

Agape' MCC  
**Board of Directors Meeting Minutes**  
June 16, 2014

The meeting was called to order at 7:22 by Cassy Batts.

The opening prayer was led by Rev. Wynn

Quorum was established with Cassy Batts, Rev. David Wynn, Leigh Wolfer, Amy Ashton, Lisa Davenport and Billy Stewart present. Absent were Board Members Ward Thulin and Finn Jones.

Recognition of Guests - Trish Penland-Ashton was in attendance

Approval of Agenda: Motion to approve was made by Billy Stewart and seconded by Lisa Davenport. Motion passed.

**Reports:**

Treasurer's Report – Lisa Davenport

Motion to approve the Treasurer's Report was made by Lisa Davenport and seconded by Billy Stewart. Motion passed.

MCC Assessments: Lisa reported that we are holding MCC Assessments for March in the amount of \$366, April Assessments in the amount of \$463 and May assessments in the amount of \$360. Motion was made by Cassy Batts to pay the March assessments to MCC in the amount of \$366 by the end of June. Rev. Wynn seconded the motion. Motion passed.

**Items approved/resolved by Email:**

**May 20, 2014** – April Board Meeting minutes were approved by majority.

**Unfinished Business:**

- 1) AC Update –status of AC repair/replacement . Rev Wynn reported that repairs are 100% complete. Amy Ashton is working to reconcile the invoices with payments from the insurance company.
- 2) Church inventory Update – Cassy Batts reported that the inventory was completed by Jim, Kathy and Gene. Kathy has completed data entry of the inventory.
- 3) Safety Protocol / best practices guideline status was updated by Cassy Batts. Her report is summarized as follows:

Preliminary conversation stage completed, resource material purchased and in review by Ward. Good news is we have been doing many things correctly. Children's registration cards, back ground checks, greeters etc. Most resources state that having someone visible at the door is a very good a practice for deterring and preventing an issue before it happens. Our next step will be to provide an outline/checklist in order of priority, as to what comes next. The list will include simple items such as leaving the chime on at all times if doors are unlocked. Cameras facing doorways in case of an intruder, having clearly marked phone numbers to emergency services with our address by land lines and training for greeters will be important. More to come...
- 4) Fellowship Hall, Building Security projects update –Billy Stewart.

Billy has 4 cameras installed and 4 additional cameras to be installed. He will complete work on this as his time allows. He is working with Charter to open a port to access the cameras from outside the building. As part of the safety protocol, we will look at adding a tablet in the sound booth to monitor the existing cameras during service and setting up Board members smart phones to access the cameras when on premises.

- 5) Visitor Parking status. Cassy Batts reported that the project is completed and reserved visitor parking is now available for Sunday morning services.

### **Unfinished Business: Discussion/Update**

- 1) SAVES outreach program update. SAVES has scheduled a meeting for June 18, 2014 at 7PM which Finn Jones will attend. Finn will email an update on their progress after the meeting. During the meeting they will review By-Laws, announce Executive committee members (Board members), election of officers and discuss opening the checking account.
- 2) Changes to outreach page on the Agape' website. Cassy suggested pulling a team together to review the website and discuss other media options. Cassy and David will schedule a meeting and issue invites.
- 3) Fund raisers for youth mission trip. Amy Ashton reported that all required funds have been raised. The youth have planned a car wash to raise funds for incidental expenses. Amy requested that reconciliation of the finances for the Youth Mission Trip be added to the July agenda.

### **New Business:**

- 1) Calendar review:
  - July Hats and Hymns Festival – Scheduled for July 13, 2014. Mickey Howell has agreed to play.
  - Aug Pancake Supper with Pearl and Ethyl – Scheduled for August 8, 2014 @ 6:30 PM pending no schedule conflicts.
  - August Budget Planning session for 2015. The board will set a date for budget planning at the July Meeting.
- 2) Six Month review:
  - A. How have we moved our visions forward in the first half of the year?
  - B. TO DO goals for the remaining six months:
    - 1) TO DO:
    - 2) DOING:
    - 3) DONE:
  - C. What have we worked on and how are we doing?
  - D. Balance, delegation, membership, financial goals, healthy congregation, YOUR INPUT HERE:

After a brief discussion, the Board scheduled a dedicated meeting to discuss item 2. The meeting will be held June 23 at 7PM.

Cassy Batts called for the adjournment of the meeting at 9:00PM, Leigh Wolfer seconded, motion passed.

Respectfully submitted,



Leigh Wolfer, Clerk  
Agape' MCC Board of Directors