



## AGCMCC BOARD OF DIRECTOR'S MEETING

October 9, 2014

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

**Members Absent:**

**Guests Present:** Don Jones, Stephanie Meredith

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

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

**Review and Approval of Agenda:** Following a motion by David and a second by Donavon the agenda was unanimously approved by all present. Available from Secretary upon Request

**Review and Approval of September Minutes:** After a brief period of review, the minutes were unanimously approved by all present following a motion by David and a second by Darren. Available from Secretary upon Request

**Treasurer's Report:**

- September Financials: Kara provided copies of the September 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 by all present following a motion by David and a second by Donavan
- Budget planning going well. Received all budgets, about half of verbiage received
- Working on 2015 Budget worksheets
- Raised about \$11000 from board event. Some more commitments but haven't received.
- Question about building value: not sure where amount came from. Insurance has about that amount.

**Secretary's Report:** Will reported that the current active membership is 210. 11 new members were added. Sirry Alang, LC Gilliam, Cherry and Jennifer Rae Gilliam, Richard Henning, Richard "Doc" Ireland, David and Ruth Malas, Richard Masangcay, Jim Talarski, and Kim Wasson.

**Board Committee Reports:**

- **Community Framework:** No Update
- **By-Law Review:** will submit to Elder Darlene on Monday 10/13/14
- **Security:** Working on several policies. Will be submitting to board for review soon.
- **Generosity/Fundraising/Bingo:** Donavon provided a report in advance of the meeting. Available from Secretary upon Request
- **Nominating Committee:** Working on scheduling interviews. Slate submitted to board by 10/25
- **Weddings/Events:** No update
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**Rev. DeWayne L. Davis Annual Review (1 year aniv Sept 1.)**

- Board will received by Sunday to complete with 2 week turn around

**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. Available from Secretary upon Request

- **Operations Teams:**
  - ADMINISTRATION :
  - FACILITIES— Report from Facility Team was sent out to Board in advance of this meeting. Available from Secretary upon Request
    - Has started process of getting bids for assessment of church for stay or go
  - HVAC- Report From HVAC was sent out to Board in advance of the meeting. Available from Secretary upon Request
  - TECHNOLOGY— Report from the Tech team was sent out to the Board in advance of this meeting. Available from Secretary upon Request

**Strategic Planning:** Next phase is to get info from ministry teams regarding volunteers

**Branding:** Communication team submitted memo with new logo. Available from Secretary upon Request

**Planning for the Coming Month:**

- Budget meeting October 16th 6:30-8p
- Budget meeting October 23<sup>th</sup> 6:30-8p
- Budget meeting October 25<sup>th</sup> 10-12p
- Congregational Forum on November 9th
- The next board meeting will be held on November 13, 2014 at 6:30pm.
- Donavon prayer For November Meeting

**Closing Prayer**

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

Adjourned at 7:33 pm