



AGCMCC BOARD OF DIRECTOR'S MEETING

November 13, 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

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

Opening Prayer: Prayer was led Donavon who acknowledged stated prayer requests.

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

Review and Approval of October 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:

- **October Financials:** Kara provided copies of the October 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 Walt and a second by Donavon

Review and Approval of FY15 Budget: Darren motion to approve FY15 budget Kara seconded. Unanimously approved by all present.

Secretary's Report: Will reported that the current active membership is 209.

Board Committee Reports:

- **Community Framework:** No Update
- **Security:** Report from Security Advisory Team provided prior to meeting. Available from Secretary upon Request
 - **REQUEST FOR ACTION:** Please review the firewall protection quotes from Cutting Edge Communications and determine the course of action (see separate attachments from Cutting Edge). If the decision is to have firewall needs handled by an outside resource, please approve either the firewall quote for either just the security camera surveillance system or the quote for firewall protection for all church business.
 - Had several attempts at a breach couple years ago but was blocked.
 - David motion to approve 1862.46 for firewall protection from all church business. Walt seconded. Unanimously approved by all present
- **Generosity/Fundraising/Bingo:** Donavon provided a report in advance of the meeting. Available from Secretary upon Request
- **Weddings/Events:** No update

Congregational Meeting, Sunday Nov 23 11:45am

- Reviewed meeting materials
- Keep it positive
- Recording

PASTOR'S REPORT: Rev. Davis provided a report in advance of the meeting. 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
 - 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
 - **Request For Action**
 - Request #1 – **\$660.00** – Condenser Microphones with Hyper Cardioid Pattern and Phantom Power Capability (6@\$110)
 - No approval
 - Request #2 – **\$594.26** - CountryMan E6i Flex Earset Microphone with Hirose Connector for Audio Technica Series 3000 with Flexi Boom, 1mm cable, Cardioid Cap, Calibrated for Strong Vocalization, Cap for De-essing, and Skin Tone Matching (\$419.31) Audio Technica ATW-T310B Wireless Body Pack Transmitter Compliant with Band D Series 3000 Diversity Receivers (\$174.95)
 - Darren motion to approve request #2 will need to re-request if not purchased in 2014 David 2nd unanimously approved by all present.
 - Request #3 – **\$436** - Audio Technica Pro 35 Cardioid Clip-On Microphone with AT8418 Instrument Mount (4 @ \$109)
 - No approval
 - Darren motion to approve \$698.00 for ping and pong wireless microphones for worship leaders as referenced on 2014 budget by end of 2014. Will need to re-request if not purchased in 2014. David second unanimously approved by all present.

Strategic Planning: Waiting on ministry leaders for volunteer numbers and purpose

Planning for the Coming Month:

- Congregational Meeting and Elections on November 23rd
- The next board meeting will be held on December 11, 2014 at 6:30pm.
- David prayer For November Meeting

Executive Session

Closing Prayer

Meeting Adjourned following motion by Darren and seconded by David

Adjourned at 8:15 pm