



come just as you are

BOARD OF DIRECTORS MEETING MINUTES June 19, 2008

Members Present: Andy Ansell, James Dahlen, Kim Bach, Rev. Paul Eknes-Tucker, Steve Reinke, Cindy Adams, Dana Badgerow

Excused Absences: Paul Barnes

Guests: Frank Kursinsky, Mike Haase, Kathy Barclay, John Pigate.

Prayer Requests

James Dahlen offered the opening prayer.

Vision/Mission/Values Statement

Andy Ansell 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 May minutes were approved. The motion was made by Dana Badgerow and Rev. Eknes-Tucker seconded the motion.

Secretary's Report

Steve Reinke reported that one member asked to be removed from membership. The current membership stands at 367.

Treasurer's Report

James Dahlen reported that as of the end of June, there was a budget deficit of \$5,200.

James Dahlen made a motion to establish a revolving credit line with Mainstreet Bank of \$50,000 to serve as an operating line of credit. The motion was seconded by Rev. Eknes-Tucker.

Pastors' Report

- Rev. Paul Zondo, a Liberian Pastor who wants to affiliate with AGCMCC, came with members of his congregation to meet the Board and discuss ways in which the two congregations might affiliate.

- New Intern, Mark Hayhurst, will be working here at AGCMCC 15 hours/week for a total of 450 hours.

Next Month: Paul Barnes reads the vision/mission/values. Cindy Adams will lead the prayers.

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

Executive Session

No decisions to report

Produced for Secretary, Steve Reinke by John Pigate