

**Agape' MCC**  
**Board Meeting Minutes**  
**March 14, 2011**

**Present:** Rev. David Wynn, Cassy Batts, Stace Jones, Billy Stewart, Pat Parker, Nick Busken, Shelly Shea and Lisa Davenport

**Absent:** None

**Guest:** None

1. Agenda was reviewed and motion to accept was made by Pat and seconded by Shelly.
2. The February 2011 Minutes were reviewed and accepted via e-mail.
3. The Treasurer's Report from February 2011 was reviewed and there being no corrections, motion to accept was made by Lisa and seconded by David.

**Old Business:**

1. Cassy stated that Evelyn B. is going to compile the Stewardship reports from the Volunteer Fair that was held.
2. Billy stated that all accommodations for Rev. Elder Nancy Wilson have been taken care of.
3. Nick stated that the renovations are going well so far. Nick was asked to get a quote from James to paint the entire ceiling in the Sanctuary. Nick it to e-mail us the quote and we will vote via e-mail.
4. Shelly stated that the updates to media & sound are going well. Shelly also said that the new mics are working great.

**New Business:**

1. Q-Cinema June 2-5 – Stace – move to April.
2. Church Mutual has been contacted concerning Lou's accident and they will handle from here on out.
3. Hymnals, light fixtures, et.al - move to April.
4. Volunteer Fair was a very good success and Tammy S. stated that she will be calling all those who signed up and then distributing lists to the folks over those areas.
5. Nick stated the next Church work days will be 3/19 & 3/26. Lawn bids – move to April.
6. Lisa will write up something to include in the Wednesday updates for the next few months concerning food & drinks in the Sanctuary.
7. We approved \$300 for the purchasing of Pride Shop items to get the inventory stocked back.
8. Lisa O'Grady asked for permission to use the Sanctuary for a few months so that a band that she is part of may have someplace to practice, motion to approve made by Lisa & seconded by Pat.

There being no further business to discuss the Meeting was adjourned at 9.55pm.

Respectfully submitted,

Lisa A. Davenport  
Clerk, Board of Directors  
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