

Agape' MCC
Board of Directors Meeting Agenda
December 16, 2013

Call to Order: Meeting was called to order by Cassy Batts at 7:42PM

Opening Prayer: Led by Rev. David Wynn

Establish Quorum: Billy Stewart, Rev. Teresa Mallott, Cassy Batts, Lisa Davenport, Leigh Wolfer and Rev. David Wynn were present and quorum was established. Gail Gore and Amy Ashton were not present.

Recognition of Guests: Board Members elect Finn Jones and Ward Thulin

Approval of Agenda: Motioned by Cassy Batts. Seconded by Billy Stewart. Motion passed.

Reports:

Treasurer's Report - November 2013 – presented by Lisa Davenport.

Motion to approve the Treasurer's Report: Cassy Batts. Seconded by Lisa Davenport. Motion passed.

Motion to pay MCC Assessment for the month of November 2013 in the amount of \$483.93 was made by Leigh Wolfer. Seconded by Rev. Wynn. Motion passed.

Items approved/resolved by Email:

November 19:

November Board Minutes approved by a majority.

November 21:

Lisa Davenport motioned the board to authorize Rev. David to renew our Worship Design Studio subscription for \$200. Leigh Wolfer seconded the motion. Motion passed with majority.

December 2:

Lisa Davenport motioned to pay Rev. David his pension by check at the December Board meeting. The motion was seconded by Amy Ashton. Motion passed by majority.

December 7:

The Board agreed due to inclement weather, iced roads, to cancel services for Sunday December 8, 2013.

December 9:

The Board agreed due to inclement weather, iced roads, to reschedule the Board Meeting to Monday December 16, 2013.

Old Business:

- 1) Fundraising update – Cassy Batts – Fund raising efforts have concluded for 2013.

New Business:

- 1) Set location for January 24-26 Board Retreat.
The retreat will be held at the Bar S Ranch, Palestine TX. The Board will leave the Church at 7 am on Saturday the 25th. The Bar S Ranch will provide an early dinner of soup & sandwiches on Saturday and breakfast on Sunday. The cost will be \$34 for each Board Member attending plus gas and additional meals.
- 2) Retreat topics will focus on the spiritual health of our leadership and visioning who we are as a faith community.
- 3) Review of Board positions/assignments will be part of the January Board meeting in lieu of the retreat. The Board does not usually meet in January but will do so this year to address the business of the new Board leaving retreat time for spiritual formation.
- 4) Rev. David's Dreaming for 2014 included discussion regarding the development and honoring of those in volunteer positions. The Board also recognized a need to be more involved as mentors to the leaders in all areas and will spend dedicated time the retreat visioning and planning around this.

Open Discussion.