

**Agape' MCC
Board Meeting Minutes
March 12, 2012**

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

Absent: Gail Gore

Guest: Rev. Teresa Mallott, Paul Fucile

1. The Meeting was called to order by Cassy at 7.25 pm.
2. The Agenda was reviewed and after removing #1 & #8 and there being no further revision it was motion to accept by Billy and seconded by Pat and the motion carried.
3. The Treasures report was reviewed and it was decided to re-class the copy reimbursement into the Copier expense account. Lisa will make this JE in March. There being no further changes Lisa motioned to accept the report and Rev. David seconded and the motion carried.

Reports:

Property & Grounds: Nick will continue scheduling work days.

Minister of Community Life: Paul submitted a written report outlining the last month's activities. No other reports were submitted.

Old Business:

1. Town Hall was discussed as to how it went and ideas that have surfaced since.
2. Rev. David contacted folks who have keys that need to turn them in and handed out keys to those who needed them. We have four (4) extra main keys and one (1) extra Social Hall only key.

New Business:

1. Lisa discussed the Rental Contract and how to fill it out correctly and that if all possible get the folks to Lisa who are interested in renting our property.
2. Lisa went over the need to take our time and count the money twice and run tapes and keep the tapes of the deposits because we are getting back too many corrections.
3. We discussed Angela's proposal for renting our space and we will meet with her at the April meeting and discuss it more.
4. Judy Hudson has asked if she could display her mosaic crosses or have a craft show and we put this in the hands of the Fund Raising Team to discuss this and let us know when they would like to have it.
5. Rev. David was given the go ahead to purchase the registration tickets for General Conference next year since they are offering such a nice discount.
6. A second offering has been approved for Easter Sunday for MCC.
7. Amy is to look into getting us signed up for the Pride Arts Festival if she can find folks to work the booth. The entrance fee of \$75 was motioned for approval by Lisa and seconded by Rev. David and the motion carried.
8. Amy is going to get with Angela about the Garden Proposal and we will discuss further in April.

There being no further business to discuss the Meeting was adjourned at 9:40 pm

Respectfully submitted,

Lisa A. Davenport
Clerk of the Board of Directors