

Agape' MCC Board of Directors Meeting Minutes
March 14, 2020

Establish Quorum: Present for the meeting were Cassy Batts, Leigh Wolfer, Lisa Davenport, Melisa Price, EJ Hudzina, Ward Thulin, Amy Ashton and Rev. David Wynn. Quorum was established.

Call the Meeting to Order: Cassy Batts called the meeting to order at 10:10AM
The Opening Prayer was led by Rev. David Wynn.

Recognition of Guests: Lisa O'Grady and Jim Simmons.

New Business:

COVID-19 – Agape' response to the "health crisis". Agape' doors will remain open for a worship gathering on Sundays ensuring personal safe space for those who enter our space. Worship will be with essential personnel only and a scaled back worship format to shorten the service. We will send out a newsletter explaining our response and our plans to keep everyone safe.

Actions we will take and have taken:

- Sanitize the back of the pews and hard surfaces that are touched such as door handles/knobs, sink handles, surfaces, chair rails, stair rails etc.
- Close the fellowship hall for social gatherings.
- Investigate Face Book live for broadcasting services
- We will not be holding Meet and Eats or 5th Sunday Breakfast until further notice.

Leigh wolfer motioned for adjournment at 1:18PM. EJ Hudzina seconded. Motion passed.

Respectfully submitted,



Leigh Wolfer, Clerk
Agape' MCC Board of Directors