

Agape' MCC Board of Directors Meeting Agenda

May 08, 2017

Establish Quorum – Present at the meeting were Leigh Wolfer, Lisa Davenport, Melisa Price, Rev. David Wynn, Amy Ashton and Cassy Batts. EJ Hudzina arrived after quorum was established. Absent from the meeting Ward Thulin.

The meeting was called to order by Cassy Batts at 7:31 PM.

Rev. David Wynn led the opening prayer.

Approval of Agenda – Leigh Wolfer motioned for the approval of the agenda. Amy Ashton seconded. Motion passed.

Recognition of Guests: Trish Ashton – Youth Mission Trip (see item 2 under new business)

Reports:

1) Treasurer's Report April 2017 Financials – Amy Ashton

MCC Pension Fund is current. We currently pay .75 per member into the fund per quarter. MCC notified us that the fund will gradually increase by .25 over the next 4 years to the new amount of \$1.75 member.

Lisa Davenport and Amy Ashton presented the final numbers from the Lawler-Esparza fund raiser held 05/07/2017. The suggestion was made that we hold another FunRaiser in October to create a social fund to respond to future similar needs.

Motion to approve the Treasurer's Report was made Lisa Davenport. Seconded by Rev. Wynn. Motion passed.

Items approved/resolved by Email:

1) April 21, 2017 – Board Minutes approved via email.

Old Business:

1) Property Maintenance

- The dimmer switches in the sanctuary have been replaced by dimmers rated for LED lighting.
- 1st Half 2017 repair plan for the building needs to be created. Progress update on team and project list. We will create a "Honey-Do" list for projects that need to be completed around the church and post it in the Social Hall.

2) Securing the Property

Creating a guideline (SOP) that specifies what action is to be taken when intentional damage done to Agape' property. This item is complete and will be discussed at the BOD Policy Workday TBD.

3) Favored Hospitality progress update – Update on lease agreement. ETA for occupancy is June.

4) Set a SOP/By-Law work Day to review new SOP policies, policy revisions and changes to the local By-Laws.

5) Push Pay – current renewal status. Cassy is collecting the required data to respond to PushPay. We have not increased our giving 5% during the last year even though we completed the five pillars of success. By contract, we would reimbursed the monthly software fees. We pay \$50 per month average in fees.

New Business:

- 1) Discuss new “**Vision Committee**” idea and outline for 2017.
- 2) Youth Mission Trip – The youth have received an invite to participate with Susan Blanchard-Jones youth group. However there will be no mission trip this year due to low participation interest.
- 3) Youth Garage Sale – date and location to be determined. The C and C Flower Shop in Crowley has offered their parking lot for the sale. Possible new date June 17.
- 4) Calendar Review:
Changes include cancelling Youth Car Wash and garage sale. A workday for the Labyrinth has been set for May 20th and a general FunRaiser day for the Youth June 17.

May	Wednesday	3-May	Meditation 7PM
	Sunday	7-May	Worship 10:30 AM-Happy Birthday Day
	Monday	8-May	BOD Meeting 7PM
	Wednesday	10-May	Arts and Crafts 7PM
	Sunday	14-May	Worship 10:30 AM-Mother's Day
	Wednesday	17-May	Game Night 7PM
	Saturday	20-May	Labyrinth Workday
	Sunday	21-May	Worship 10:30 AM-Meet and Eat Cheesecake Bake off
	Wednesday	24-May	Wisdom 7PM
	Sunday	28-May	Worship 10:30 AM-Memorial Day Weekend
	Wednesday	31-May	Drum Circle 7PM
June	Sunday	4-Jun	Worship 10:30 AM-Happy Birthday Day
	Wednesday	7-Jun	Meditation 7PM
	Saturday	10-Jun	Workday 8:30-12:00
	Sunday	11-Jun	Worship 10:30
	Monday	12-Jun	BOD Meeting 7PM (begin Pride Discussion/Review Rolls)
	Wednesday	14-Jun	Arts and Crafts 7PM (make bow ties for Father's Day)
	Saturday	17-Jun	Youth FunRaiser (C and C Florist)
	Sunday	18-Jun	Worship 10:30 AM-Father's Day
	Wednesday	21-Jun	Game Night 7PM
	Sunday	25-Jun	Worship 10:30 AM - Meet and Eat/Town Hall Meeting
	Wednesday	28-Jun	Wisdom 7PM

Motion to adjourn was made by Cassy Batts. Seconded by Melisa Price. Meeting was adjourned at

Respectfully submitted,



Leigh Ann Wolfer, Clerk
Agape' MCC Board of Directors