

AGCMCC BOARD OF DIRECTOR'S MEETING

April 19, 2011

Members Present: Bruce Andrews, Terry Clements, James Dahlen, Rev. Paul Eknes-Tucker, Becky Facer, Donavon Keeney, Jean Zimmerman and Jackie Zurn. Excused absence: Brent Suther.

Guests: Kathy Barclay, Gary Gaylord, Mike Haase, Don Jones, Frank Kursinsky

Opening Prayer: was led by Pastor Paul, after hearing prayer concerns for members and guests.

Vision/Mission/Values Statement: Bruce Andrews read this Statement, which is reviewed at the outset of all Board meetings to remind us of our strategic focus and direction, as well as our commitment to ministry and to each other.

Review and Approval of Agenda: The meeting agenda was reviewed; following a motion by Jean, and a second by Jackie, the agenda was unanimously approved.

March 2011 Minutes: The minutes were reviewed and amended to reflect the correct spelling of Patrick Brislane's last name. The minutes were approved as amended following a motion by Donavon and a second by Pastor Paul.

Secretary's Report: Jackie reported that our membership stands at 288 members. The following members have been moved to inactive status: Johnny and Kenn Anderson-Hedgepeth (requested) and Christopher Smith (transferred to Church4Me MCC in Chicago). The correct membership count for the March meeting was 291 members. Pastor Paul informed the board that Patrick Brislane has requested that his membership status be re-activated. This request was approved following a motion by Jan and a second by Donavon.

Treasurer's Report: James directed members to the printed materials distributed (YTD Financial Information, Profit & Loss, Accounts Payable Detail, Balance Sheet and MCC Tithe Report, Budget versus Actual Revenue/Expenses 2011). We ended March 2011 behind our budgeted amount by \$31,636 (approximately \$2,434/week year to date). The Credit Line balance is currently \$20,000. It was also noted that we included borrowing \$30,000 in the 2011 budget to facilitate the growth in programming. Contribution history research provided by James prior to meeting will be discussed at May's Executive Session due to the confidential nature of the information. Additional information regarding the notice received from Tri-Net to end our contract effective June 30, 2011 was shared. Tri-Net dropped four MCC churches without notice to the UFMCC offices. UFMCC is looking into the situation further. Tri-Net provides the following services currently: staff health insurance, payroll processing, workers compensation and EEO services. Pastor Paul will follow-up with Rev. Elder Nancy Wilson. Terry will follow-up with Brent to have him take the lead on researching alternative sources for each of the items above (insurance, payroll processing, etc). Following a motion by Bruce and a second by Becky, the Treasurer's Report was unanimously approved.

Pastor's Report: Pastor Paul distributed his "Consent Report" prior to the meeting. There were no action items from the report. Pastor Paul informed the board that the Nominating Committee will be formed soon to begin preparing for the fall board of directors' slate. He has been in contact with Tim McKenna (previous committee chair) and he has agreed to lead the team again. Sandy Carolan has also agreed to participate again as well. Two additional congregant members will be needed along with the rotating off board members. Bruce will oversee the process. The following board member terms will expire in November: Terry, James, Jean and Donavon. Each member expressed their intent to vacate their position at the end of their term. Becky also informed the board that due to personal and family conflicts, she will be resigning her position. The board accepted her resignation effective immediately. Bruce requested that each member with expiring terms strongly consider running for another term to provide continuity in our strategic plan process. Brian will be providing the board an update by the end of the month (activities, partnerships, etc). The Deacons will be collecting congregant data over the next six weeks to update Servant Keeper. Pastor Paul updated the board on his recent conversation with Rev. Elder Lillie Brock. We are doing the hard work needed to move forward, and Rev. Elder Brock stressed the importance of "weathering the storm" as change continues to be a difficult process. Rev. Elder Brock will be following up with Terry, and Terry will discuss conversation with Pastor Paul before updating the board.

Property Team Report: Kathy Barclay referred Board members to the Property Team report that had been distributed prior to the meeting (no action items presented). Small patches were applied to the roof outside of Pastor Paul's office. More information will be provided in conjunction with the rain leader disconnect project (approximate cost \$6000). A walk-through was recently completed (4/15/11) to evaluate possible locations for an elevator. Several elevator types were discussed (limited use, limited access lift, weight capacity). We would need to invest approximately \$5000 to take it to the next steps (drawings, etc). Kathy also communicated that the team is evaluating the possibility of removing several pews to accommodate wheel chairs, limited mobility, etc. They are having conversations with impacted congregants to consider their feelings about their worship experience. Frank thanked the team for their work on this project.

Generosity and Fundraising Committees: No written report provided.

Progress on the Project Plan: First congregational forum was well received. Terry thanked those who attended. Discussion was held regarding the need to consider multiple means of communication. At the next forum, we will announce the Nominating Committee and the communication plan for post-forum discussion. Terry will contact Sue Piva to schedule the next board strategic planning session (proposed meeting date May 15th).

The meeting was suspended to conduct the AGC Charitable Gaming Trustee Board meeting. Upon the completion of this meeting, the AGC Board of Directors meeting resumed.

Executive Session: The open session of the board was concluded as there was a request for an executive session.

Adjournment: At the conclusion of the executive session, the open session resumed. Following closing prayer, then a motion by Jean to adjourn, second by Becky and a unanimous vote, the meeting was adjourned.

Next month, Brent will lead the opening and closing prayer, and Jean will read the Mission/Vision/Values statement.