

Governing Board Meeting Minutes
29 September 2016
4:30 pm EST

Attended: Rev. Elder Dr. Nancy Wilson, Sarah Jane Ramage, Rev. Dr. Stephanie Burns, Rev. Jakob Hero, Rev. Joe Cobb, Angel Collie, Kimberly Brown, Rev. Dr. William Knight, Mark Dalglish

Staff Attending: Barbara Crabtree, Jack Hutter

Check In/Opening Prayer:

After a brief check-in, meeting was opened by Joe with prayer

A Time for Nancy:

Nancy shared parting wisdom and words of appreciation to the Governing Board, inviting us to be clear, unified, and supportive toward each other and the new Interim Moderator. Change is good and needed. Nancy blessed the new Governing Board for stepping into a new era and reflected on being ready for change after eleven years as Moderator and forty-four years in ministry. She expressed gratitude for it all. In addition, Nancy noted that we have currently raised \$66,000 toward the \$100,000 matching gift and is confident we will meet the goal.

Finance Review:

Kimberly reported on her recent overview of the books with Barb, and together reported on the current status and continuing strategic review of new revenue streams.

Bank Signatories:

Motion was made by Kimberly Brown to have the Governing Board approve the following as signatories:

Barbara Crabtree, Director of Operations

Kimberly Brown, Treasurer

Jakob Hero, Governing Board Member

Motion was seconded by Sarah Jane Ramage

Ayes: Sarah Jane Ramage, Rev. Dr. Stephanie Burns, Rev. Jakob Hero, Rev. Joe Cobb, Angel Collie, Kimberly Brown, Rev. Dr. William Knight

No: None

Abstain: None

Executive Session:

An executive session was convened to review the final steps of the Interim Moderator appointment process. **After discussion the Governors reached consensus and voted to affirm Reverend Rachelle Brown as Interim Moderator.** We then discussed appropriate announcements to be written and distributed through the MCC Communications office.

The executive session and meeting was adjourned at 5:45 pm EST.