

**Agape' MCC  
Board Meeting Minutes  
February 11, 2013**

**Present:** Rev. David Wynn, Cassy Batts, Nick Busken, Amy Ashton, Denise LaRae, Leigh Wolfer and Gail Gore

**Agenda-** David motioned, Amy second, agenda was approved.

**Treasurer's Report-** Lisa motioned, Amy second, 1 abstained – approved.

**New Business:**

- Lisa and Gail will work on changes to the liabilities and assets to ensure they are offset in the correct categories.
- All board members and ushers need to get new background checks completed.
- Dumpster and security lights have been re-budgeted. Funds from the Minister of Community Life for Jan and Feb 2013 were reallocated to these two items for the year. Motioned by Lisa, seconded by Gail-approved.
- Sunday School information cards. Motioned by Lisa, seconded by Denise-approved.
- Adjourned-9:55pm

Respectfully submitted,

Amy Ashton  
Clerk, Board of Directors