



AGCMCC BOARD OF DIRECTOR'S MEETING

February 9, 2017

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

Absent:

Guests Present: None

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

Opening Prayer: Prayer was led by Rev Davis.

Review and Approval of February Agenda: Approved unanimously after motion made by Wally and seconded by Gill.

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

Secretary's Report: Membership is 241.

Treasurer's Report: Our deficit at the end of 2016 was \$17,528.00 (includes taking money out of a line of credit). Additionally, we do not have a cash flow issue. We have approximately \$41,000.00 in cash in the bank. Our overall bank balance is down. We came a lot in under budget for the year-end financials. Offerings have come down some in comparison from 2015 to 2016.

The Contingency Fund--there was money set aside and a plan for making it up. How do we build/grow the Contingency Fund because there is no growth in interest? It was first created from a \$10,000.00 bequest. Currently, there is about \$6,500.00--which can keep the church operating for about one week. The idea would be to have 30 to 60 days of back up funds.

There was a motion for a resolution concerning banking issues: transactions; signatures; laying out the powers and how many people need to sign for a check; enter into a new lease; etc. Eric made a motion and seconded by Wally. Approved unanimously.

Treasurer's Report was approved unanimously after motion made by Stephanie and seconded by Wally.

Stewardship Campaign: Wally sent a one-page form as an attachment to Board members that can be emailed to members and donors. We are halfway more in pledges than where we were this month last year.

Strategic Planning: The last meeting of the strategic planning team focused on long term and outcomes.

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

- **Pastor's Report –Administration**
- **Facilities / HVAC –**
- **Recovery Ministry**
- **Technology / Sound –**
- **Hospitality –** Hospitality is going well.
- **Community Care –** Paul Robin and Rev Davis are focusing on training individuals.
- **Social Justice-**
- **Fundraising –**
- **Duo Fund –**
- **Social Event –**

Planning for the Coming Month:

- The next Board meeting will be held on March 9, 2017 at 6:30 pm.
- Stephanie will lead the prayers for March Board meeting.

Closing Prayer: Rev Davis.

Meeting adjourned at 8:05 pm.