



Come experience God's unconditional love that transcends and persists regardless of circumstance.

Congregational Meeting November 10, 2019

Agape' Metropolitan Community Church

PARLIAMENTARY PROCEDURES QUICK REFERENCE SHEET

	Can this be done when another has the floor?	Does this require a second?	Is this Debatable?	Is this Amendable?	Vote Required for Adoption?
Main Motion	NO	YES	YES	YES	MAJORITY
Amendment to a Main Motion	NO	YES	IF MOTION TO AMEND IS DEBATABLE	YES	MAJORITY
Amendment To An Amended Motion	NO	YES	IF MOTION TO AMEND IS DEBATABLE	NO	MAJORITY
Debate, to Limit or to Extend Limits	NO	YES	NO	YES	TWO THIRDS
Point of Information	YES	NO	NO	NO	NOT VOTED ON
Refer to Committee	NO	YES	NO	NO	MAJORITY
Lay on Table	NO	YES	NO	NO	MAJORITY
Dispose of the Minutes	NO	YES	NO	NO	MAJORITY
Point of Order	YES	NO	NO	NO	NOT VOTED ON
Previous Question	NO	YES	NO	NO	TWO THIRDS
Ask to close Debate	NO	YES	NO	NO	TWO THIRDS

AGAPE' MCC
Annual Congregational Meeting Agenda
November 10, 2019

Sign in Roll Call

(20% of the active membership is required to establish a quorum
76 members=16 members for quorum)

Clerk: Leigh Wolfer

Call to Order

Moderator: Rev. David Wynn

Opening Prayer

Moderator: Rev. David Wynn

Adoption of Agenda

Vice Moderator: Cassy Batts

Election of Officers

Vice Moderator: Cassy Batts

Board of Directors (2 positions)
Lay Delegate (1 position)

Reports

Vice Moderator: Cassy Batts

2018 Annual Congregational Meeting Minutes
Treasurer's Report with Financial Review, Lisa Davenport
Agape' MCC Community Life Report
2020 Budget, Lisa Davenport

Motion to Adjourn

Vice Moderator: Cassy Batts

Closing Prayer

Moderator: Rev. David Wynn

AGAPE' MCC
Annual Congregational Meeting Minutes
November 11, 2018

Sign In Roll Call

Current Agape' membership is seventy-nine (79). Sixteen (16) members were required to be present for the meeting to establish the required quorum of 20%. The quorum was established with 28 members present representing 36% of the congregational members. The meeting was called to order by Rev. David Wynn.

Rev. David Wynn called the meeting to order at 12:25PM.

The **Opening Prayer** was led by Rev. David Wynn.

Adoption of Agenda - Vice Moderator Cassy Batts recommended to the congregation the adoption of the Congregational Meeting Agenda. The motion to accept the agenda was made by EJ Hudzina and seconded by Kevin Harkins. The motion passed unanimously with zero (0) abstentions and zero (0) no votes.

Election of Officers:

Twenty eight (28) members signed in prior to the election of officers representing 36% of the congregation present for the voting. Fifty percent (50%) plus one of the voting members' present was required to elect each Board Member (17 votes). Randall Roberts led the counting team.

Leigh Wolfer, EJ Hudzina, and Lisa Davenport were elected to the Board of Directors on the first ballot.

Reports

Cassy Batts recommend to the congregation that the reports, excluding the budget, be combined as one action item for approval by the congregation. (2017 Annual Congregational Meeting Minutes, Clerk, Treasurer, Financial Review, Pastor, Security Team, Children's Education, Grace Gray's Good Deeds and Property and Grounds.)

Motion to combine and approve the reports as one (1) action item was made by Missy Roberts and seconded by Rachel Carr. The motion passed with zero (0) abstentions and one (1) no vote. The reports were approved

2019 Budget - Rev. David Wynn recommended to the congregation the passing of the 2019 budget.

The motion to approve the budget was made by Melisa Price and seconded by Mark Howell.

The motion carried with twenty seven (27) yes votes, one (1) abstentions and zero (0) no votes. The motion passed.

Motion to Adjourn - Rev. David Wynn recommended to the congregation the adjournment of the meeting.

The motion to adjourn as made by Melisa Price and seconded by Kevin Harkins. The motion passed unanimously with no abstentions or no votes.

The closing prayer was led by Rev. David Wynn and the meeting was adjourned at 12:40 PM.

