



come just as you are

**BOARD OF DIRECTORS MEETING**  
**March 13, 2008**

**Members Present:** Andy Ansell, James Dahlen (teleconference), Rev. Paul Eknes-Tucker, Steve Reinke, Paul Barnes, Cindy Adams, Dana Badgerow

**Excused Absences:** Kim Bach

**Guests:** Mike Haase, John Pigate, Della Linse, Peter Erdman

**Prayer Requests**

Cindy Adams offered the opening prayer.

**Vision/Mission/Values Statement**

Paul Barnes 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 exception of tabling the Pastor Evaluation.

**February 12, 2008 Minutes**

The minutes for the February 12, 2008 meeting were distributed and approved by unanimous consent.

**Secretary's Report**

Steve Reinke reported no changes in membership from last month. Current membership is 356.

**Treasurer's Report**

James Dahlen reported that he had discussed office supply expenditures with John Pigate and clarified needed issues. He reported that the sale of ads for the church newsletter/bulletin had been picked up by John Pigate and revenue from ad sales will soon reach the same level or better than last year at this time. A question was posed concerning congregant pledges vs. actual income. Pastor Paul volunteered to compile a report on congregation pledge vs. actual income. Fundraising options were discussed but the board was in agreement that the timing was not right for such opportunities but would be considered at a later date.

**Personnel Team**

Not present.

### Property Team

Kathy Barclay presented a written report.

Action items:

- No new features to be contracted with ADT Security Systems.
- Wait to begin new electrical projects after determination of Robyn's return has been made.
- Next "Cherish Our Church" to be held July 12, 2008.
- Continue to monitor energy costs and look for cost savings.
- Church will enter into a rental agreement with Virant Group to rent the 2<sup>nd</sup> floor conference room on Tuesdays and Thursdays from 8 AM to 6 PM. Details of payment, terms and insurance as outlined in lease agreement, prepared by Dana Badgerow. As part of the lease agreement, Virant Group will have Broadband Internet installed throughout the church and the board agreed to pay the additional \$10/month for the ongoing service. Steve Reinke, Secretary, made a motion in regards to the above. It was seconded by Vice-Chair, Dana Badgerow and approved unanimously.

### Pastors' Report

Rev. Eknes-Tucker reported that he will be attending the Empowering Heroes Conference at which he will be conducting two workshops. Registration for Pride Festival has been made on behalf of the AGCMCC. There was some discussion regarding the need for an individual to lead our efforts at this year's Pride event. A decision was made to announce the opportunity during the Sunday worship service.

Pastor Eknes-Tucker also reported that the church will be hosting a screening of the film, *For the Bible Tells Me So*, in conjunction with the Human Rights Campaign. This is a free event and the trailer will be shown on Easter Sunday.

### Lay Delegates

Nothing to report

### Marketing Team

Paul Barnes presented the new ad that is scheduled to be run in Lavender Magazine. After much discussion, it was agreed that the ad presented was appropriate for the publication in which it was scheduled to run. Paul Barnes said that a more comprehensive marketing proposal and ad campaign would be presented to the Board later in the year after the decision is made whether or not Robyn Provis will re-join the staff of AGCMCC.

**Next Month:** Dana Badgerow will read the vision/mission/values. Paul Barnes will lead the prayer time.

The regular Board Meeting was adjourned and after a break, the Board entered Executive Session.

### Executive Session

No motions were made.

*Produced for Secretary, Steve Reinke by John Pigate*