



## AGCMCC BOARD OF DIRECTOR'S MEETING

August 10, 2017

**Members Present:** Rev. DeWayne Davis, Stephanie Meredith, Will Murray, Eric Meininger, Lamont Gill Gilliam, and Brent Suther

**Absent:** Wally Swan

**Guests Present:** Facilities Director Kathy Barclay

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

**Opening Prayer:** Prayer was led by Will.

**Review and Approval of August Agenda:** Approved unanimously after motion made by Stephanie and seconded by Brent.

**Review and Approval of July Meeting Minutes:** Approved unanimously after motion made by Brent and seconded by Gill.

**Secretary's Report:** 181

**Treasurer's Report:** (See Attachment). The Treasurer's Report was approved unanimously after a motion made by Eric and seconded by Gill.

**Nominating Committee:** There were four nominating members at the recent meeting. Ron Zuercher is leading the nominating committee. Gill announced that he will not apply for another term on the Board for 2018.

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

- **Pastor's Report –Administration** DeWayne will be on vacation from August 16 26th.
- **Facilities / HVAC** – Kathy Barclay
- **Recovery Ministry**
- **Technology / Sound** –
- **Hospitality** –
- **Community Care** –
- **Social Justice-**
- **Fundraising –Duo Fund** –
- **Social Event**
- **Security Team**

**New Business:**

- kW Demand Reduction 2014-2017. Kathy discussed that AGC has met goal every month since August-September 2016 billing. When AGC gets the July-August 2017 bill and the demand is <25 kW, we'll be able to change to a less costly rate plan, saving several thousand dollars a year.
- Tentative AGC Board Fundraising 28 September.

**Alcohol Policy:** After further discussions, there was a motion by Eric and seconded by Gill to revise the Alcohol Policy and Special Events to require Insurance. Approved unanimously.

**Planning for the Coming Month:**

- Social Justice meeting.
- The next Board meeting will be held on September 14, 2017 at 6:30 pm.
- Brent will lead the prayers for September Board meeting.

**Closing Prayer:** Will.

**Meeting adjourned.** Motion by Gill and seconded by Brent. Adjourned at 8.16 pm.