



AGCMCC BOARD OF DIRECTOR'S MEETING

September 14, 2017

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

Absent:

Guests Present: None

Meeting Called to order by Rev Davis at 6:31 pm.

Opening Prayer: Prayer was led by Brent.

Review and Approval of September Agenda: Approved unanimously after motion made by Brent and seconded by Eric.

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

Secretary's Report: 181

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

- There was an increase in unrestricted giving
- Net income increased to \$5,800 from \$2,500 from June
- Savings looks fairly good
- Offerings were up due to AGC's Anniversary
- We are still budgeted to bring in an estimated \$10,000 per month
- October begins the 4th quarter and is expected to have a budget of \$17,000 per month based on estimates from last year.
- To date, our fundraising deficit has been made up to \$11,680
- Sister Helen Holy fundraising event is expected to bring an estimated \$6,000
- Cash Flow-increased by \$3,700 in July; YTD we are down about \$360 from where we started at the beginning of the year.
- An assessment on AGC's furnace will soon start before winter
- We do not yet have a contract for the Board fundraising event
- There was a \$3,000 donation; half went to the General fund and the other for the Hospitality Ministry
- There are tentative dates for the ministry budget and budget meetings
- Kara will help facilitate the first budget meetings since Eric will be out of town

Ramp Entry Discussion: MacDonald and Mack surveyed AGC and drafted blueprints and

proposed three different ramp entry options (i.e. a ramp with a shelter & a ramp with no shelter covering and a ramp that is very lengthy).

Benevolent Safe Issue: DeWayne states that he spoke to Kathy. She states that a version of the original safe that was stolen can be bolted and placed upstairs. That way there is limited access.

Nominating Committee: Ron Zuercher is leading the nominating committee. More details to follow next month.

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

- **Pastor's Report –Administration.**
- **Facilities / HVAC – Kathy Barclay**
- **Recovery Ministry**
- **Technology / Sound –**
- **Hospitality –**
- **Community Care –**
- **Social Justice-**
- **Fundraising –Duo Fund –**
- **Social Event**
- **Security Team**

DeWayne and Brent both sit in the accessibility team and had a meeting last night, September 13th.

Volunteer Appreciation Month will take place next week.

Planning for the Coming Month:

- The next Board meeting will be held on October 12, 2017 at 6:30 pm.
- Dewayne will lead the prayers for the October Board meeting
- Board Fundraising Event- Sister Helen Holy

Closing Prayer: Brent.

Meeting adjourned. Motion by Gill and seconded by Brent. Adjourned at 8.00 pm.