

**Agape' MCC
Board Retreat Minutes
July 25, 2013**

Business meeting called to order at 9:21PM

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

New Business:

- **The resignation of Nick Busken from his BOD elected position.**
Cassy Batts motioned to accept Nick Buskin's immediate resignation as submitted via email on 7-25-13 to the BOD. / Lisa D seconded / Motion passed.
- **The shortfalls in the church finances** were discussed in detail. To address the issue the following motion was made by Amy Ashton:

Motion to borrow \$1100 from the Life Pantry Fund, if needed, to pay bills due 07/28/2013.

The motion was seconded by Lisa Davenport.

Motion passed with one abstention.

The Board agreed to call a special Heart to Heart meeting with the congregation Sunday July 28, 2013 after worship to discuss our financial situation and notify the congregation of our plan to borrow from Designated Funds, if needed, to meet our financial obligations.

Motion to adjourn: Lisa Davenport / Motion seconded Amy Ashton / Meeting adjourned at 10:13PM.

Respectfully submitted,



Leigh Ann Wolfer
Clerk, Board of Directors