



AGCMCC BOARD OF DIRECTOR'S MEETING

April 6, 2017

Members Present: Rev. DeWayne Davis, Wally Swan, Stephanie Meredith, Will Murray, Brent Suther, and Lamont Gill Gilliam.

Absent: None

Guests Present: None

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

Opening Prayer: Prayer was led by Brent.

Review and Approval of April Agenda: Approved unanimously after motion made by Wally and seconded by Eric.

Review and Approval of March Meeting Minutes: Approved unanimously after motion made by Wally and seconded by Brent.

Secretary's Report: Membership is 241. Additionally, attendance and contribution letters will go out during the middle of April. This is an effort to reach out those individuals—that have neither attended nor contributed within the past year. Membership numbers are expected to significantly change for the June Board of Director's meeting. This is so that individuals can be given a chance to contact/reach out to AGC after they have received their letters.

Treasurer's Report: Eric noted that AGC does not want to have a summer drop in finances. From this point on, when looking at the report month to month, the budget amounts have since changed based on dividing the amounts by quarter. For example, 40% of our income comes from the first quarter; 40% of our income comes from the second quarter, etc. The predictions have been based on last year's numbers. Additionally, we have tried to do the same with expenses (e.g. facility team and parking lot repair work in May). The goal is to not wait until June to start borrowing money—for example to make payroll. Our line of credits for each loan was renewed for two years instead of one and they expire in 2019—end of March and end of December respectively. We are currently paying 1% over prime.

The Treasurer's Report was approved unanimously after a motion made by Wally and seconded by Brent.

Miracle Sunday: Pastor DeWayne discussed the upcoming Miracle Sunday.

Stewardship: Wally noted that last year's written pledges were \$93,700. For 2017, written pledges were \$90,450. He also noted that easy tithes' numbers were not included between January and April 2017.

Operations and Ministry Reports: (Individual reports available upon request)

- **Pastor's Report –Administration**

- **Facilities / HVAC** –. There are 4 proposals (review) being presented Sat 8th April and Tuesday April 11th.
- **Recovery Ministry**
- **Technology / Sound** –
- **Hospitality** – Hospitality is in need of additional volunteers.
- **Community Care** –.
- **Social Justice-**
- **Fundraising** – DeWayne will touch base with Donavon for an update on how best to generate funds.
- **Duo Fund** –
- **Social Event**

Transfer Clergy. Will be based on ordination track, Chaplain background, Community Care/Outreach; will be the duties of the full time Chaplain.

PRIDE: Registration started March and the event is June 24th, 2017.

Planning for the Coming Month:

- The next Board meeting will be held on May 11, 2017 at 6:30 pm.
- DeWayne will lead the prayers for May Board meeting.

Closing Prayer: Brent.

Meeting adjourned. Motion by Brent and seconded by Eric. Adjourned at 7:35 pm.