

**Agape' MCC
Board Meeting
June 14, 2010**

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

Absent: None

1. Agenda was reviewed and under New Business #9 Bubb Recycling, #10 Facilities & #11 Laptop Purchase were added. Motion to accept was made by Billy and seconded by Shelly.
2. The May 2010 Minutes was e-mailed to the Board for review and there being no corrections they were approved by e-mail confirmation.
3. The Treasurer's Report from May 2010 was reviewed and there being no corrections, motion to accept was made by Shelly and seconded by Pat.

Old Business:

1. Church information postcard – David to check with Bill and see if he would like to take this on with Cassy & Kathy M.'s help. David to get his information together for business cards and give to Carlos who will have some made through his contact.
2. General Conference – per diem has been agreed on and checks will be cut on 6/20/10 and given to participants.
3. Student Clergy Mary Cantrell will be here 6/20/10 and Paul Fucile will be starting in September 2010. David has a Team in place that will be with them throughout their training.
4. The Roof has been replaced and the area over the Narthex has been repaired as well.
5. Media Shout 4 has been installed on the Church computer and soon to be installed on the other computers as well.
6. Eli Cumpton's last day with Agape' as Music Director will be June 30, 2010.
7. The Music Director position will be looked at and an ad will be placed in the future.

New Business:

1. Billy & Lisa looked at the Other Liabilities on the books and Billy suggested moving the funds from Rural TX Aids, Prayer Ministry Fund and Venezuelan Church to the Benevolence Fund. Billy further suggested moving the Fund Raising Seed Money to Computer/Software Funds for the purchase of a laptop for Church use. Motion to accept was made by David & seconded by Shelly and all were in favor.
2. Pride is coming and we need to get one or two folks to work with Stacy and the Pride Team to get us going.
3. The 40th Anniversary of Agape' is next year and plans need to be started on events and happenings around that.

4. David will be on vacation July 5-12, 2010. The office and phones will be covered by the office staff.
5. There will be a free concert on Saturday, July 10, 2010 by Susie Brenner & Shawn Thomas with a love offering to be taken. They will also be selling their CDs.
6. The Members list was gone over and 15 Members were marked for inactive status and will be sent letters stating they are no longer Members of Agape' MCC.
7. Purchase of speaker for Sanctuary – the Board has approved to give Lynne the reins on this one. Shelly is to get with Lynne and show her the proposals that Leigh turned in and what is still left to do and Lynne is to see if that is still the best option out there and get the speakers purchased and installed ASAP.
8. Along with #7 above in New Business, Shelly & Lynne are to look at wireless microphones for the Clergy and get new ones purchased ASAP.
9. Stacy shared with us the Bubb Recycling Program and she will be sharing more of this at the Town Hall Meeting on June 27, 2010.
10. Cassy shared with us the meeting that David Dickinson had with the Forest Hill City Planning guy and that he is willing to work with us and guide us in any new expansion we do.
11. Billy brought up the idea of purchasing a laptop for Church use in meetings and what not and it was motioned by Shelly to accept and seconded by Pat to approve the purchase and \$800 in funds to do so. With the moving of funds as discussed in #1 New Business and agreeing to move an additional \$300 from Security Sys Fund/HVAC Rep Fund this is how the laptop will be funded.

The meeting was adjourned at 9.30pm. Motion made by Pat and seconded Cassy.

Respectfully submitted,

Lisa A. Davenport
Clerk of the Board