



## AGCMCC BOARD OF DIRECTOR'S MEETING

January 9, 2014

State of minutes: APPROVED

**Members Present:** Rev. DeWayne Davis, Darren Beecher, Scott Ehlers, Donavon Keeney, Erick Crail, Will Murray, and Walter Wilson

**Guests Present:** Don Jones and Denise Burke

**Opening Prayer:** Prayer was led by Rev. Davis who acknowledged stated prayer requests.

### **Review and Approval of Agenda:**

It was requested to take out the Executive Session and to handle budget issues during open session. Following a motion by Walter and a second by Donavon the agenda was unanimously approved.

**December Minutes:** The minutes were distributed by email in advance of the meeting. After a brief period of additional review, the minutes were unanimously approved following a motion by Donavon and a second by Will.

### **Treasurer's Report:**

- November report: Scott provided copies of the November financial statements in advance of the meeting for review. These reports were approved following a motion by Walter and a second by Erick.
- December report: Not all work associated with the December financial statements was completed in advance of this meeting. Scott will complete the reports and send them out to the board for review and email approval.
- After the upcoming board elections, the new Treasurer will work with Rev. Davis on the formation of the finance team.
- Year-End Giving Statements need to be postmarked by the end of January for all individuals who have donated in excess of \$25.00 to AGCMCC. Rev. Davis will draft a letter to be included with each giving statement that is mailed.

**Secretary's Report:** Walter reported that the current active membership is 237.

**CLERGY TRAINING:** Denise Burke gave a verbal presentation to the Board about moving into Formation with MCC and an overview of her history in ministry. Rev. Davis explained this overall MCC process to all who were present. Denise explained the support she would like from AGCMCC, some of which may be financial when possible. No action was necessary by the Board at this time.

**BY-LAW PROPOSAL REQUEST:** Erick Crail explained to the board the content of his request for a By-Law amendment relative to elections. Rev. Davis explained several issues he personally saw with the suggestion and how most of what is being suggested should be in the form of a standard operating procedure as opposed to a change in our BY LAWS. Rev. Davis further elaborated on issues he saw with the proposal and the impact it would have on our CHURCH. After additional spirited conversation, WALTER suggested sending the proposal to the DENOMINATION to get their feedback before any decision is made. Erick agreed that this not be presented at the January 26<sup>th</sup> congregational meeting and to have it sent to the denomination first for their input

### **COMMITTEE REPORTS:**

**Community Framework:** Rev. Davis stated that he had found an early draft of the Community Framework documents, and will continue to reach out to others to find additional information.

**Security:** Donavon explained that the last meeting was to draft the security policy that the board recently approved. The Security Team will continue to meet on a regular basis.

**Nominations Committee:** Will explained that all necessary information regarding the slate being presented at the Congregational Meeting would be provided well in advance of that date.

**Generosity/Fundraising/Bingo:** Donavon provided a report to the Board in advance of this meeting. He further stated that the team in place has many exciting ideas for Generosity and Fundraising for the upcoming year.

**Weddings:** Two weddings have been held at AGCMCC during the past 30 days. The Team is reviewing issues in events to-date, to ensure they can be avoided in future events. It is important that everyone involved, follow the established process in setting up for weddings.

**PASTOR'S REPORT:** Rev. Davis provided a report in advance of the meeting and highlighted a few of the items that were included in the report.

### **Operations Teams:**

- ADMINISTRATION—90 day review was completed for David Coleman.
- FACILITIES—Report from the Facilities team was sent out to the Board in advance of this meeting. No requests or issues were raised in the report.
  - HVAC-Report was provided in advance of the meeting. It was noted that we will need to replace wrenches which were stolen, but no formal request was made at this time.
- TECHNOLOGY— Report was provided in advance of the meeting. Microphones approved for purchase by the board, have yet to be actually purchased. The formal report/plan for moving forward with Technology upgrades is still an open issue.

**CONGREGATIONAL MEETING:**

- Darren provided a draft agenda for the congregational meeting on January 26<sup>th</sup>. The agenda was approved following a motion by Erick and a second by Scott.
- Darren reviewed what documentation will be available for the meeting both in advance and on site the day of the meeting. He is working with David to get printed lists on the 26<sup>th</sup> for the members to sign-in.

**Planning for the Coming Month:**

- The next board meeting will be held on February 13th at 6:30pm.