

**Agape' MCC
Board Meeting
December 13, 2010**

Present: Rev. S. David Wynn, Cassy Batts, Shelly Shea, Billy Stewart, Stacy Jones, Pat Parker & Lisa Davenport
Absent: None
Guest: None

1. Agenda was reviewed and motion to accept was made by Pat and seconded by Shelly.
2. The November 2010 Minutes were reviewed and accepted via e-mail.
3. The Treasurer's Report from November 2010 was reviewed and there being no corrections, motion to accept was made by Shelly and seconded by Pat.

Old Business:

1. Shelly & Lynne plan on purchasing the speakers and microphones and having them installed within the next 30 days.
2. The Board has received a couple of estimates for the building repairs and after discussion we are going to make a list of the items we want done and get revised estimates so that all contractors are bidding on the same items. Lisa will get this done and give to Rev David.
3. The Board received estimates to replace the carpet and have awarded the contract to Mesquite Carpets with the motion made by Pat & seconded by Shelly.

New Business:

1. ADT Security has been updated by removing Carlos Zapata and adding Lisa Davenport as a person to call.
2. Board Retreat will be on Saturday 1/22/11 from 9am till 3pm.
3. 40th anniversary committee – Lisa will assemble them and get it planning
4. BoD appointment – at this time we have agreed to leave this position open.
5. Lay Delegate appointment – at this time we have agreed to leave this position open.
6. Amy Ashton – reinstatement as member done at congregational meeting – Lisa to let Kathy Munn know.
7. There are folks who are interested in investing in adding on to the Social Hall. We will continue to keep this discussion open.
8. We have approved the replacing of the kitchen backsplash to be done by Linda Schram with the Board approving the materials motion made by Stacy and seconded by Pat.
9. Stacy told us of a new fund raiser that is planned to coincide with the 40th anniversary.

The meeting was adjourned at 8.50pm. Motion made by Shelly and seconded Pat.

Respectfully submitted,

Lisa A. Davenport
Clerk of the Board