



## AGCMCC BOARD OF DIRECTOR'S MEETING

July 10, 2014

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

**Members Absent:**

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

**Meeting Called to order by Rev Davis at 6:34 pm**

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

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

**June 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 David.

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

- June Financials: Kara provided copies of the June financial statements in advance of the meeting for review.
  - After further review Financials were approval delayed as need to rerun P&L and Balance Sheets thought June 30 instead of July 1
  - Borrowed from credit line for payroll this past week.
  - Have to revisit expenses
  - Need to look and see if we can continue in this building.
- Update on AGCMCC Getting Own 501c status
  - Couldn't find original just copy.

**Secretary's Report:** Will reported that the current active membership is 198. Servant Keeper currently shows 199 as one member listed twice that need to be merged. This will be done on July 16, 2014. 56 members were moved to inactive status on June 15, 2014. List of members moved to inactive status are included on last page of minutes.

### **COMMITTEE REPORTS:**

**Community Framework:** Walt still waiting on responses from team leads

**By-Law Review:** Has a red line ready

**Security:** Boxes have been received and in que for installation

**Generosity/Fundraising/Bingo:** Donavon provided report in advance of the meeting. Look at doing Board fundraiser in September.

**Nominating Committee:** Initial Meeting next week July 15th. Need to know if members rolling off if going to run again.

**Weddings/Events:** Starting to slow down.

### **Rev. DeWayne L. Davis Annual Review (1 year aniv Sept 1.)**

- Working on template
- Staff, Board, Ministry Leader to complete review.

**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.

- National Gay and Lesbian Task Force-request Dewayne to send letter to pioneer press.
- Communication team unveiled website
  - E-Blast 25% open rate in 2011 it was 19%
  - 36% click through
  - Facebook avg. 200 per post
  - Pride Photos reach 1000

**Operations Teams:**

- ADMINISTRATION :
- FACILITIES— Report from Facility Team was sent out to Board in advance of this meeting
  - Heads up on roof repairs needed. Will have more detail in the future.
- 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.  
Request for action: REQUEST FOR APPROVAL-→ Repairs in the amount of \$500.00 for mixer
  - David motioned and seconded by Kara to approve \$500 for repairs to the Mixer. Voted unanimously to approve.

**AGCMCC 40<sup>th</sup> Anniversary Planning July 2016**

**Planning for the Coming Month:**

- The next board meeting will be held on August 14th at 6:30pm.
- DeWayne prayer For May Meeting

**Closing Prayer**

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

Adjourned at 8:06

**Email Vote**

Kara submitted via email updated Balance Sheet and P&L with motion to approve on July 22<sup>nd</sup>

- Darren and Walt voted to approve on July 22<sup>nd</sup>
- William, David and Donavon voted to approve on July 23<sup>rd</sup>
- Note: Chair does not vote unless there is a tie in vote.

56 MEMBERS TO MOVED 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