



AGCMCC BOARD OF DIRECTOR'S MEETING

January 08, 2015

Members Present: Rev. DeWayne Davis, Darren Beecher, Donavon Keeney, Kara Erstad, Stephanie Meredith, Wally Swan

Members Absent: David Manderson

Guests Present: Donna Olson

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

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

Review and Approval of Agenda: Approved after suggestion that Wedding/Events be removed from agenda.

Review and Approval of December Minutes: After a brief period of review, the minutes were unanimously approved by all present following a motion by Donavon and a second by Darren.

Treasurer's Report:

- December Financials: Kara unable to present statements this evening. Will send out via email with electronic approval to be recorded.
 - Restricted donation of \$10,000 for IT projects has been received. Donor would like it on their giving statement for 2014. For budget purposes, we will put it in the 2015 budget.
 - Reimbursement request from Mike Haase was received for the computer he purchased for work purposes. After a brief period of review, the request was unanimously approved by all present following a motion by Kara and a second by Darren

2014 Giving Letters:

- Will be sent out via email or regular mail before or on January 31, 2015.
- Questions can be addressed to Darren or Kara

Secretary's Report: Stephanie reported that the current active membership is 222.

Board Committee Reports:

- **Community Framework:** No Update
- **Security:** No written Report
- **Generosity/Fundraising/Bingo:**

PASTOR'S REPORT: Rev. Davis provided a report in advance of the meeting. Available from Secretary upon Request

- **Operations Teams:**
 - ADMINISTRATION : No updates
 - FACILITIES— Report from Facility Team was sent out to Board in advance of this meeting. Available from Secretary upon Request
 - HVAC- We are transitioning back to Facilities team.
 - TECHNOLOGY— IT Transition Team in place. Vendor is working on firewall/security issues.

Planning for the Coming Month:

- Board Retreat: March 13th and 14th.

- The next board meeting will be held on February 12, 2015 at 6:30pm.
- Stephanie will lead the prayer For February Meeting

Closing Prayer

Meeting Adjourned following motion by Stephanie and seconded by Kara

Adjourned at 7:44 pm

MOTION:

Darren Beecher move the Board of Directors approve December Treasurer's Reports per attachments Treasury (Kara Erstad) email to the Board on 08-JAN-15

Email vote was taken from Saturday, January 31 through Sunday, February 1 and was approved with 5 yeah. Break down of votes is as follows:

Darren = Yeah

David = Yeah

Donavon = Abstain

Kara = Yeah

Stephanie = Yeah

Wally = Yeah

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