

## APPROVED AGCMCC BOARD OF DIRECTOR'S MEETING

July 19, 2011

**Members Present:** Bruce Andrews, Darren Beecher, Terry Clements, James Dahlen, Rev. Kevin Downer, Jean Zimmerman, Jackie Zurn. Excused absence: Donavon Keeney, Brent Suther

**Guests:** Kathy Barclay, Nathan Black, Jay Fleming, Gary Gaylord, Mike Haase, Donald Jones, Ken Keate, Frank Kursinsky, Tim McKenna, Donna Olsen, Tim Tennant-Jayne. Terry Clements acknowledged the guests present and thanked them for their continued support.

**Opening Prayer:** Prayer was led by Darren Beecher, after hearing prayer concerns from those members and guests present.

**Vision/Mission/Values Statement:** Bruce 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 amended to include the following agenda items: Nominating Committee, Young Adult Ministry conference and an Executive Session. Following a motion by Jackie, and a second by James, the agenda was unanimously approved as amended.

**June 2011 Minutes:** The minutes were reviewed, and the following items were amended: Jean Zimmerman did not attend the meeting (excused absence), Darren Beecher's appointment to the Board was effective immediately during the meeting, and AGC will support the efforts of the UFMCC committee for the upcoming Stewardship Summit. The minutes were approved as amended following a motion by Jean and a second by Bruce.

**Secretary's Report:** Jackie reported that our membership stands at 288 members. Randall Brown requested to be removed from membership.

**Fiscal Agency Agreement (AGC and Legends Street Ministry):** Tim Tennant-Jayne requested the renewal of the current fiscal agency agreement between All God's Children and Legends Street Ministry. The agreement has been in place since 1997. The agreement allows Tim to raise funds (taxable contributions) to support the ministry he provides (emotional and spiritual) for those at the 19 Bar twice per week. AGC Board members are counter-signers on the bank account held at Central Bank. As previously discussed earlier this year when AGC considered another fiscal agency agreement, the purpose is to allow the group to "get on their feet" and have the time to become incorporated. Jackie asked Tim if he intended to become incorporated. This is not being considered at this time. Rev. Downer expressed an interest in learning more about the ministry and its connection with the congregation. Following a motion by James and a second by Jean, the fiscal agency agreement was unanimously approved for another twelve months renewal.

**MCC Young Adult Retreat:** Nathan Black presented the target trip budget (\$1400). The team is looking for congregational support (donated vehicle, designated funds solicited from congregants). After a motion by James and a second by Darren to fund the trip in its entirety, discussion was held regarding

those attending (members versus regular attendees), the importance of supporting the future leaders of the church, the momentum that will be gained and the congregational partnership with the young adults. The Young Adult Ministry has a \$500 budget that would be utilized. Jean clarified that the Red Ribbon Ride was not a budgeted item but a free will offering. She stressed a concern with their commitment to AGC's ministry. Nathan and Rev. Downer have met to discuss this vital ministry and are impressed by the passion and vision of those attending the regular events. Following discussion, the board approved up to \$900.00.

**Committee Reports:** Generosity/Fundraising: No report given as team is taking some time off.

Property: Written report was provided in advance of the meeting. No current funding requests were presented; however, the report contains several future HVAC items that will need to be reviewed at an upcoming meeting. Kathy will check on code changes. Sanctuary repair needs to be completed by August 16<sup>th</sup> (bids will be completed by mid-next week). The \$5000 deductible payment has been covered by the recent Miracle Sunday offering. This is AGC's only known expense at this time for this project. Nominating: The Nominating Committee will consist of the following members: Tim McKenna (chair), Sandy Carolan, Nathan Black, Becky Facer, Jean Zimmerman, Donavon Keeney and Terry Clements (Jean, Donavon and Terry's terms will expire and they do not plan to re-run). Tim requested the date for the fall congregational meeting so that they can build their timeline for soliciting potential board members, etc. The fall meeting will be held on November 13<sup>th</sup> following service. Current board members who decide to re-run will go through the same process as new candidates.

**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 June 2011 behind our budgeted amount by \$63,416 (approximately \$2,439/week year to date). The Credit Line balance is currently \$31,000. Our current credit line limit is \$50,000 and James is discussing with the bank a possible increase to \$75,000. Following a motion by James and a second by Bruce, the board voted unanimously to increase the credit line to \$75,000. James communicated that the bank supports our position within the neighborhood community, and they are not concerned with our financial position as we have not approached the equity of the building. They expressed their surprise that we did not make this request earlier. The board met in early July to review our current financial picture. During this meeting, the board cut several budgeted expenses for the remainder of the year. Staff and ministry team leaders have been communicated to regarding the reductions, and until further notice, all expenditures must be pre-approved by the board (exception: utilities). James also noted that the staff voluntarily declined health insurance coverage (cost savings). All accounts payable items have been paid since the report was printed with the exception of the balance of Rev. Eknes-Tucker's love offering. James will set 2012 budget meeting dates and will communicate with staff/leaders regarding process/timelines, etc. Rev. Downer would like leaders to focus on programming and ministry when evaluating budgetary needs. James clarified that the budget to actual report provided was finalized prior to the recent budget reductions. He will update the report prior to the next meeting. Following a motion by Darren and a second by Rev. Downer, the Treasurer's Report was unanimously approved.

**DUO Fund:** The DUO fund was discussed during the recent budget review meeting, and conversations were held during this meeting to determine how this fund could alternatively be used for ministry

support internally versus supporting an outside organization. Another suggestion was to request congregational feedback on the program and its current structure as well as taking a six-month break from the collection and then re-focus on volunteer hours. Rev. Downer suggested that we educate the congregation on giving back and focusing on how the DUO fund touches lives (testimonials, etc). Rev. Downer will discuss next steps with Brian as a part of programming review.

**Progress on the Project Plan:** Terry communicated that while we are still on track with the work done recently, the course may change based on recent events. Rev. Downer's input will be vital as we continue to evaluate next steps.

Donna Olsen requested agenda time to discuss the upcoming Programming Summit that will be held in St. Louis. Bruce and James may be attending and Rev. Downer has already registered.

Executive session was held.

Following closing prayer, then a motion by James to adjourn, second by Jean and a unanimous vote, the meeting was adjourned.

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