

**Agape' MCC
Board Meeting Minutes
November 10, 2012**

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

Absent: None

Guest: Denise LaRae, Paul Fucile, Leigh Wolfer,

1. The meeting was called to order by Cassy at 7:15 pm.
2. The Agenda was reviewed and motion was made to accept by Nick 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 Gail and all were in favor.

Old Business:

1. Leigh & Paul will finalize and send out for approval the outreach pamphlet.

New Business:

1. The Auditor's Report recommendations were discussed and the necessary changes were made to insure the safety of the funds and the privacy of the givers.
2. We discussed the Children's area and the need to keep that area designated for the Children and when items get moved in there for a function in the Social Hall that those items be moved back out afterwards.
3. We have received the UFMCC Annual Report for 2012 and Lisa will get it completed and sent back to them before the deadline of January 31, 2013.

There being no further business the meeting was adjourned at 8:35 pm.

Respectfully submitted,

Lisa A. Davenport
Clerk of the Board of Directors