



## AGCMCC BOARD OF DIRECTOR'S MEETING

May 8, 2014

State of minutes: Approved

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

**Members Absent:** David Manderson

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

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

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

**Review and Approval of Agenda:**

Following a motion by Darren and a second by Donavon the agenda was unanimously approved.

**April Minutes:** The minutes were distributed by email in advance of the meeting. After a brief period of additional review, the minutes were unanimously approved by all present following a motion by Walt and a second by Darren.

**May 3 Budget Meeting Minutes:** The minutes were distributed by email in advance of the meeting. After a brief period of additional review, the minutes were approved by all present following a motion by Donavon and a second by Kara. Darren abstained as was not present for budget meeting.

**In future need to have reports to board by Monday noon prior to board meeting.**

**Treasurer's Report:**

- April Financials: Kara provided copies of the April financial statements in advance of the meeting for review.
  - After further review Financials were unanimously approved by all present as presented following a motion by Walt and seconded by Will
    - Bingo Bank
      - \$500 should have been in box but was deposited at some point
      - Had to put \$500 into box but \$600 was actually put in bingo bank.
      - Kara is going to correct.
    - Brought Reconciliation Report for review. Will attach bank statement and file.
- Reviewed 2014 budget revisions

**Went into executive session**

- 2014 budget revisions unanimously approved by all present following a motion by Will and seconded by Walt

**Secretary's Report:** Will reported that the current active membership is 245. Servant Keeper currently shows 255. There were no members added.

- Darren is working discrepancy. Will have completed by June board meeting
- Will will bring letter and members that haven't attended or given in last year for membership review.

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

### **COMMITTEE REPORTS:**

**Community Framework:** Walt extracted each section of the Community Framework and going to send to each area for review and update.

**By-Law Review:** Stephanie was added to committee. Also approaching another individual about joining committee.

**Security:** Boxes have been ordered. Working on protocol. Working on emergency preparedness.

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

**Weddings/Events:** 3 major weddings in June. Working on connecting couples with ministry leaders. Updating forms to assist with connecting and collecting money. Should not pay ministry leaders from AGCMCC should come from couple.

**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. Added meeting with pride volunteers.

### **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" to fund
- **HVAC-** Report from HVAC was sent out to the Board in advance of this meeting
- **TECHNOLOGY—** Report from the Tech team was sent out to the Board in advance of this meeting.
  - Computer not on order as funds not available
  - Kara is not using computer that was donated
  - Donated computer can go to Mike
  - DeWayne is going to have conversation with Peter.
  - Kara has access to PayPal account.
- Request with Approval for meeting with CPA @ \$60 an hour for 4 hours. Walt made motion to bring in someone from CPA office. Darren second. Unanimously approved by all present.

### **Planning for the Coming Month:**

- The next board meeting will be held on May 12 at 6:30pm.
- David prayer For April Meeting

**Closing Prayer**

**Adjourned at 8:21**