



## AGCMCC BOARD OF DIRECTOR'S MEETING

June 8, 2017

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

**Absent:** Will Murray

**Guests Present:** None

**Meeting Called to order by Rev Davis at 6:32 pm.**

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

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

**Review and Approval of May Meeting Minutes:**  
Approved unanimously after motion made by Eric and seconded by Wall after changes.

**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 –.11<sup>th</sup>.**
- **Recovery Ministry**
- **Technology / Sound –**
- **Hospitality –**
- **Community Care –meeting for those interested May 21**
- **Social Justice-**
- **Fundraising –Duo Fund –**
- **Social Event**
- **Security Team invitation for July's Board.**

**Planning for the Coming Month:**

- Board Nominating Committee recruitment.

- Anniversary Sunday, July 23<sup>rd</sup>.
- The next Board meeting will be held on July 13, 2017 at 6:30 pm.
- Gill will lead the prayers for June Board meeting.

**Closing Prayer:** Stephanie.

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