

Agape' MCC
Board Meeting Minutes
June 11, 2012

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

Absent: None

Guest: Paul Fucile & Rachel Carr

1. The meeting was called to order by Cassy at 7:30 pm.
2. The Agenda was reviewed and motion was made to accept by Billy and seconded by Amy and all were in favor.
3. The Treasurer's report was reviewed and there being no changes motion was made to accept by Nick and seconded by Rev David and all were in favor.

Old Business:

1. The Craft Fair went fairly well and the Church as well as the crafters made some money. The items that were donated to be raffled off did not go as planned so that has been changed and those items will now be put in a drawing and tickets will be sold after Church and at Church events with the drawing to be held on August 12th.
2. The name tags were discussed again and we decided on the size and holder of them. We will get Rachel a list of folks so that the name tags may be done.

New Business:

There being no new items the meeting was adjourned at 8:30 pm and the Board went into Executive session.

Respectfully submitted,

Lisa A. Davenport
Clerk of the Board of Directors