



MISSIONGATHERING CHRISTIAN CHURCH

3090 POLK AVENUE, SAN DIEGO, CA 92104

WWW.MISSIONGATHERINGS.D.ORG

Board of Directors Meeting Minutes November 1, 2018

On Board Schedule and Meetings: Board should meet 4 times a year, one retreats a year, Saturday Lunch, 3 hour meetings for finances and legal issues regarding the church.

On Chase Bank Account: Brandan and Lee become signers on the account:

The Board hear-by agrees that Pastor Brandan Robertson will be the lead singer and contact on the church bank account, receiving all authority that Sam Trego, our current board chair, has. Motion moved by Lee Rivera (Secretary) and Seconded by Phil Fowler (Treasurer). This is passed.

On Board Transitions: Sam to transition off of the Board of Directors in January and Rich by Easter 2019. Motion moved by Lee Rivera and seconded by Terry Borne.

On Nomination of Elders: Congregation to nominate elders, via an elder's page on website. Put all board meetings on website and on bulletin board in Sacred Grounds.

On Neighbor Complaints: We need to make sure sound is checked by Irenic hand- a report every hour and take notes

On Irenic Contracts: Cancellation fees add to Irenic Contract. We should see to use alcohol permits by end of the year.

Financial Updates: Phil- we have a negative YTD of -\$22,000. Lee suggest we have an energy audit and pursue grants for solar panels.

On Post-Christmas Gathering: Brandan- No Gathering on Dec 30, but home gatherings and Terry to cook meal on campus - Lee put up for a vote, Terry second, Board approved.