



AGCMCC BOARD OF DIRECTOR'S MEETING

February 12, 2015

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

Members Absent: Donavon Keeney

Guests Present: Mike Haase

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

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

Review and Approval of Agenda: Approved after motion made by David and seconded by Darren.

Review and Approval of December Minutes: The minutes were unanimously approved by all present following a motion by Wally and a second by David.

Treasurer's Report:

- **January Financials:** After discussion of several budget line items, motion by Darren and seconded by Stephanie to approve treasurer report.

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

Board Committee Reports:

- **Community Framework:** Celebrating Worship has returned their document
- **Security:** Annual inspection of fire extinguishers has been completed.
- **Generosity/Fundraising/Bingo:** No update

Pastor's Report: Rev. Davis provided a report in advance of the meeting. Available from Secretary upon Request

- **Operations Teams:**
 - DeWayne has been invited to participate in Selma March on March 7, 2015 in Alabama. Board supports Pastor DeWayne attending and missing Sunday services.
 - **FACILITIES**— Report from Facility Team was sent out to Board in advance of this meeting. Available from Secretary upon Request
 - HVAC- Has transitioned back to Facilities team. See Facilities Team report for more details.
 - **TECHNOLOGY**— IT Transition Team in place. Vendor is working on firewall/security issues.
ACTION: Motion made by David and seconded by Kara to approve the following was approved with Darren abstaining-
-\$3,501.00 to be used from FY15 Approved Technology Budget
-\$500.00 request approval from board for beyond FY15 budget or donation
-\$9,807.26 of \$10,000 donation to cover remaining expenses

Strategic Planning

- Requested approval for reimbursement up to \$3000 for three trips for Elder Don Eastman, Consultant, for our strategic planning. Moved by Wally and second by Stephanie was approved unanimously.

Planning for the Coming Month:

- Board Retreat: March 13th and 14th.
- The next board meeting will be held on March 12, 2015 at 6:30pm.

- David will lead the prayer For March Meeting

Closing Prayer

Meeting Adjourned following motion by Stephanie and seconded by Kara

Adjourned at 8:17 pm