



AGCMCC BOARD OF DIRECTOR'S MEETING

August 14, 2014

Members Present: Rev. DeWayne Davis, Darren Beecher, Donavon Keeney, Will Murray, David Manderson (Via Skype) and Kara Erstad

Members Absent: Walter Wilson

Guests Present: Don Jones, Donna Olson, Eric Messinger

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

Opening Prayer: Prayer was led DeWayne 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 by all present.

Review and Approval of July 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 David and a second by Donavon.

Treasurer's Report:

- June Financials: Kara provided copies of the June financial statements in advance of the meeting for review.
 - After a brief period of additional review, the balance statement and P&L were unanimously approved as amended by all present following a motion by Darren and a second by David
- Going to work with current chart of accounts to alter for next year instead of new chart of accounts.
- Loan
 - Discussed paying \$500 month toward line of credit
 - Discussed using money refunded from IRS for FICA Taxes
- Credit Card
 - Sysco: going to start invoicing
 - Visi: Canceling service shortly
 - Will cancel card after Visi is off

FY15 Budget Planning:

- Sent Budget planning documents to ministry teams with return date of 08/22
- Going to be sent to Kara for initial budget planning

Secretary's Report: Will reported that the current active membership is 199. One member Nathan Black was reinstated from inactive status. Duplicate record in servant keeper corrected.

Board Committee Reports:

- **Community Framework:** Use for budgeting and update during process
- **By-Law Review:** Walt is going to discuss with DeWayne about couple points
- **Security:** Camera install and training is scheduled for next week.
- **Generosity/Fundraising/Bingo:**
 - Bingo: staffed well
 - Fundraising: Have 6 people now. Still looking for leader
 - Generosity: 2015 rough idea “Year of Change”
 - Look at having a Director of Development
- **Nominating Committee:** David provided report in advance of the meeting. Eric is chairman.
- **Weddings/Events:** No update

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

- Working on Template then will be presented to board for review
- Need to identify 1 team lead or 1 congregant, and 1 staff member to review
- Leadership review
- DeWayne will include self-evaluation

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.

- Donna has written volunteer clergy document
- Nurturing Vocation Retreat hasn’t decided if going yet but it is Sept 8-10
- Personal Day: August 18th
- **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 at August 23 meeting
 - \$8,000-\$15,000
 - Ask facilities to lay out long term plan including costs and backlog
 - Contact Real Estate agent with expertise in church buildings for evaluation
 - HVAC- No Report
 - TECHNOLOGY— Report from the Tech team was sent out to the Board in advance of this meeting.
 - Request for action: Approve \$187 for Uninterruptible Power Supply unit
 - Darren motion Kara second to approve. approved by all present
 - Request for action: Approve \$275 for Office 365/SharePoint Training materials
 - Go back to technology and see why necessary

Planning for the Coming Month:

- Board Social/Dinner August 21, 2014 6pm
- Board Budget/Strategy Meeting August 23, 2014 9am
- The next board meeting will be held on September 11, 2014 at 6:30pm.
- Darren prayer For September Meeting

Closing Prayer

Meeting Adjourned following motion by Darren and seconded by Donavon

Adjourned at 7:49pm