

**MCC Governing Board Meeting Minutes**  
**12 August 2019**  
**5:00 pm EDT**

**Attended:** Rev Elder Cecilia Eggleston, Chair; Mark Godette, Vice Chair; Chad Hobbs, Treasurer; Rev. Marie Alford-Harkey; Clare Coughlin; James Chavis; Rev. Alberto Nájera; Rev. Paul Whiting; Jack Hutter, Staff.

**Absent:** Rev. Elder Diane Fisher, Clerk

**Established Quorum at 5:08 pm EDT.**

The meeting was opened with prayer by Clare Coughlin after which there was a brief check-in.

There was a discussion about dates and times for the remainder of 2019 Governing Board meetings. Because the Finance Committee meets on the 4<sup>th</sup> Tuesday of the month, it was decided to move GB meetings to the first Tuesday of the month at 5:00 pm ET. The schedule for the remainder of 2019 is as follows:

Tuesday, 3 September 2019

Wednesday, 2 October 2019 (moved to Wed. because of a schedule conflict)

Tuesday, 5 November 2019

Tuesday, 3 December 2019

There was discussion of possible agenda items for the September GB meeting. Items included:

Deferred Motions from General Conference

GB Assignments to Committees and Working Groups

Committee Reports

Create a process for responding to emails and letters with a method to track. Ensure they are kept as an action item until completed.

Finance Committee – look at a better way to present financial information to the denomination. (Finance Committee will always be part of the Discussion Agenda)

Report from the Joint Team (GB & COE) on apology

Sarasota and Houston properties update

It was suggested that younger people and people internationally be recruited to work on committees, teams, and groups to get a diverse representation.

There was an email from the BBB in San Francisco regarding a complaint. It was suggested to have the Point Elder for MCC SF check in with the church.

The Board went into Executive Session at 5:33 pm ET to discuss Staffing and Job Descriptions. The Executive Session ended at 6:20 pm ET.

There was a review of action items discussed during the meeting.

The meeting was closed with prayer by Rev. Paul Whiting.

Meeting adjourned @ 6:30 pm ET

Submitted by Rev. Elder Diane Fisher, Clerk