

MCC Governing Board Meeting Minutes
25 July 2019
6:00 pm EDT

Attended: Rev Elder Cecilia Eggleston, Chair; Rev. Miak Siew, Vice-Chair; Rev. Onetta Brooks, Clerk; Dr. David Williams, Treasurer; Rev. Victoria Burson; Marsha Warren; Jack Hutter, Staff. Incoming Governing Board members: Chad Hobbs, Rev. Alberto Nájera, Clare Coughlin , Rev. Elder Diane Fisher, James Chavis, Rev. Marie Alford-Harkey, Rev. Paul Whiting, Mark Godette.

Established Quorum (5) at 6:09 pm EDT.

Welcome Current Governors & Newly Elected Moderator /Governors – Miak
Check-In – Miak (assisted by Onetta due to technical challenges)
Opening Prayer by Miak

Consent Agenda:

2019 06-26 GB Meeting Minutes

2019 07-16-17 GB Meeting Minutes Virtual Vote Via Email: TriNet Health Insurance Change

Motion to accept the Consent Agenda as presented was made by Rev. Onetta Brooks.

Motion was seconded by Rev. Victoria Burson.

Ayes: All members in attendance

No: None

Recusal: None

Motion carries.

Discussion Agenda:

Committee Reports:

General Conference Update – Onetta

825 registered attendees per post from Lauren Bennett.

Distinguished Service Awards - names to be recorded in GC minutes but many not have been handed out @ GC2019. Will mail what we can and record in minutes.

Status of GC27 record of actions (minutes):

All 5 Motions referred @ GC to new GB

New motions from the floor

Bylaws (9) status

Don Eastman was consultant for July 5,6 team building meeting for incoming Governing Board. Outgoing GB met with incoming GB on morning of July 6.

Governance Committee – Victoria

2019 GC record of actions (minutes) in process (Onetta)

Will work with Jack to have draft in next couple weeks

Post updated UFMCC bylaws after GC minutes finished (Onetta)
Once record of actions complete with update the UFMCC BYLAWS for posting
HR Manual for review revJuly23 -what next?

Incoming GB review and provide feedback; review by HR attorney is
recommended.

ITT update – Marsha/Onetta

Submitted ITT Final Report to GB as of July 23, 2019.

Review summary sections from Staff rep (Rev Wanda Floyd); COE rep (Elder
Nancy Maxwell); International voice –Iberoamerica (Rev Elder Hector Gutierrez);
GB –co-chairs (Marsha Warren/Rev Onetta) and there was an additional section
from Moderator Cecilia Eggleston.

Moderator contract is in progress [and sign off completed]

Members of ITT will meet with new GB as requested.

Communications Committee- Marsha/GB

Linda and Cecilia have connected around next GB communication release
including this GB joint transition meeting.

Finance Committee – David/Marsha

May and June 2019 financial reports

Only May data was available as of the GB meeting. June report deferred until
next GB meeting (Several post GC challenges hindered financial report
production: post GC staff availability; damaged laptops with financial data
need to be restored, transitions, etc.)

Overall GC conference financials – concerns

Delay on final financials from GC; will assess when final hotel bill is received.
Status of 2022 GC Hotel in Austin, TX – stay or go?

There is still time to revise room count. Will adjust after reviewing 2019
GC hotel usage results.

Sacramento funds with CA state

Waiting for ruling on release/ payout of held funds from the closing of
MCC SAC; payout to be shared with the attorney and the remaining funds
to UFMCC.

Both properties in Houston are still waiting to get assessed and/or sold so
UFMCC's name is removed.

**Motion to accept the May 2019 Financial Reports as presented was made by
Rev. Onetta Brooks.**

Motion was seconded by Rev. Miak Siew.

Aye: All members in attendance

No: None

Recusal: None
Motion carries.

Moderator's Report – Cecilia

Content expectations? – feedback. What are people looking for?

Will review posted reports; suggested more than a list of what was done. Give a high-level look of accomplishments and a look ahead.

Ideas Paper – useful periodically to share with GB so they are aware of what she is thinking, and clear about direction for the future. She will consult with long-standing leaders on their thoughts.

Joint Executive Session: held entered 7:42 pm EDT /exited 8:38 pm EDT

Action: GB concurs with Moderator Cecilia's process to engage with staff.

Transition from current to Newly Elected GB business

New 2019- 2020 Officers:

Chair - Rev Elder Cecilia Eggleston, Moderator

Vice-Chair – Mark Godette

Secretary/Clerk – Rev Elder Diane Fisher

Treasurer – Chad Hobbs

Status of BOA bank signature cards:

All eight (8) incoming Governors will sign BOA sets of cards and get notarized such that are sufficient co-signers as needed. Outgoing Governors will sign checks as directed by new GB Treasurer until signature cards have been processed at BOA. There is a two-person signature requirement on all checks.

Adjournment/Closing Prayer

Closing Prayer by Moderator Cecilia

Meeting adjourned @ 9:08 pm EDT

Submitted by Onetta Brooks, Clerk (Outgoing)