



AGCMCC BOARD OF DIRECTOR'S MEETING

March 9, 2017

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

Absent: Eric Meininger

Guests Present: None

Meeting Called to order by Rev Davis at 5:29 pm.

Opening Prayer: Prayer was led by Stephanie.

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

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

Secretary's Report: Membership is 241.

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

Stewardship Campaign: Results of Stewardship Drive. Last year the total 2016 pledge amount was \$93,073.00; and for the 2017 pledge amount it is estimated at \$82,308.40. The result is a reduction of about \$10,764.60.

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 –**

PRIDE: Registration started March and the event is 1st June 24th, 2017

Planning for the Coming Month:

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

Closing Prayer: Stephanie.

Meeting adjourned at 7:20 pm.