

Agape' MCC Board of Directors Mid-Year Board Retreat Minutes
July 15, 2017

Cassy Batts, Amy Ashton, Melisa Price, Rev. David Wynn, Ward Thulin, Lisa Davenport and EJ Hudzina were present at the retreat. Leigh Wolfer was absent.

The **Opening Prayer** was led by Rev. David Wynn.

During the Retreat, the following roles were discussed and changes to the roles were adopted. The role changes are effective immediately with the final financial role transitions to be completed by July 31, 2017.

1. The role of Treasurer will be assumed by Lisa A. Davenport from Amy Ashton.

The role of Vice Treasurer is being converted back to the non-BOD member Bookkeeper position, a previous structure that served the church well for many years. This shift will allow the church to take advantage of an individual who has 16 years of church bookkeeping experience while shifting the responsibility of Servant Keeper to the board of directors. Servant Keeper is a complete church management system with powerful management tools for future growth that we are excited to learn and use. These new features include, kids' tracker to track children's allergies, attendance, special needs etc. Group communication tools, better reporting for security, better congregation management and communication and so much more. This transition is to be completed by July 31, 2017.

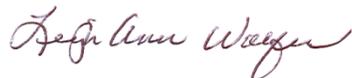
1. Tonya Gilbert Reed will assume the duties of the bookkeeper of the Church and report to the Treasurer.

The following duties have been assigned and are effective immediately.

1. Melisa Price & Amy Ashton will assume the responsibilities of managing PushPay.
2. The Board will assume the responsibilities of Servant Keeper with Lisa being the lead.
3. Amy will lead Contract Management, Special Projects and at the direction of the Sr. Pastor, implementation and management of Children's programing.

Minutes were recorded by Lisa Davenport.

Respectfully submitted,



Leigh Wolfer, Clerk

Agape' MCC Board of Directors



The Grace Gray Crisis Foundation providing radical hospitality and care for those in need. We are hosting a large fundraising event on Sunday October 22nd, 2017. Our event will be held at _____ from 3pm-7pm.

We are raising funds to help people who are traditionally overlooked and underserved. Grace Gray's dream was to make a difference in the world and we plan to continue her dream. Our event is expected to draw over 100 supporters and participating business will be prominently featured in our event program.

The foundation has begun making a difference before the official launch and we are proud to share this work with you.

- A new beginning was created for a family after their home and belongings were destroyed in a 2017 house fire. Over \$8,800.00 given for a fresh start.
- 150+ pair of flip flops and basic school supplies were the gifted to Filipino children in need.
- Ongoing support of those with healthcare needs was offered through donations of medical equipment, co-pay assistance for medical treatments, music therapy, meditation and support resources.
- Provided materials and labor to renovate a home for a terminally ill wife and her primary caregiving spouse

Can you help us out with a donation of a product or service from your business because it will greatly help families in need. All donations are Tax deductible. Your donation can be something as simple as a gift certificate to your business or an invitation to share lunch with you.

A donation form for silent auction items is attached. Simply fill it out, then call or email us and we'll handle everything.

Thank you for your consideration of our request the Grace Gray Crisis foundation will continue to reach out to those in need of assistance or in crisis. The foundation will continue to help those in need of medical care assistance, rebuilding their lives after crisis and community outreach to the underserved community.

Cordially,

Grace Gray Crisis Foundation Chairperson
Agape Metropolitan Community Church

Phone:

Email:

Agape Metropolitan Community Church
Built on Faith—Sustained by Love—Radically Inclusive

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