

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

Present: Rev. David Wynn, Cassy Batts, Stace Jones, Billy Stewart, Nick Busken, and Lisa Davenport

Absent: Pat Parker

Guest: Amy Ashton, Gail Gore & Teresa Mallott

1. The meeting was called to order by Cassy at 7.20pm.
2. Agenda was reviewed there being no changes motion to accept was made by Nick and seconded by Stace and motion carried.
3. The October 2011 Minutes were reviewed and accepted via e-mail.
4. The Treasurer's Report from October 2011 was reviewed and motion to accept was made by Lisa and seconded by Rev David and motion carried.

Old Business:

1. We reviewed the bids for the foundation repair and motion was made by Lisa to accept the proposal by Integrity Foundation for \$6,560 and to pay for this out of the general fund and seconded by Rev David and motion carried.
2. We had asked Nick to look into the fees that Chase Bank is charging us to see if we can get them reduced or eliminated. Nick brought the proposal from Chase to us for discussion and Billy made a motion to move the General Fund and the OPD account into Business Select accounts thereby eliminating the fee for the General Fund as long as we maintain a \$5,000 balance and reducing the OPD fee to \$30 per month and Stace seconded this and motion carried.

New Business:

1. Shel Shea sent an e-mail to the Board tendering her resignation on Thursday, October 20, 2011 from the Board of Directors of Agape' MCC. A motion was made by Cassy and seconded by Billy to accept her resignation with six in favor and one abstention. Motion carried.

The meeting was adjourned at 9.15pm.

Respectfully submitted,

Lisa A. Davenport
Clerk, Board of Directors