

Agape' MCC Board Meeting
August 9, 2010

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

Absent: None

Guest: Trish Penland

1. Agenda was reviewed and under New Business #7 Benevolence Request & #8 Sanctuary exit doors were added. Motion to accept was made by Shelly and seconded by Pat.
2. The July 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 July 2010 was reviewed and there being no corrections, motion to accept was made by Pat and seconded by Stacy.

Old Business:

1. Open Hearts Pride Shop update from Trish was very welcoming and loaded with information. The Pride Shop is being well received at Best Friends and there is talk of taking it to other places. Trish has a good support team and is always looking for more to add. Trish is in the process of updating the SOP for Open Hearts Pride Shop and getting background checks updated on all team members.
2. Stacy updated on the Pride events and all is coming along very well. The Committee will be getting a list together of supplies needed for the float and will have that available for folks to donate items or money. The ad for Pride was approved and a "big thank you" to Kris McIntosh and Billy for their work on this.
3. Shelly & Lynn met and Lynn is working with a friend of hers and they plan to have all changes made by the end of the year or earlier.
4. Rev. David is still researching the purchase of a laptop.
5. Cassy updated us on the Music Dept. in that the survey questions will be fourth coming in the next month.

New Business:

1. Reminder about the 8 positions available this year for election.
2. Reminder that Stewardship is almost among us and to start thinking about that.
3. With the 40th anniversary coming about next year, a Committee has been started and we are looking for more.
4. Pat gave us an update on OPD and the 3 upcoming shows.
5. The next Town Hall meeting will be August 29th from 12.15pm to 1.15pm.
6. Rev David updated us on the new Sunday school curriculum and on the ideas that Paul has surrounding Sunday school and making it more inviting to the children and a much more learning avenue about sacred space.
7. A benevolence request was discussed and approved.
8. The exit doors in the Sanctuary are not closing properly and Billy is going to look at them and see if they can be fixed or if new doors need to be purchased.

The meeting was adjourned at 9.38pm. Motion made by Pat and seconded Shelly.

Respectfully submitted,

Lisa A. Davenport
Clerk of the Board