



AGCMCC BOARD OF DIRECTOR'S MEETING

February 13, 2014

State of minutes: Approved

Members Present: Rev. DeWayne Davis, Darren Beecher, Scott Ehlers, Donavon Keeney, Will Murray, Walter Wilson (via Skype), Kara Erstad, and David Manderson

Members Absent: Erick Crail

Guests Present: None

Meeting Called to order by Rev Davis at 6:30 pm

Opening Prayer: Prayer was led Walter who acknowledged stated prayer requests.

Review and Approval of Agenda:

Add UFMCC Annual Report and audit after Secretary Report. Add Executive Session before closing prayer Following a motion by Scott and a second by David the agenda was unanimously approved.

January 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 Darren and a second by Scott.

Treasurer's Report:

- December report: Scott provided copies of the January financial statements in advance of the meeting for review. These reports were approved following a motion by David and a second by Donavon. Kara and David Abstain
- January report: Scott provided copies of the January financial statements in advance of the meeting for review.
 - Note Jan 10 payroll keyed in Dec
 - These reports were approved following a motion by Will and a second by Scott.
- Scott and the new treasurer will work on updating signature cards for new board.
- Cash Postion
 - Have outstanding invoices that are unable to pay at the moment.
 - Long Term: Need to look at trends and where we can cut costs surgically
 - Short Term: Look at savings and credit
- Finance Team
 - New Treasurer will be forming finance team. Scott will also serve on this team

Secretary's Report: Walter reported that the current active membership is 237. Servant Keeper currently shows 246. Discrepancy needs to be resolved.

UFC Reporting: Darren has last years will update for this year.

COMMITTEE REPORTS:

Community Framework: Rev Davis working with ministry teams with getting documents for Community Framework.

Security: Donavon provided Charter for the Security Advisory Team in advance of this meeting. In holding pattern until can fund boxes for DVR for Camera.

Generosity/Fundraising/Bingo: Donavon provided a report to the Board in advance of this meeting.

Weddings: Continue to have interest in rentals. Advertising in bulletin and e-blast

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—
- FACILITIES—Report from the Facilities team was sent out to the Board in advance of this meeting. **REQUEST FOR ACTION:** approve \$1090 to contract with Grand Restaurant Equipment and Design for Preliminary Planning and Development and Conceptual Design.
 - Replaces installation of the sinks included in their budget.
 - Allows us to keep getting grant money for community meal
 - Table Request
- HVAC- Report from the HVAC team was sent out to the Board in advance of this meeting. Funding request. \$274 to purchase 3 critical wrenches.
 - Approved \$274 for wrenches.
- TECHNOLOGY— Report from the Tech team was sent out to the Board in advance of this meeting. Erick is now the in charge of communicating for Tech Team.

In Care Request (Denise Burke)

- **Each board member needs to sign application**
- **When cost comes up put request up at that time.**

2014 Board Roles

- **Vice Moderator: Darren**
- **Treasurer: Kara**
- **Secretary: Will**
- **Nominating Committee: David**
- **Operations: David**
- **Generosity/Fundraising/Bingo: Donavon**
- **Security: Donavon**
- **By-Laws Review Walt and David**
- **Community Framework – Walt**
- **Vote of Acclimation Darren motion David 2nd**

Board Retreat-Team Building

Dinner on Tentative Friday March 28th

Meet Tentative on Saturday March 29 9-1

Board Training

- For David and Kara
- February 27th 7pm

Closing Prayer

Adjourned at 9:03

Planning for the Coming Month:

- The next board meeting will be held on March 13th at 6:30pm.
- Will prayer For March Meeting

Email Votes

January 11, 2013:

Security Advisory Team submitted the following motion via email:

MOTION:

Approve spending a total of \$1170 for additional equipment for the security camera surveillance system:

- 2 secure metal keyed-locking cabinets with cooling/circulating fan and mounting brackets to house the DVRs and power supply: \$410 each = \$820 (this is a not to exceed amount)
- 1 additional camera and installation to bring the total camera count to 23 cameras: \$350

Background: This equipment was not included in the original proposal that was approved by the BOD last summer. These additional needs were determined as installation progressed and final location decisions were made.

Addition to Motion per email received from Security Team on Monday, January 20:

The Facilities team is willing to use \$200.00 from the Facility budget Misc. expense to cover part of the expense. The total spending request is \$1110. This reduces the remaining amount necessary to \$910

Email vote was taken Monday, January 20 through Tuesday, January 21 and was not approved with 5 yeah & 1 nay. Break down of votes is as follows:

Darren = Nay	Erick = Nay	Walt = Nay
Donavon = Yea	Scott = Nay	Will = Nay

Note Chair does not vote unless there is a tie in vote.

Based on majority of nay's received. Donavon Keeney shared with the Security Team during their Tuesday, January 21 meeting the board concern regarding church current financials and the board not comfortable approving this request. Once the Board has a better comfort level of church current financials, the board can revisit this topic with the Security Team.

March 6, 2013:

Darren Beecher submitted the following motion via email from the Facility Team:

MOTION: Board of Directors approve having an outside source remove snow from the roofs of AGC to avoid having a bigger issue with leaks/water damage inside the church. The Facility team estimates the expense to be between \$3,000 - \$3,500.

Email vote was taken Thursday, March 6 and was approved with 6 yeah. Break down of votes is as follows:

Darren = Yeah	Donavon = Yeah	Walt = Yeah
David = Yeah	Kara = Yeah	Will = Yeah

Note Chair does not vote unless there is a tie in vote.

Based on majority of yeah's received. Darren Beecher emailed the Facility Team to proceed to move forward with source to remove snow from the roofs of AG and advises the Facility team of the Board approving up to \$3500.