

BOARD OF DIRECTORS MEETING

July 12, 2007

Approved Minutes

Members Present: Shauna JeMai Croom, James Dahlen, Rev. Paul Eknes-Tucker, Bill Langlois, Steve Reinke, Steve Robertson and Nicky Simon

Excused Absences: Andy Ansell, Kimberlee Bach

Guests: Becky Burton, Frank Kursinsky, Kathy Barclay

Prayer Requests

Rev. Eknes-Tucker offered the opening prayer, after mentioning prayer concerns.

Vision/Mission/Values Statement

Nicky Simon read the Vision, Mission, and Values. These are read in the beginning of all Board meetings in an effort to focus on what the congregation has identified as our strategic direction and goals.

Review and Approval of Agenda

The agenda was accepted with the following corrections:

- Full discussion of Savin Copier Contract held until Peter Erdman can attend
- Strategic Plan for Church Growth removed

June 2007 Minutes

The minutes were approved, with minor corrections, by unanimous consent.

Secretary's Report

The written report noted that, due to one member's transfer, church membership is now 344.

Treasurer's Report

James Dahlen submitted the Treasurer's written mid-year report.

Director of Administration

Shauna Croom's first report included her position description and priority list for the Board's review and input. Nicky asked that she submit her report in advance of each meeting for Board review.

James moved to pay her Skillpath Support Staff Training tuition (\$149) and Bill Langlois seconded; the motion passed with unanimous consent.

James moved to pay registration for Servant Keeper training for Shauna and a volunteer (\$109 each) and Bill seconded; the motion passed unanimously.

Property Team

Kathy Barclay submitted the written Property report, which included no action items. She fielded questions regarding the recent sprinkler system additions.

Rev. Eknes-Tucker thanked the Property Team for cleaning the building before the WJD? Town Hall Meeting. The Board decided who would chauffeur the Town Hall guests; **Becky Burton asked Shauna to email event reminders to relevant constituents.**

Personnel Team

Steve Robertson suggested announcing the delay of assembling a pastoral search team in the newsletter. He was reminded that a notice was included in the giving statements being mailed the following week.

Nicky asked that the Board submit position descriptions by the August meeting.

Marketing Team & PRIDE

Pride 2007 was a success. Bill Langlois reported that he is working with David Groenheim to plan for AGC's ongoing marketing campaign.

Regional Conference in Minneapolis 2008

James is working with Rev. Elder Jim Mitulski to plan the conference, which AGC will host. **Steve will research facilities for the Minister's Retreat.**

Recap General Conference and Ideas Moving Forward

Everyone had a fabulous time at General Conference. Nicky and James were particularly impressed with Jeff Minor's seminar on discipleship, They are excited about its potential as a tool for enhancing and supporting AGC's strategic plan, which the Board will revise at the planning retreat in the fall. **James will get information on bringing the workshop to AGC.** Steve reminded the Board to include current, outgoing and new Board in the retreat.

Heat Team

Work is on track in spite of some equipment delays; James expects completion by the end of August.

Capital Campaign

James reported that the Blessed and Blessing Others campaign is doing well, as shown on the Treasurer's report.

CLM Training

James moved to approve \$500 plus travel expenses for Kim Bach to attend the Creating a Life that Matters facilitator training. Steve seconded the motion, which passed by unanimous consent.

Rev. Nancy Wilson's Birthday Party

Rev. Eknes-Tucker reported on the menu; he expects 27 at the event.

Pastor's Report

Local outreach will update the Do Unto Others Fund collection process: offering from the fifth Sunday of months that contain one will be held to either increase the offering in shorter months. Steve wondered if this Fifth Sunday Fund could be used for parishioner emergencies; it was discussed that AGC does not have the administrative structure to support immediate-need giving.

Executive Session

How would you like these notes presented? I would include them here, but I'm afraid of forgetting to remove them for publication...unless you prefer different, I'll attach as a separate document.

Motion to Adjourn

Closing Prayer by ?

? - Prayer in June

? - VMV in June

Respectfully Submitted,
Shauna JeMai Croom for Kimberlee Bach, Secretary of the Board