



AGCMCC BOARD OF DIRECTOR'S MEETING

April 9, 2015

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

Guests Present: Will Murray

Meeting Called to order by Rev Davis at 6:34 pm

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

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

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

Treasurer's Report:

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

Secretary's Report: Stephanie reported that the current active membership is 227.

Board Committee Reports:

- **Community Framework:** Celebrating Worship has returned their document
- **Security:** Working through key requests process.
- **Generosity/Fundraising/Bingo:** Spring Eggs have been promoted. Bingo on March 21st.

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

- **Operations Teams:**
 - Thrivent Financial will be leading a financial well-being workshop for our community on May 16, 2015
 - FACILITIES— Report from Facility Team was sent out to Board in advance of this meeting. Available from Secretary upon request
 - HVAC- Kathy Barclay gave update on boiler. Motion to approve by Wally and seconded by David to retain John Christofferson Maintenance for boiler maintenance for remainder of this season.
 - TECHNOLOGY— IT Transition Team remains in place. See written report. Available from Secretary upon request.
 - Strategic Planning will discuss more at Board Retreat.

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.
- Dewayne will lead the prayer For March Meeting

Closing Prayer

Meeting Adjourned following motion by Stephanie and seconded by David

Adjourned at 7:55 pm