

GOVERNING BOARD MEETING MINUTES

February 21, 2012

VISION GOALS FOR 2012:

- Build leadership development into all we do, particularly with young adults.
- Communicate to the world with passion and clarity who we are -- and that "we want to know you!"
- Give priority to churches that demonstrate signs of health and growth.

OPEN QUESTIONS FOR 2012:

- What is our vision for funding ministry?
- How can our young adults help us to imagine and articulate a future for MCC? (Joel 2: 28 - "And that's just the beginning: After that— "I will pour out my Spirit on every kind of people: Your sons will prophesy, also your daughters. Your old men will dream, your young men will see visions. I'll even pour out my Spirit on the servants, men and women both...)
- What is needed to enhance our global ministry and structure?

ATTENDEES:

Rev. Elder Nancy Wilson, Moderator, Rev. Robert Griffin, Vice-Chair; Bryan Parker, Secretary; Liz Bisordi, Treasurer; Raquel Benitez, Rev. Onetta Brooks, Rev. Tony Freeman, Kareem Murphy, Rev. Candace Shultis, Barbara Crabtree, Linda Beckstead (staff support)

Welcome and Opening Prayer

Rev. Dr. Elder Nancy Wilson led the board in a brief check-in and then opened the meeting in prayer

Consent Agenda

- Minutes of January 2012 Meeting (Bryan)
- Moderator's Report (Nancy)
- Director of Operations financial reports (Barb)
 - December P & L
 - December 31 Balance Sheet
 - Budget Summary at December 31
 - Process for Developing a Business Plan
 - Business Plan Update

Tony requested to remove the Budget Summary and Developing a Business Plan and Update from the Consent Agenda for discussion.

GB Motion 02212012.01 Motion to approve the remaining items of Consent Agenda made by Kareem, Second- Onetta. M/S Approved

Discussion of Budget Summary and Business Plan Update:

What is the relationship of the Business Plan to the Strategic Plan. My understanding is that the Business Plan supports the Strategic Plan. The Business Plan idea came from a conversation we had with Raquel when she was here in Sarasota [for the ITF meeting]. To cover the gaps and come up with a longer plan.

Tony: That's helpful. I want to make sure we talk about relationship between the two. New plans that include an economical model. Barb was going to present a draft of the Business Plan at the March meeting or discuss it.

Nancy noted that during our March meeting we'll spend a lot of time with our finances.

Tony inquired about the amount we continue to accrue on payables in December expressing concern that we can't continue to accumulate debt on top of withdrawing from the reserve.

Barb pointed out that \$15,000 of those payables are down payment for events later this year and the revenue from those events will offset the payables. Barb also acknowledged that there is an increase in items on payables. Some of it is Communications-related, such as the new website. It's budgeted but it's showing up on payables.

Liz said it would be helpful to see how it breaks out. It's important, particularly when we get together in March. The finance committee would like to spend a great deal of time in March looking at payable and back tithes. It gets worse and worse.

Nancy asked to meet with the finance team before the GB meeting to review finances and create a series of plans for the GB to review during the March face to face meeting.

A discussion about payables and concern about the level of receivables pointed out that currently we have receivables of \$185,000 from 2011 from churches alone.

GB Motion 02212012.02 Motion to approve the two items that were removed from the Consent Agenda made by Kareem, Second- Candace. M/S Approved

Affirm the Business Forum dates: March 19, noon EST and March 20, 7 p.m. EST

GB Motion 02212012.03 to approve March 19, 2012 at 12 noon (ET) and March 20, 2012 at 7:00 pm (ET) as the dates/times for virtual Business Forums for the virtual Special General Conference to conduct online voting to affirm the Appointment of two Elders to the MCC Council of Elders on March 28 and 29, 2012.

Motion to approve made by Onetta; Second-Raquel. M/S Approved

GB Motion 02212012.04: In accordance with MCC by-laws Article V.C.2., the Moderator of MCC asks for the approval of the appointment of Rev. Dr. Mona West and Rev. Hector Gutierrez as Elders and members of the Council of Elders of MCC. They will take office upon the affirmation of the General Conference, which will be held virtually, March 28th and March 29, 2012.

Motion to approve made by Candace; Raquel-second. M/S Approved

GB Motion 02212012.05: Move to approve March 19, 2012 at 12 noon (ET) and March 20, 2012 at 7:00 pm (ET) as the dates/times for virtual Business Forums for the virtual Special General Conference to conduct online voting to affirm the Appointment of two Elders to the MCC Council of Elders on March 28 and 29, 2012.

Motion to approve made by Raquel, Second- Liz. M/S Approved

GB Motion 02212012.06 Move that in order for all members of the lay house and clergy to be eligible to vote at the virtual Special General Conference to be held 28-29 March 2012, churches must have paid their UFMCC tithe assessment through year-end 2011 by 5 pm Eastern US DST (10 pm GMT) on 14 March 2012, or a signed tithe covenant must be in place. For US churches, Board of Pension payments must also be current through 31 December 2011.

Motion to approve made by Candace, Second- Robert. M/S Approved

GB Motion 02212012.07 Accept Devon Avery's Resignation as Chair, Member of Board of Pensions USA

Nancy: Next slide is accepting Devon Avery's resignation. In a motion, put forth about her extraordinary service. Coming in March meeting with appointment to board.

Motion to approved made by Onetta, Seconded by Kareem. M/S Approved

GB Motion 02212012.08: Move to approve the list of Judiciary Pool appointees (26) for the next five years as recommended by the Council of Elders and OFLD with additional appointments of Rev. Dr. Elijah Neely and Dr. Jeff Lutes to the MCC Judicial Pool

Nancy: Judicial Pool. By March 1, the design will be complete. By April, hoping the Governance Committee will be trained in the governance process. We'd like to add them [Neely and Lutes] to the Judicial Pool.

Motion to approve by Candace, Seconded by Onetta. M/S Approved

ITF Timeline and Report

Raquel: Feb 22 is the first deadline for draft. This will be a draft. Some aspect may need to be improved or changed. We want th GB to see the process and get feedback. Final draft will be in August where GB will determine what suggestions to give to the ITF. The GB will send the document to churches in 2013.

Tony: Asked if we established benchmarks so we know where we are in that process as we approach General Conference.

Raquel: Will have all the items included. We [Governing Board] will see what we want to present to GC.

Nancy: I think Linda is beginning work as she plunged in January. I saw that. You'll see that in March when you see what s been done so far and get important feedback.

Approve March Face-to-Face Agenda

Nancy: Rather than approve agenda, would like feedback, now or next week or so, middle of next week. Refine this. Wear my Dan Hotchkiss hat. We'll have two young adults. Gave time each day so they could give feedback. Also review work. I'll be in touch with each person who is in charge of that part of the meeting. If there are suggestions, just email them to Nancy and Linda.

Closing Prayer

Onetta