

**Agape' MCC
Board Meeting Minutes
January 21, 2012**

Present: Rev. David Wynn, Cassy Batts, Gail Gore, Amy Ashton, Billy Stewart, Nick Busken, Pat Parker and Lisa Davenport

Absent: None

Guest: None

This was the first Board Meeting of the year and was conducted in a retreat format to orientate ourselves, get centered and vote on new positions.

After arriving at the Ranch we all gathered for a Meditation & Centering and the building of our Retreat Altar. We all brought something to the Altar that meant something special to us and shared that with the others. Rev David had asked us to reflect on these questions "What do you value more than anything else?" "Why has this particular group been called together by God to lead this Church and what will our grounding value be for 2012?" "How are we being called to lead this community?" Discussion followed this as we each spoke about what we felt God was saying to us.

Bedtime

We had breakfast/communion together the next morning and then went to the Chapel for our work session.

Work went through the calendar for the year and firmed it up as much as we knew what was going to be going for sure.

The Board positions were discussed so that everyone understood what was expected of each and elections were held.

The following were elected to the corresponding position:

Vice Moderator:	Cassy Batts
Clerk:	Lisa Davenport / Amy Ashton
Treasurer:	Billy Stewart / Gail Gore

The following positions were assigned as designated below:

Fund Raising:	Amy Ashton
Stewardship:	Cassy Batts
Property & Grounds:	Nick Busken / Gail Gore
Risk Management:	Pat Parker

The term limits are as follows for all current Board Members:

Pat, Billy & Lisa	1 year remaining
Nick & Gail	2 years remaining
Cassy & Amy	3 years remaining

Lunch

We then began to discuss ideas that we would like to implement for the coming year and they are as follows.

- Sunday afternoon Team – stay and play games / cards after Church
- Spiritual Development time for the Board every other month – additional meeting for the Board only
- Volunteer Fair – August
- Tape the Homosexuality and the Bible class for the website
- Monthly updates from the Chairs of the Board Positions
- Pride Shop Inventory – Fund Chair
- Send Kathy Munn blurbs of the happenings that went on during the week
- Note to Kathy about time change for the MCC meeting – Lisa

The Treasurer's report was gone over for December 2011 and motion to accept was made by Lisa & seconded by Gail and motion carried.

Discussion followed as to ways we can bring in outside funds to the Church. Ideas such as Grants, Give Jesus a Coffee Break, Money Jars through Lent...and the list will hopefully keep growing as more ideas come to mind.

A Town Hall Meeting will be held on Sunday, February 5th at Noon.

There was still much we could have discussed but as time had come to an end. We adjourned at 3 pm and packed up and headed for home with all of us agreeing this needed to be a two day session next year.

Respectfully submitted,

Lisa A. Davenport
Clerk, Board of Directors