

Agape' MCC
Board Meeting Minutes
October 10, 2011

Present: Rev. David Wynn, Cassy Batts, Billy Stewart, Nick Busken, Pat Parker Shel Shea and Lisa Davenport

Absent: Stace Jones

Guest: Amy Ashton, Gail Gore & Paul Fucile

1. The meeting was called to order by Cassy at 7pm.
2. Agenda was reviewed there being no changes motion to accept was made by Shel and seconded by Pat.
3. The September 2011 Minutes were reviewed and accepted via e-mail.
4. The Treasurer's Report from September 2011 was reviewed and motion to accept was made by Lisa and seconded by Shel.

Old Business:

1. We discussed the Pride Week events and how the sales of merchandise went and it was a little slow do to the overall planning of the weekend but we have inventory to sell over the course of the next year at our other events and fully expect a good return.
2. Life Campaign forms will be distributed on October 16, 2011 along with the tithe forms. Rev. David will have these printed and ready to go on Sunday.

New Business:

1. We discussed the 2011 Fellowship Offering Sunday Campaign and decided to waive the additional collection this year due to our already giving an extra tithe amount each month. This was motioned to accept by Billy and seconded by Rev. David and all were in favor.
2. Nick has been in touch with Integrity Foundation and received an estimate from them for repairing our foundation. Nick is still trying to reach MBR Foundation since the warranty is with them to get a quote and he is going to contact a third vendor to get a quote as well.
3. We discussed some possible storage buildings but have tabled this due to the foundation repairs needed and will revisit in January 2012.
4. November 19, 2011 there will be a Transgender Day of Remembrance service held here with more information to come in the Wednesday Update.
5. Trunk or Treat will be on Saturday, October 29, 2011 from 5pm to 7pm. More information will follow in the Wednesday Update.
6. The 3rd Annual Christmas Talent Show will be on Saturday, December 10, 2011 with more details to follow in the Wednesday Update.
7. Holidays are fast approaching and so is the All Church Holiday Pot Luck to be held after service on Sunday, December 4, 2011. The Wednesday Update will have more details.

At this time the general meeting was adjourned at 8.45 pm and we went into Executive Session.

Respectfully submitted,

Lisa A. Davenport
Clerk, Board of Directors