

**Agape' MCC
Board Meeting Minutes
August 13, 2012**

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

Absent: None

Guest: Rev. Teresa Mallott, Paul Fucile & Rachel Carr

1. The meeting was called to order by Cassy at 7:25 pm.
2. The Agenda was reviewed and motion was made to accept by Pat and seconded by Gail and all were in favor.
3. The Treasurer's report was reviewed and there being no changes motion was made to accept by Gail and seconded by Pat and all were in favor.

Old Business:

1. Name tags were decided upon and the design with "Billy" on it was chosen. We thank Rachel very much for her work on this and in seeing it through. Paul & Nick will put together a holder for them.

New Business:

1. We have decided to hold another Heart to Heart on September 9th right after Church.
2. Pride Week discussions were started and it was brought up to not do a float but to have everyone in the same color T-Shirts and walking. Paul & Amy were asked to look into pricing and pick the color of the shirts. They will bring this back to the September meeting for final approval.
3. Stewardship Campaign was discussed and Billy, Gail & Cassy are to update the last year forms and get them ready for this year and have them ready to approve at the September meeting.

There being no further business the meeting was adjourned at 9:35 pm.

Respectfully submitted,

Lisa A. Davenport
Clerk of the Board of Directors