling to Orlando) and June @ July 25 GB meeting

- **Financial Reports for April 2019:**
Motion to accept the April 2019 financials (Balance Sheet comparison April 2019; Budget vs Actual Jan-April 2019; PL Jan-April 2019 by Month) was made by Marsha; Seconded by Victoria;
Aye: All members in attendance
No: None
Recusal: None
Motion carries.

- **Motion: Move to refile MCC Communities' (501c3) statement of incorporation papers and appoint Rev. Wanda Floyd, Dr. David Williams and Marsha Warren to the Board of Directors to carry out stated rebranding in the areas of MCC education, fundraising and other areas of focus for this charity organization.**
Moved by David, Seconded by Victoria
Aye: Miak, Onetta, Victoria
No: None
Recusal: David, Marsha
Motion carries.

- **Background: Referring to \$25K donation David received from donor to travel to Africa for mcc global ministries' work in June 2019 to use \$10K for this initial trip per GB Meeting minutes of 23 May 2019.**
Motion: Move to allocate the remaining \$15K of the \$25K donation as follows: transfer \$10K for project efforts/supplies and \$5K to general funds for admin costs.
Moved by David, Seconded by Marsha
Aye: Miak, David, Marsha, Victoria
No: Onetta
Motion carries.

Governance Committee – Victoria

- Approval of HR Handbook – Tabled; incomplete still needs work (Onetta)
 - Updated staff job descriptions – incomplete (Onetta)
- Need to approve Policy 26 with results from the special general Conference held on November 7 2018 changed affiliated assessment rate to 10% effective 2019
- Approval of the GB Policy Handbook with updates to Policies 11, 26 and 27 Nepotism (new) for posting. (Onetta)
- **Motion to approve policy 26 with updated special GC in Nov 2018 with results on assessment rate change to 10% effective January 1, 2019.**
Moved by Onetta; Seconded by Victoria
Aye: All members in attendance
No: None
Recusal: None
Motion carries.

- **Motion to approved updated GB Policy Handbook V14- 06.26.19 with policies 11, 26 and 27 by Onetta; Seconded by Victoria**
Aye: All members in attendance
No: None
Recusal: None
Motion carries.

General Conference Update – Onetta

- GC matters - roles & responsibilities, etc. – see GB scheduled provided; also GB meeting @ 2 pm ET on Sunday, June 30 @ GC.
- Be A Gem event - GB reps – Miak & Victoria
- Moderator Circle event – GB reps David & Marsha
- Onetta lead @ Garner reception on Wed, July 03 @ 5:45 pm
- Review of July 01 and July 02 PowerPoint – still being updated; status @ GC

ITT update - Marsha/Onetta

- Staff to meet with moderator elect, Friday, July 05 for Happy Hour
- COE will meet moderator elect @ noonish Friday, July 05 before training class
- Newly elected GB/Moderator orientation July 05/06 with Elder Don Eastman facilitator; Outgoing GB will meet w/ newly elected on Sat, July 06 – 9 -12 noon.
- Decommission GBNC & MNC @ end of Business meeting
- Blessing planned for new GB Tuesday July 02 @ evening worship (subject to change)
- Installation of moderator Friday, July 05
- ITT report final @ June 12 meeting (delayed until July 17 meeting)
 - Final report sent to GB by July 25 GB meeting

Closing Prayer by Rev Victoria

Meeting adjourned @ 12:08 pm EDT

Next week with newly elected on 25 July 2019 @ 6 pm EDT

- **Need newly elected bank signatures**

Submitted by Onetta Brooks, Clerk