

## AGCMCC BOARD OF DIRECTOR'S MEETING

April 10, 2014

State of minutes: Approved

**Members Present:** Rev. DeWayne Davis, Darren Beecher, Donavon Keeney, Will Murray, Walter Wilson, Kara Erstad, and David Manderson

**Members Absent:**

**Guests Present:** Don Jones, Mike Haase

**Meeting Called to order by Rev Davis at 6:31 pm**

**Opening Prayer:** Prayer was led Darren who acknowledged stated prayer requests.

**Review and Approval of Agenda:**

Following a motion by David and a second by Walt the agenda was unanimously approved.

**March 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 Donavon.

**Treasurer's Report:**

- Year-End Financials: Kara provided new 2013 Year End Financials for approval
  - Financials were unanimously approved following a motion by Walt and seconded by Kara
- February Financials: Kara provided copies of the February financial statements in advance of the meeting for review.
  - Balance were unanimously approved as presented following a motion by Walt and seconded by Kara
  - Note: P&L approved in March
- March Financials: Kara provided copies of the March financial statements in advance of the meeting for review.
  - Balance sheet were unanimously approved as presented following a motion by Walt and seconded by David
  - P&L was unanimously approved as presented following a motion by Walt and seconded by David
- Discussion regarding Budget for Fellowship and Community Meal
- Discussion regarding Income for Rentals to AA groups and now has invoices for them.
- Schedule meeting financial future & strategic financial planning for the immediate future
  - Revisit Budget: Kara provide Draft
  - Come up with financial contingency plan: Kara provide Draft
  - Congregational Forum following meeting
  - Scheduled for May 3, 2014 at 9 am Darren won't be able to attend.

**Secretary's Report:** Will reported that the current active membership is 245. Servant Keeper currently shows 255. There were 8 members added on March 16<sup>th</sup>: Michael Bak, Darren Dechaine, William Murden, Angel Benes, Shane Jenó, Teresa Myers, Vernita Myers, and Nona Savino

Darren is working with Admin and Doug Beck to resolve discrepancy. They are making progress.

**UFC Reporting:** Half-way done with UFC Reporting. The goal is to have done by next board meeting.

**COMMITTEE REPORTS:**

**Community Framework:**

- DeWayne Provided USB with Community Framework info
- Walt is going work with ministries to get update

**By-Law Review:** Walt and David are going to meet and recruit

**Security:** Revised spending request from Security Advisory Team

- \$630 for the boxes (\$315 each)
- \$350 for the extra camera
- \$980 Total
- Walt motion to table. Unable to approve at this time due to current cash flow

**Generosity/Fundraising/Bingo:** Donavon provided report in advance of the meeting

**Weddings:** Still revising the form. Had 2 weddings in March

**Network Gathering:** May 2-3 in KC. 1 night \$255 (3 registration and 2 hotel rooms) with lay delegates covering travel. DeWayne is going to see if lay delegate are able to attend.

**Easter Service:**

- Special lighting and sound for Good Friday and Easter Sunday. Need to rent the following equipment
  - 4 - SM57 instrument microphones \$32
  - 2 - SM81 Condenser microphones \$40
  - 2 - Beta 98 Electret microphones \$50
  - 8 - 100' cables \$40
  - 1 - Roll gaffers tape \$28
  - **TOTAL \$190**

**Darren motion to approve Walt second unanimously approved.**

**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
  - Money was included in bequest and no longer available
  - Use “Let’s Get Cooking Campaign”
- HVAC- No HVAC Report
- TECHNOLOGY— Report from the Tech team was sent out to the Board in advance of this meeting.
  - Funding Requests
    - Stabilize Worship Arts
      - Connectors, wire, screws, etc. \$370
      - Cable tester \$ 45
      - Microphone repair parts \$300
    - Stabilize Information Technology
      - DynDNS (allows remote access) convert from free to paid account \$30 per year
      - Cloud services monitoring service \$20 per month
      - Network wire and connectors \$225
      - **TOTAL For Both above \$1,145**
    - The portable sound system has stopped working and will require repair or replacement. It has been evaluated at EMI Audio and is repairable. 2 Options
      - Send to factory for repair (4-6 weeks) \$200
      - Have EMI repair it (2 weeks) \$400
    - Mike Haase’s computer needs urgent replacement. His current computer hangs up when reading CD’s, has only one video output and was not originally spec’d to run the software required to do his job. He continues to use his previous generation computer and maintains data on the old file server. Both of these workarounds are massively inefficient to him and are keeping our infrastructure rooted in obsolescence.
      - Dell Precision T1700 Workstation \$789
    - Donavon is working with individuals for gifts for technology to cover funding requests.

**Strategic Plan:** Haven’t had one in 10 yrs. Need to work on strategic plan. Have discussions with

**Planning for the Coming Month:**

- The next board meeting will be held on May 8 at 6:30pm.
- David prayer For April Meeting

**Closing Prayer**

**Darren motioned and Will seconded to Adjourn**

**Adjourned at 8:51**