

Agape' MCC
Board Meeting Minutes
February 7, 2011

Present: Rev. David Wynn, Cassy Batts, Stace Jones, Billy Stewart, Pat Parker, Nick Busken and Lisa Davenport
Absent: Shelly Shea
Guest: Frank Marino, Sandra Hardin & Paul Fucile

1. Agenda was reviewed and items #6, 7 & 8 were added. Motion to accept was made by Pat and seconded by Lisa.
2. The January 2011 Minutes were reviewed and accepted via e-mail.
3. The Treasurer's Report from January 2011 was reviewed and there being no corrections, motion to accept was made by Lisa and seconded by Pat.

Old Business:

1. The contractor's bids were reviewed and motion was made by Pat & seconded by Stace to accept James' bid provided he can complete the work by March 15th. Nick will contact James' and let him know and ask him about when he can get started and if he can meet our timeline.
2. The stewardship forms that were filled out by the congregation have been reviewed by Cassy and she stated that we needed to update our forms because things were all over the place. After discussion we decided to have a Volunteer Fair on Sunday, March 13, 2011 before and after worship service.
3. Hall rental for dance lessons was moved to March.
4. Cassy provided us with sound/media update due to Shelly being out sick. A new lavalier microphone was purchased. We need to purchase new cable for the wired microphones. A television monitor was purchased for the Narthex so that we may begin showing the service out there for folks who may need to step out.

New Business:

1. After careful consideration both on the current Board's part and on Nick's part the open three-year term board position was offered to Nick and he accepted. Motion was made by Lisa to accept and seconded by Rev. David. With this acceptance to the board Nick will also be added to the Chase checking account as a signer. Nick will need to run again at this year's Congregational Meeting if he should desire to do so and if elected will complete the remaining two-years of this term.
2. Carlos Zapata needs to be removed from the Chase checking account as signer so motion was made by Lisa to accept and seconded by Pat to have him removed.
3. With the approval of Mesquite Carpets to replace our carpet we needed to give them a down payment to cover the cost of ordering the carpet so it was agreed to give them a check for \$4,500. Motion was made by Cassy to accept and seconded by Billy.
4. Rev. David let us know that the Interim International Pastor meeting will be held here 2/24-26/11 and that Rusty Cuniff & Kathy Munn will be providing the necessary meals & refreshments.
5. The hot water heater in the Sanctuary may be on its last leg and Cassy wanted us to be aware of this potential expense.
6. Paul gave a report on a group he is working with for Youth and Young Adults. Please see Paul and he will be happy to give you more information on this.
7. The 40th Anniversary is coming fast and the committee for that is going strong. We have approved \$200 for the purchase of materials that may be needed to facilitate this. Motion was made by Cassy to accept and seconded by Lisa.
8. Rev. David reminded us of the Church Size Summit meeting that is happening here March 18-19, 2011.

There being no further business to discuss the Meeting was adjourned at 8:52pm.

Respectfully submitted,

Lisa A. Davenport
Clerk, Board of Directors