

**Agape' MCC
Board Meeting
July 12, 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 #7 Personnel Committee was added. Motion to accept was made by Shelly and seconded by Pat.
2. The June 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 June 2010 was reviewed and there being no corrections, motion to accept was made by Pat and seconded by Shelly.

Old Business:

1. The Pride Committee has met once and new ideas are flying and spirits are good. The Committee will be taking the Pride Shop to the Dallas Parade on September 19, 2010 and also to the Fort Worth Parade on October 9, 2010. We will also have a float in this year's parade. The Committee could still use some volunteers to help with the float and help sell items at the picnics.
2. Shelly & Lynn will be meeting on July 17th to discuss what needs to be purchased for the Sound/Media Department and will keep us updated.
3. Rev. David is still researching the purchase of a laptop.

New Business:

1. Cassy provided an update on the Town Hall Meeting. All looked good and Cassy has forwarded it on to Kathy Munn for publication.
2. A policy for the security system was discussed and Carlos is going to get a draft written and Lisa will put it into the proper format.
3. With the upcoming Pride activities it was approved to allow up to \$2,000 for use of purchasing inventory items and materials to make display cases.
4. A review of the BoD Sunday Procedures was done and all were reminded to make sure the Church Property is properly secured before leaving.
5. The grounds & maintenance were discussed due to the amount of weeds in the flower beds, soaker hose needs attention, lights on outside of Church need to be changed or repaired. Carlos has been asked to look into these items.
6. Several fund raising items have been discussed and are in the works. Open Door Productions is planning events in September, November & February. In August we will have the Battle of the Bands and in December we hope to have the Talent Show again. (Hint, hint Lisa O'Grady). Possibly a Progressive Dinner.
7. It was decided to leave the position open on the Personnel Committee for the time being.

The meeting was adjourned at 9.17pm. Motion made by Carlos and seconded Shelly.

Respectfully submitted,

Lisa A. Davenport
Clerk of the Board