

**Agape' MCC  
Board Meeting  
May 10, 2010**

**Present:** Cassy Batts, Billy Stewart, Shelly Shea, Stacy Jones, Pat Parker, Carlos Zapata & Lisa Davenport

**Absent:** Rev. S. David Wynn

1. Agenda was reviewed and under New Business #9 Graduation Present, #10 Core Team & #11 Anna Robinson update were added. Motion to accept was made by Shelly and seconded by Pat.
2. The April 2010 Minutes was reviewed and there being no corrections, motion to accept was made by Shelly & seconded by Billy.
3. The Treasurer's Report from April 2010 was reviewed and there being no corrections, motion to accept was made by Shelly and seconded by Pat.

**Old Business:**

1. Lisa 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.
3. General Conference – all reservations have been made.
4. Roofing repairs – Pat & Cassy to get bids together and e-mail the Board within 10 days as to who won the bid and a possible start date from them to begin work.

**New Business:**

1. A new Yahoo Group will be started by Lisa O'Grady & Lisa D. titled [AgapeWorkForce@yahoo.com](mailto:AgapeWorkForce@yahoo.com) that will be a way to connect folks who are unemployed or looking for another job with folks who know of jobs in those areas.
2. The Personnel Handbook has been approved. Motioned by Shelly & seconded by Pat. A copy of this will be available on the website. The Personnel Committee has been tasked with developing the Employment Application and the job description.
3. The Standard Operating Procedures of Agape' MCC have been revised and approved. Motioned by Shelly & seconded by Billy. A copy of these will be available on the website.
4. The Board approved the spending of \$345 for Rev David to attend a three day retreat on May 24<sup>th</sup> – May 26<sup>th</sup>. Motioned by Shelly & seconded by Pat.
5. It was noted by Lisa O. that the glass in the back door of the Fellowship Hall was not sealed properly. Carlos contacted AAA Glass and they came out and repaired the door. Motioned by Carlos & seconded by Stacy.
6. Mary Garrett has agreed to continue mowing the lawn for \$25 per mowing. Mary has asked that since she is saving to purchase a new mower that we pay her for the mowing every other mowing and apply the other \$25 towards her tithe to the Church. Lisa D. will keep track of this and let Kathy know when to do the tithe.
7. Lisa O. has graciously allowed her drums to stay her at the Church for the Church's use; however with summer on its way so is her busy time and she will need her drums on a more frequent basis. The Board was asked to allocate some funds towards purchasing a set of drums and the Board agreed to allocate \$400 for this purpose. Motioned by Carlos & seconded by Stacy. Lisa D. will contact Lisa O. to let her know this decision and ask Lisa O. to purchase the drums on behalf of the Church.
8. The handicapped toilet in the women's restroom in the Fellowship Hall is running all the time. Billy said he would fix it.
9. Rev David asked the Board to consider a graduation present for Eli Cumpton and the Board allocated funds for a gift card for him. Motion made by Lisa & seconded by Billy.
10. Cassy asked the Board about the Core Team and with the meeting coming later this month, what are some thoughts about it. Discussion followed and it was decided that we needed to make a separate meeting to discuss this further. The meeting is yet TBD.
11. Update was given on Anna Robinson and her progress in the rehabilitation center.

The meeting was adjourned at 8.47pm. Motion made by Shelly and seconded Pat.

Respectfully submitted,

Lisa A. Davenport,  
Clerk of the Board