

**Agape' MCC
Board Meeting Minutes
October 8, 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, Leigh Wolfer,

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 Lisa and all were in favor.
3. The Treasurer's report was reviewed and there being no changes motion was made to accept by Lisa and seconded by Amy and all were in favor.

Old Business:

None

New Business:

1. When discussing the Budget for 2013 the idea was brought up about allowing the Pride Shop to operate like Open Door Productions operates and that the funds and expenses for Pride Shop be managed thru the ODP account. With approval from ODP for this to happen it was moved by Rev David and seconded by Gail and all were in favor that beginning October 1, 2012 all monies, inventory and new supply orders would be managed through the OPD account.
2. Paul raised the idea of having an Outreach Pamphlet, business card available so that as folks went to meetings, events there would be material they could take along about our Church and who we are and what goes on here that they may be interested in. There was a Team of folks who agreed to worked on this and bring their ideas back to the next meeting.
3. With having a few activities already on the calendar around Halloween we have opted to forgo the usual Halloween Party and instead have a Fall Festival on Saturday, November 17th. More details to follow.

There being no further business the meeting was adjourned at 8:30.

Respectfully submitted,

Lisa A. Davenport
Clerk of the Board of Directors