

## AGCMCC BOARD OF DIRECTOR'S MEETING

June 12, 2014

State of minutes: Approved

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

**Members Absent:**

**Guests Present:** Don Jones, Donna Olson

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

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

**Review and Approval of Agenda:** Following a motion by Darren and a second by David the agenda was unanimously approved.

**May 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 Donavon and a second by Darren.

**Treasurer's Report:**

- May 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 Darren and seconded by Kara
  - Walt request QuickBooks version of P&L budget vs actual in addition to excel version
  - Discussed issue were rental checks being deposited when shouldn't
  - Kara meeting with CPA regarding chart of accounts.
  - Kara looking at getting our own 501 c 3

**FY15 Budget Planning**

- Pastor is going to sit down with ministry leaders to begin discussion in July
- August and September ministry leader give presentation to board

**Secretary's Report:** Will reported that the current active membership is 245. Servant Keeper currently shows 254. There were no members added.

- AGC Membership Discrepancy
  - Darren worked with David on discrepancy. Ran Reports to determine how added. Unable to determine why the discrepancy. Recommend going forward go with servant keeper number.
- AGC Membership Review/Inactive List
  - Will presented list of members to move to inactive members as well as inactive membership letter.
  - Discussion about keeping some members that have been inactive
  - Members to be moved to inactive on June 15 and have until August 15<sup>th</sup> to retain membership
  - Inactive member list unanimously approved with edits following motion by David and seconded by Darren
  - List included on last page of meeting minutes

**UFC Reporting:** 95% completed. Use church info for contact info for lay leaders and ministry leaders.

## **COMMITTEE REPORTS:**

**Community Framework:** Emails have sent out to ministry leaders.

**By-Law Review:** Individual committee members working to mark up bylaws then meet to combine

**Security:**

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

**Nominating Committee:**

- Pastor wants names for nomination committee. Need 4 individuals prior to Sunday.
- Have orientation Meeting beginning of July
- July meeting have criteria for board meeting we want.
- Congregational Meeting: November 23, 2014

**Weddings/Events:** Continue having hiccups with process. Have had several weddings. Need full time volunteer person but current volunteers doing well for part time basis.

**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 : Staff meetings going well.
- FACILITIES— Report from Facility Team was sent out to Board in advance of this meeting
- 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.
  - Mike has new computer
  - Donated computer will be used as a sharepoint training computer
  - Sharepoint training for board will be in August most likely will be Saturday
- PRIDE:
  - Marketing going well
  - T-shirts have arrived
- Video welcome including in e-blast
- 40 years anniversary
  - July 2016
  - Begin preparing for celebration July 2014
  - Want to be a big event

**Planning for the Coming Month:**

- The next board meeting will be held on July 10 at 6:30pm.
- Walt prayer For May Meeting
- Walt coordinate board dinner

**Closing Prayer**

**Meeting Adjourned following motion by Darren and seconded by Donavon**

**For The Record**

**June 19, 2014:**

Darren Beecher submitted the following motion via email:

**MOTION:**

**Appoint the aforementioned individuals to the 2014 Nominating Committee:**

**Rose Ahmann, Jeff Dean, Terrie Loop, Eric Meininger David Manderson**

Email vote was taken Thursday, June 19 and was unanimous approved with 6 yeah.

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

56 MEMBERS TO MOVE TO INACTIVE JUNE 15, 2014

<u>First Name</u>	<u>Last Name</u>	<u>First Name</u>	<u>Last Name</u>
Dajorio	Lock	Erin	Dilley-Jones
Kate	Karels	Veronica	Dilley-Jones
Michael	James	Robert	Johndrow
Ron	Lang	Timothy Mark	Leonard
David	Berg	Mark	Olson
Mary	Easterling	Jim	Essex
Linda	Larson	Duane	Kruesel
Aaron	Huppert	Jim	Lumley
Gregory	Erickson	Nathan	Black
Angel	Candelaria	Patrick	Brislane
Allie	Gentry	Timothy	Leonard
Seth	Blanton Jr.	Alex	Palmer
Pat	Anzelc	Terri	Bourassa
R.J.	Battreal	Michael	Dakotah
Clark	Kinser	Tim	McKenna
Jeff	Nance	Floyd	Murphy
Travis	Alexander	Tom	DeBoer
Susan	Martin	Sean	Kinsella
Harold	Klein	Cleto	Barrera
Terry	McEowen	Richard	Sergey
Rick	Polenek	Kevin L	Downer
Richard	Iglewski	Troy	Sagdalen
Robert	Maschka	Toby	Bishop
Robert	McNamara	Scott	Edwardsen
David	Larson	Tommy	Reyes
Jerry	Kennelly	Lionel	Hunter
Sari	White	Jerry	Hoseck
Andrew	Gronquist	Lonny	Beliveau

13 MEMBERS DECIDED NOT TO MOVE TO INACTIVE JUNE 15, 2014

<u>First Name</u>	<u>Last Name</u>	<u>First Name</u>	<u>Last Name</u>
Larissa	PepinSmith	Jerry	Manlove
Charles	Larsen	Jeff	Ingvall
Glenn	Bottomly	Rebecca	Facer
Christopher	McCarty	LaPorsha	Allen
Kent	Barth	Rhonda	Bricco
Becky	Simon-Burton	Lee Ann	Bricco
Lynne	Swanberg		