



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:

- **March 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:** No updates, no new activities.
- **Security:** Work through key requests process continues. Will be starting work with fire safety needs.
- **Generosity/Fundraising/Bingo:** Conversation with someone interested in helping lead the Generosity Team.
 - Bingo on March 21st was successful with over \$1100 raised.
- **Nominating Committee:** Send any names for potential committee members to Stephanie/DeWayne. Planning to select member at June board meeting.
- **Pride Committee:** Will Murray presented plans and request for additional costs to cover parade and booth. Motion by Kara and seconded by Wally that the Pride Committee fundraise for the additional funds requested for this year's event and the board will match their funds up to \$804. Motion passed with Donovan abstaining.

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

- **Operations Teams:**
 - Facilities— Written report from Facility Team. Available from Secretary upon request
 - Hospitality—Transition to Della Linse and Nona Savino has gone well.
 - Transgender Ministry—Denise Burke will be taking the lead for this ministry team.
 - Technology— IT Transition Team remains in place and working with vendor to improve systems.
 - Strategic Planning--Reviewed documents in preparation for our upcoming congregational meeting.

Planning for the Coming Month:

- The next board meeting will be held on May 14, 2015 at 6:30pm.
- Darren will lead the prayers for May Meeting

Closing Prayer

Motion by Stephanie and seconded by Darren to adjourn meeting, Adjourned at 7:55 pm