

**Agape' MCC  
Board Meeting Minutes  
June 10, 2013**

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

**Guests:** Rev. Teresa Mallott

**Agenda-** Leigh motioned, David second, -approved

**Treasurer's Report-** Leigh motioned, Amy second, -approved

**Old Business:**

\*Lisa & Gail have updated all assets and liabilities

**New Business:**

\*Curriculum for 2013-2014 is available. We received a \$100.00 gift to help cover the costs. Lisa motioned and Leigh seconded to have David charge to his credit card. Approved

\*All deductions allowed have been made from the MCC denomination tithes

\*Reimburse Kathy Munn for airline tickets to conference-Leigh motioned, Denise seconded-approved

\*Transfer of \$750.00 to David CC for expenses upcoming. Leigh motioned, Lisa Seconded-approved

\*Scheduled a heart to heart for an MCC conference update as well as a building update. July 21<sup>st</sup>

\*Cancelled the extension of the nursery because of code compliance issues.

\*Received a donation of \$200.00 for floor care after the classrooms are complete.

\*Adjourned-9:57pm

Respectfully submitted,  
Amy Ashton  
Clerk, Board of Directors