



AGCMCC BOARD OF DIRECTOR'S MEETING

July 13 2017

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

Absent: None

Guests Present: Security Team

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

Opening Prayer: Prayer was led by Gill.

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

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

Secretary's Report: 176

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

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

- **Pastor's Report –Administration**
- **Facilities / HVAC –**
- **Recovery Ministry**
- **Technology / Sound –**
- **Hospitality –**
- **Community Care –**
- **Social Justice-**
- **Fundraising –Duo Fund –** Fund raising is our largest deficit. There was a total of \$929.00 in Red Ribbon Ride donations. In addition, Donavon Keeney, fundraising coordinator submitted a fundraising report for an upcoming event at Sister Helen Holy 701 Club and Bingo Fundraiser with a fundraising goal of \$7,000.00.
- **Social Event**
- **Security Team-** The Security team discussed building use policies, procedural aspects and security procedures to balance security measures throughout AGC. Recently, there has been larceny and thefts at AGC. For example, money was stolen from the Benevolence safe on a Sunday after church services were just over. Additional discussions include having a volunteer

on Sundays at the desk that faces the 31st Street entrance beginning, during, and after services...until the building is closed for the day.

New Business: The Board discussed policy/insurance and moving forward relative to alcohol and rental policy at AGC.

Pride/Worship in the Park

- **10 AGC Volunteers**
- **Sunday's attendance was 144.**
- **Gift Card Giveaways for E-Blast signup.**

AGC Site Ceremony: There was a motion by Eric to pay for AGC's site ceremony and Stephanie seconded. Approved unanimously.

Planning for the Coming Month:

- Board Nominating Committee recruitment.
- Guest Pastor: August 20th in the absence of Pastor DeWayne.
- Social Justice meeting.
- The next Board meeting will be held on August 10, 2017 at 6:30 pm.
- Will will lead the prayers for August Board meeting.

Closing Prayer: Gill.

Meeting adjourned. Motion by Wally and seconded by Eric. Adjourned at 8.16 pm.