

**Agape' MCC**  
**Board Meeting Minutes**  
**May 14, 2012**

**Present:** Amy Ashton, Cassy Batts, Billy Stewart, Nick Busken, Pat Parker and Gail Gore  
**Absent:** Lisa Davenport, Rev. David Wynn  
**Guest:** Rev. Teresa Mallott, Paul, Rachael

Agenda- Pat motioned, Billy second  
Treasurer's Report- Cassy motioned, Pat second- approved

**Reports:**

**Property & Grounds** –Nick will continue scheduling work days.

**Risk Management:** Pat presented a written report with updates regarding insurance needs for future improvements.

**Minister of Community Life:** Paul submitted a written report outlining the last month's activities. Paul also updated us on the Volunteer Fair and training.

**Risk Management:** Pat will get first aid boxes filled. Pat will contact Red Cross to see about donations to fill boxes.

**Fund Raising:** Amy presented updates on the Craft Fair and Garage Sale with some questions around space and charges. There have been 5 spaces rented. Amy and Cassy will discuss further action. Trish would like to purchase more rings which sell very well. It was agreed that if the gift shop can sell \$100 or more during the next 2 events (S.A.V.E.S and meet and eat) the gift shop can purchase more rings if she gets a booking at clubs. Trish is still working on space to set up at clubs. OpenDoor has given a check to the church to help cover expenses. ODP will begin having a monthly dance in the social hall starting in June to help raise money with tickets being \$5.00 per person.

**Ministers of Community Care:** Rev Teresa told us that about the new communications with contact information being on weekly update. They are checking the call line more often and have made more hospital visits this past month. Nick is taking communion to those requesting while in hospital. Also, these ministers will be wearing their strolls again to be better seen.

\*\*Gail is working on review of balance sheet liabilities and will present finding and recommendations.

**New Business:**

**Rachael** – name badges – presentation with samples of what could be done with creating reusable name badges – Rachael and Billy to work on pricing and greeter activities.

**Nick** – Credentialing Presentation – BOD agreed to sponsor Nick for his work through Bright Divinity.

**Trees** – offer of donation of 2 trees – Gail will check on planting season for trees in our area – we do not want to plant them this summer and not be able to water them correctly.

**Plumbing** issue with leak at front of building – Nick will get bids for repairs

**Old Business:**

Angela Evans – Proposal – no action has been taken so this will be postponed until next board meeting.

There being no further business to discuss the Meeting was adjourned at 9:25

Respectfully submitted,

Cassy Batts  
Vice Moderator, Board of Directors