

Board of Directors
Aug. 14, 2003, Meeting Minutes

Present: **Rose Pettit** **Mark Haynes** **Doug Beck**
 Sue Hillstad **Darren Beecher** **Nicky Simon**

Guests: **Kathy Barclay** **Ed Knutson** **Ron Lietz**
 Gene May **Ken Dedina** **Bob Pamela**

Absent: **Rev. Paul Tucker** **Tim McKenna**

Prayer requests were shared and Mark Haynes opened with prayer. The agenda was reviewed and three items were added. Mark Haynes welcomed the guests and opened the meeting.

Meeting Minutes-

The July minutes were reviewed. There were no additional changes. **Minutes as corrected were accepted by unanimous consent.**

Property Team –

Kathy Barclay presented their report. Due to the flooding of the basement rooms, the Sunday School classrooms are left without carpeting. Kathy asked for Board approval to place an announcement in the Sunday News asking congregants for special donations to purchase inexpensive carpet remnants. The cost for the carpet as estimated so far is \$325 per room with three rooms needed carpeting. Sue mentioned that she may be able to get a better deal and will let Kathy know. **Rose moved to accept the recommendation of placing an announcement in the Sunday News for monetary donations for carpeting of the Sunday School classrooms. Mark seconded. Motion carries with one abstention.**

Council of Ministries update-

Due to Rev. Tucker's absence, there was nothing to report.

Dome Date Update-

Doug Beck reported on the success of the last dome date and all Board members agreed to recruit for one evening of work at the metro dome. All workers' names must be turned into Doug 5 business days before the event. We are still looking for managers. The recruiters are:

Nicky Simon – Aug. 28, 2003
Sue Hillstad – Sept. 14, 2003
Healing and Wholeness – Sept. 20, 2003
Mark Haynes – Oct. 11, 2003
Rose Petit – Oct. 18, 2003
Doug Beck – Nov. 2, 2003
Tim McKenna – Nov. 8, 2003
Darren Beecher – Dec. 20, 2003

Pastor's Report-

All Board members received the report. Any questions can be sent to Rev. Tucker's e-mail.

Bookstore Flea Market –

Bob and Ken from the Bookstore would like to host a “flea market” as a way to get rid of inventory. The idea was to have table set out in the parking lot. The Board decided it would be a good idea if the event was really marketed well with flyers in the community. The event was chosen to be held on Sept. 27, 2003 from 9 a.m. – 4 p.m. Ken and Bob said they need the most help with manpower of actually moving the tables and inventory to the parking lot. Mark Haynes moved to empower Ken and Bob to arrange the event. Rose seconded. Ken and Bob expressed concern for volunteers, saying they would like to have a Board member help in order to get enough workers to support. The Board decided that this could become a AGC community event and said the entire Council of Ministries should be involved. Therefore, Rev. Tucker will be working with Bob and Ken. Rev. Tucker should report progress of this event in his Council of Ministries report at the Sept. meeting.

World Missions Report –

The Board was able to hear first-hand about the experiences of Gene May during his world mission trip to the Dominican Republic. Considering the changes with the Cathedral of Hope, Gene is not sure what is the best next step as far as where we should support in our world missions effort. An option has been made to return to the Dominican Republic and help repair homes of the students that were taught during the first trip. Gene plans on meeting with the entire world missions ministry and determining where they would like to see future activities planned. *Sept. Agenda Item: report from world missions regarding direction.*

PRIDE 2004 –

Ron Lietz expressed concern regarding AGCMCC's presence at PRIDE this year. He made suggestions of having the Sunday service at the park, or at least having a presence in the parade. The group discussed what has happened in the past and how the PRIDE committee has not allowed services on the grounds in the past. The Board decided they needed more information and charged Ron with talking with the PRIDE committee regarding policies and options for a stronger presence during PRIDE. *Sept. Agenda Item: Ron will report regarding his findings from the PRIDE committee.*

Generations of Faith Peace Day-

This was placed on the agenda from the last meeting. No one present at the August meeting had information regarding this event scheduled for Aug. 30, 2003.

Projected Budget reports –

Every member of the Board was charged with asking ministry leaders about the money they intend to spend throughout the remainder of the year. This will help educate the Board and allow them to make more clear decisions. The results were reported as follows (anticipated spending for the remainder of the year):

Hospitality - \$0 (so far has functioned on donations)

Property - \$219

Landscaping/Gardening - \$0 (however the Board is aware of snow removal contracts that must be put in place from this budget)

Music - \$8,000 for various music and musicians, etc.
Sunday School – minimal
Outreach - \$0
Bookstore - \$0 (however, there will be expenses to advertise the flea market)
Membership - \$700 (this would include printing of by-laws, etc. for new members. This process may not be completed until 2004)
World Missions - \$0
Healing and Wholeness- \$300-350 for advent calendars

The treasurer and the finance team will use this information and report back at the next meeting.

Financial Report / Finance Team-

The finance team presented their report. The stewardship campaign is still in need of a slogan. Unfortunately, Erik Grant had most of the newest information so Ed Knutson could not answer all questions. However, Mark Haynes brought up a discussion regarding our copy machine lease. We are eligible to sign a new lease for a lower price. The information was handed over for more investigation. The Board would like to know the following before deciding what system to accept:

Why does the staff feel they need a color copier?
Does the new lease include toner? What is included when the contract says “includes all supplies”
Would the value of color copies be worth the cost of expensive toner?
Would we get rid of the risograph if we had the color copier?
Is the staff going to outside source for color copy needs currently (i.e. Kinko’s)?
If so, what is the problem with continuing to go there?

Sept Agenda Item: report regarding stewardship, office supplies, Budget 2003 and copy concerns.

Personnel Report –

There were no questions to Darren Beecher’s submitted report. *Sept. Agenda Item: Report on the progress of Rev. Tuckers review.*

Strategic Planning Steering Committee

The team has set down the list of values and mission and is now in the process of narrowing to four or five church goals. These goals will then have objectives created from each ministry. Rose would like to make a few suggestions regarding the structure of the sentences. *Sept. Agenda Item: Report to Board regarding progress of team.*

Church Forum-

The committee members have been set. They are Ann Munsinger, Kay Fredensborg, Fay Stenbeck, Kathy Barclay, Shelly Basalla, Donovan Keeney, Eric Dollarschell, Kevin Hohlstein, Randy Haukom, Sharon Wilson, Frank Kursinsky, Erik Grant, Grace Fischer, Mark Haynes and Nicky Simon. The Board will ask Ann Munsinger to arrange the first meeting, then the group will select a leader for the duration. *Sept. Agenda Item: report from team regarding meeting date, time, topics, schedule, etc.*

New Meeting Date and Time – In the month of September, the Board meeting will be held on Sept. 16, 2003, at 6 p.m. At that meeting we will decide for the remainder of the school year.
Sept. Agenda Item: Meeting date and time.

Signing of Silent Auction Thank You –

The Board signed a thank you letter that will be sent to the donators of the silent auction and pancake breakfast.

Communications Plan –

Nicky Simon had sent the Board several options as ways for the Board to increase communication to the congregation. The Board will reread the information and provide feedback within a week. The goal being to have several changes installed as soon as possible.

Motion to adjourn

All accepted

Respectfully submitted,

Nicky Simon, clerk

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