

GB Meeting Minutes – approved on June 23, 2016

26 MAY 2016

When: Thursday, 26 May 2016

Time: 2:00 pm EDT

Where: Virtual via Adobe Connect

Present: Rev. Dr. Nancy Wilson, Rev. Onetta Brooks, Sarah Jane Ramage, Raquel Benitez-Rojas, Rev. Clinton Crawshaw, Linda Brenner, Jack Hutter, Barb Crabtree

Guests Present: GB and MOD candidates – Rev. Elder Darlene Garner, Rev. Elder Hector Gutierrez, Rev. Dr. Stephanie Burns, Rev. Elder Diane Fisher, Rev. Joe Cobb, Rev. Dr. William Knight, and Rev. Dr. Irene Laudeman

Check in/Opening Prayer – Nancy opened the meeting with prayer

GB Quorum: 5

Consent Agenda:

Motion to accept consent agenda items (21 April 2016 Meeting Minutes; Moderator Report (May); and Financials (March and April 2016)).

Moved by Raquel; Seconded by Clinton; ayes – All; MOTION PASSES.

Discussion Agenda:

Moderator Update –

Talked about moving to General Conference
Worship schedule is moving along
Monitoring expenses for GC
Website improvements

Governance –

Discussed the GB structure from 2010 to present
Added a seventh position due to Kareem's resignation
Compiling list of unfinished process/procedures/bylaw suggestions for next GB board
MNC's last question for candidates is next week
Discussed putting the position opened by Kareem's resignation – put on ballot or have new GB appoint
[note: Resignation received less than 60 days before GC...; we do have and followed a process in place; however we need to officially codify this in a gb standard operating procedure,]
[Per ufmcc bylaw: Article V.F.4.e. VACANCIES: In the event of a vacancy on the Governing Board, the Governing Board may appoint someone who meets the qualifications to fill the vacancy until the next General Conference, when an election shall be held to fill the unexpired term.]
Ask GC to make decision
Raquel and SJ prefer to allow GC make decision
How would it be applied for virtual voting?

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Greater than 50% – with virtual voting issue

Add 3rd [lay person seat] & put it on ballot for virtual vote

Then ask GC – [lay GB candidates] two with highest votes, 6 yrs; 3rd highest, 3 year seat.

[NOTE: EMAIL MOTION #1. Move to accept the resignation of Kareem Murphy dated May 07, 2016 from the Governing Board effective May 10, 2016. We thank him for his combined appointed (Oct 2011) and elected (July 2013) service to MCC Governing Board. Moved by Onetta, Seconded BY SJ; ALL AYES; MOTION PASSES UNANIMOUSLY VIA EMAIL AS REQUIRED ON MAY 13, 2016.]

Motion by Onetta to increase GB election to seven positions at GC 2016

Seconded by Raquel; ALL present - Ayes; MOTION PASSES.

Unfinished business – for next GB to finish

Codify for 60 or 90 days – revisit

Revisit GB Term of office – 3 or 6 years or alternating

Compiling list of unfinished business

General Conference:

Thanks to Jane Bennett Bailey for Lay Delegate Presentation

Will modify webinars to include seven positions

Virtual Voting article went out

Working on quorum numbers

Barb had nothing additional on GC

GB will have a tick tock for GC

Moderator Transition:

Is everything set for installation – venue and time set?

Roland Stringfellow is shaping up service

Missing piece – fundraising

\$6,500 for Washington Cathedral

New Moderator's family may need some travel dollars

In conversation with Dwayne Johnson regarding reception, etc.

Looking for sponsors for installation

Question on when date (10/15) will be publicized

Nancy said it will be announced at GC on 7/5

Nancy & Barb working on list of logistic issues

Onboarding process – virtually

First F2F in October

New Moderator will be included, but not officially until 10/1

Finance:

SJ discussed MCC of the Rockies

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Recommended request for forgiveness to Finance Committee
MCC of the Rockies is doing all they can and in good faith

**Motion by SJ to forgive MCC of the Rockies; Seconded by Clinton
4- Ayes; 1–Abstain (Raquel); MOTION PASSES.**

Discussed Bank Signatories outside the USA:

All bank accounts should have (four) 4 signatories and any payment should require two (2) signatories. Wherever possible electronic payments should require the same level of authorization as physical payment.

Authorized signatories should be comprised of any Governing Board members, Staff and appointed volunteers (i.e.: OFLD or Council of Elders members) who meet the local requirements to be signatories.

Any accounts where the above is not possible will require individual approval by the Governing Board.

[Amended to include: [ALL signatories must be approved by the Governing Board.](#)]

**Motion by SJ to accept bank signatories’ recommendation [including amendment that are signatories must be approved by the Governing Board]
Seconded by Clinton; Ayes – All; MOTION PASSES.**

Banks require specific names – will have to work around the world to accomplish

Development:

Focused on GC

Sending people who contributed previously

Sign up for Moderator’s Circle

Materials on planned giving, etc. will be at a table at GC

Thank donors and acknowledge them at GC

Looking at large donor to host special fundraiser at their home

Waiting for Carpenter Grant news

Closing Prayer

Next meeting: Thursday, 23 June 2016 at 4:00 pm ET

Meeting adjourned to executive session to debrief

Meeting minutes Submitted by Secretary, Onetta Brooks

[EMAIL MOTIONS THAT PASSED UNANIMIOUSLY PER POLICY 6 PRIOR TO THE VIRTUAL GB HELD 05/26/16.](#)

[MOTION #1. Move to accept the resignation of Kareem Murphy dated May 07, 2016 from the Governing Board effective May 10, 2016. We thank him for his combined appointed \(Oct 2011\) and elected \(July 2013\) service to MCC Governing Board.](#)

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Moved by Onetta, Seconded BY SJ; ALL AYES; MOTION PASSES UNANIMOUSLY VIA EMAIL AS REQUIRED ON MAY 13, 2016.

MOTION #2: To confirm that no decisions will be made affecting the funds held in the investment account between now and the first meeting of the governing board after general conference.

Moved by SJ, Seconded by Onetta; ALL AYES MOTION PASSES UNANIMOUSLY VIA EMAIL AS REQUIRED ON MAY 20, 2016.