



AGCMCC BOARD OF DIRECTOR'S MEETING

May 11, 2017

**Members Present:** Rev. DeWayne Davis, Wally Swan, Stephanie Meredith, Will Murray, Eric Meininger

**Absent:** Lamont Gill Gilliam, Brent Suther

**Guests Present:** None

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

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

**Review and Approval of May Agenda:** Approved unanimously after motion made by Wally and seconded by Eric.

**Review and Approval of April Meeting Minutes:**

- Based on Eric's Treasurer's Report, the percentages he used were examples--not exact amounts.
- Both Mortgages mature Dec 2019
- Line of Credit mature March 2019
- Add Eric Meininger as present
- Add entered Executive Session

Approved unanimously after motion made by Wally and seconded by Eric after changes.

**Secretary's Report:** Submitted via Email

**Treasurer's Report:**

- Checking show negative but money is spread out
- Offering short 10-12% budgeted amount
- Fundraising behind budget
- Change Happen
- Add to bulletin
- Remind congregation
- Empty on Sunday
- Benevolence Fund negative. Should not let go negative
- Miracle Sunday \$14,569
- Recheck cost estimate and get firm cost
- Remove VPN as already done
- Lost Donor Report
- Average attendance down
- Giving per person about the same
- Retirement Planning Event
- Mortgage Discussion

- Look at downside of seeking individuals to pay down mortgage
- Continue conversation think it through

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

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

- **Pastor's Report –Administration** May Special observances Sundays
- **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**
- **Pride-** Worship Sunday at the park 9am theme God's Peculiar People. Band on Saturday. Not in parade
- **1<sup>st</sup> Thursday** 26 people signed contest sheets

**Accessibility Feasibility Study**

- Kathy presented recommendation and rationale
- Proposal to move forward with recommendation using MacDonald and Mack for Accessibility Feasibility Study up to \$12000. Wally motion to approve, Eric 2<sup>nd</sup> unanimously approved
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**Planning for the Coming Month:**

- The next Board meeting will be held on June 8, 2017 at 6:30 pm.
- will lead the prayers for June Board meeting.

**Closing Prayer:** DeWayne.

**Meeting adjourned.** Motion by Wally and seconded by Eric. Adjourned at 8.25 pm.

**Executive Session**