

Agape' MCC Board Meeting Minutes
March 8, 2010

Present: Pat Parker, Billy Stewart, Cassy Batts, Carlos Zapata, Rev David Wynn & Lisa Davenport

Absent: Shelly Shea & Stacy Jones

1. Agenda was reviewed and under New Business #6 was added for Pension for Rev David. Motion to accept was made by Pat and seconded by Billy.
2. The February 2010 Minutes was reviewed and there being no corrections, motion to accept was made by Billy & seconded by Pat.
3. The Treasurer's Report from February 2010 was reviewed and the date of the financials was corrected and the language under Results will be changed to the following: Net Income of \$####.## is (Under)/Over Budget for (Month). Net Income of \$####.## is (Under)/Over Budget for YTD.

Old Business:

1. Security Camera – this has been fixed.
2. Rewiring of flood lights for steeple and outside lights – Candice H. & Evelyn G. worked on the lights and have them working. The steeple lights will require attention and Candice is working on that. Rev David is going to call the steeple installers to see about the sinking of the steeple.
3. Information Books – Kris M. is working on the new logo with Rev David. The Face Book account has been setup by Shelly and so far it looks promising.
4. Dallas Voice – Cowtown Connection ad \$187/month we will review again next month.
5. General Conference – Acapulco – end of June 2010
 - a. Wayne – Fundraiser
 - b. Jane – Donation \$600
 - c. Book flights and secure rooms – Billy & Lisa to work on this
6. WJD – this will be closed in March 2010.
7. MICS for Media – Shelly said to put it off for now until we get more money coming in.
8. Water heater repaired March 3, 2010
9. Roof repair has been completed thanks to Leon.
10. Church Mutual Insurance Policy – Pat to call and renew our policy with the same coverage as last year except for the deletion of the sports coverage. As long as the policy is not over \$6,000 then motion was made by Cassy and seconded by Billy to accept the renewal.

New Business:

1. Clergy Candidate Mary Cantrell – will begin the latter part of April and the term will last one year. Rev David will work out the schedule for her and keep us aware of it.
2. Insurance claim on roof repairs – received check from insurance for the claim, we need two more bids before we award it.
3. Lisa O'Grady's bid for cleaning – we reviewed her bid and felt it was well defined. We still need to get two more bids before awarding.
4. David Wilson's e-mail – we pray for healing and peace for David W. and support him in his decision.
5. Review Policies #01.01 was reviewed and approved motion by Lisa to accept and seconded by Carlos, 01.02 was reviewed and there were corrections to be made. Bring back to next meeting, & 01.03 was reviewed but it is to be brought back for further discussion.
6. Pension for Rev David – Rev David will get an IRA or something of the nature setup at his bank and once he does we will start making his monthly contribution to it.

The meeting was adjourned at 10.18pm. Motion made by Rev David and seconded by Billy.

Respectfully submitted,

Lisa A. Davenport
Clerk of the Board