

Agape' MCC
Special Board Meeting
April 12, 2010

Present: Rev. S. David Wynn, Cassy Batts, Billy Stewart, Shelly Shea, Stacy Jones, Pat Parker & Lisa Davenport

Absent: Carlos Zapata

Guests: Grace Gray, Claudia Knowles & Linda Gray

1. Agenda was reviewed and under New Business #4 Grounds Maintenance, #5 Wayne Crutchfield & #6 Media Shout were added. Motion to accept was made by Pat and seconded by Billy.
2. The March 2010 Minutes was reviewed and there being no corrections, motion to accept was made by Pat & seconded by Billy.
3. The Treasurer's Report from March 2010 was reviewed and there being no corrections, motion to accept was made by Shelly and seconded by Pat.

Old Business:

1. Rev. David to call steeple installers about steeple inspection to insure all is okay since we have to repair the roof in some other areas.
2. Church information postcard is still in process. Due to folks being on vacation and the Easter time this was moved to next month.
3. Dallas Voice – Cowtown Connection ad \$187/month – we voted to not run the ad any more.
4. General Conference – Wayne's flight is all that is left to do.
5. Roofing repairs – need two more bids
6. Church cleaning – We have accepted Lisa O'Grady's proposal and have asked her to start this week. Lisa D. will prepare the termination letter and final check for Bonus Cleaning and send out on Tuesday and will have Michaels's Keys set up to come on Thursday to change the locks. An e-mail will go out to all who currently have keys that this is being done and they may pickup new keys starting Thursday afternoon and that we will have them on Sunday as well.

New Business:

1. Personnel Handbook reviewed – discussion followed and it was decided that the Personnel Committee would meet again on April 26th to finalized the handbook and then bring back to the Board at the next meeting on May 10th.
2. Review Policies #01.02, 01.03, 01.04, 01.08 (maybe more) of the SOP's – discussion followed and we reviewed all policies and a small group of Rev David, Cassy & Lisa D. will meet on April 26th to finalize and bring back to the group.
3. Brenner-Backstead – May 2nd – a love offering will be taken for them.
4. Grounds maintenance – Carlos to get with Mary Garrett to confirm mowing schedule for this year and how she would like to get paid. In the previous year she donated the \$25 back to the Church as tithes. Carlos to also get with Anthony Parente about the watering schedule.
5. Wayne Crutchfield – turned in his resignation as Nursery provider effective April 30, 2010. This was accepted and discussion followed as to how or if to fill the position. We will talk with folks in that area to see what if anything needs to happen.
6. Media Shout – this was approved to do the final research and purchase the software.

The meeting was adjourned at 9.45pm. Motion made by Pat and seconded Cassy.

Respectfully submitted,

Lisa A. Davenport
Clerk of the Board