Respectfully submitted,



Leigh Wolfer, Clerk
Agape' MCC Board of Directors, 11/12/2018



There is only love.
Agape' MCC
Agape' Metropolitan Community Church
4615 California Parkway, Fort Worth, TX 76119
www.agapemcc.com

Agape' MCC 2019 Report Annual Congregational Meeting 2019

***“Listen here, mortal: God has already made abundantly clear what ‘good’ is,
and what YHWH needs from you:
simply do justice,
love kindness,
and humbly walk with your God.”***

2019 has been a pivotal year for this family that we call Agape'. How could it not be? We began directly after last year's Congregational Meeting with an Advent series where we committed to "Let Love Lead Us." What we are discovering is that love leads us right up to our neighbor...and not just the neighbor we know or expect, but the neighbor that surprises us, challenges us, needs us, the neighbor whom we need as well. To be better prepared to love our neighbor we've been intentional about our education, discernment, mindfulness, preparedness, and service on behalf of others, not just on Sundays or at church sponsored events, but in our everyday lives. Following our traditional seasons of Christmas, Epiphany, and Lent, special preaching series like Holy Envy and Rebel Talent have been additional tools in our process of discovery as Love leads us to places that make us uncomfortable and push us towards more authenticity. We've had courageous conversations centered around how to be even more inclusive than we realized we needed be. This will be an ongoing journey for Agape' MCC...this becoming. Thankfully, when Love leads, Love also provides, in our case, through outstanding volunteers who go beyond what is expected in worship, music, media, sound, serving communion, teaching our children, pastoral care, benevolence, stocking supplies, cooking, cleaning, security, facility management and care, electrical work, building new computers, providing all those goodies that don't have calories in church, and your ongoing generosity. Love always provides!

Your Board of Directors focused their attention this year on the ongoing spiritual and financial health of our community and opportunities for others to share our space adding other revenue streams. In May 2016, the Board met with Favored Hospitality, LLC (FH) to discuss their renting the Social Hall. FH will use the space during the week establishing a special needs adult center. FH has passed their facility inspection and is currently seeking clients prior to opening their new business. The facility inspection required us to add a fenced outdoor area, a shower in the storage room, an additional smoke detector in the Nursery, gas line pressure test, AC/Heater inspection, monthly inspections of our fire extinguishers and allocate space for a private conference room. These are amenities that also serve our church and assets that other potential renters might desire.

We continue to grow in our relationship with St. Anne's Catholic Church which shares our worship space on Sunday afternoons and Tuesday evenings. It is one of their congregants assisting with the new Security Camera System as a labor gift in kind. We have a regular meeting with their leadership team to discover ways of collaborating in the care and growth of our home. We continue to find Spiritual gifts in discovering how to share worship space together.



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We are in the process of becoming a Polling Location for the City of Forest Hill elections. This will provide more visibility for our church and allow us to meet more of the Forest Hill community. In preparation for this, we restriped the handicap spaces in front of the church and repaired holes in the parking lot. The Board obtained bids to have the parking lot resurfaced and/or repaired. The cost was in the range of \$35,000 to \$120,000 depending on the scope of work. For now, we opted to fill the holes in ourselves and keep investigating options for resurfacing our lot.

Through generous gifts left to Agape' MCC by two separate estates, we were able to replace one of the main sanctuary AC Units, renovate the women's restroom (Narthex), renovate the Narthex (entry) space, update the Pastor's office, replace one of the Narthex AC units (adding vents in the "family" restroom and volunteer office), update our Agape' website, upgrade the media PC, media software, upgrade the sanctuary sound system, upgrade both sanctuary projectors, and upgrade all security cameras by the end of 2019.

Through another special gift, we were able to expand the handicap parking nearest to the Social Hall adding much needed additional spaces for our community.

Looking forward into 2020 some of our goals will be looking at strategies that help reach those we serve more easily and those who have yet to find us. We have a 90-day plan for implementation of the new Media Software that Leigh, Billy and Rachel are heading up. This team is looking for new volunteers for the three areas, creation of the media presentation, running the media from the sound booth on Sundays and video creation and publishing after service. We have a 6-month plan to make the most of our new Website with updates that reflect who we are becoming and where we want to go. This teams point people are Tonya, Leigh and Cassy with room for anyone who has a desire and passion around reaching out via the web. This new virtual vision will be a part of our long-range planning. We will combine this with our areas of longstanding faithful service via our food pantry, Samaritan House and Wednesday's growth opportunities and connection through Spirit Café. Volunteers are welcome in all areas.

When Love leads, Love provides. In addition, we have opened a financial investment account which is generating monthly interest income for our church. We are so very blessed to know that through your continued generosity and these investments our financial future can be secure.

Kevin Harkins, our Lay Delegate, represented Agape MCC at the MCC General Conference. This was a historical 50th Anniversary event where we elected our new Moderator, Rev. Elder Cecilia Eggleston. He and Robert also REALLY enjoyed Disney World.

At last year's congregational meeting, November 2018, three board members were re-elected and seated on the Board. Those members are Leigh Wolfer, Lisa Davenport and EJ Hudzina.



At the Board's January retreat the Board of Director officers were elected. Cassy Batts continues in the role of Vice Moderator, Leigh Wolfer continues in the role of Clerk and Lisa Davenport continues as our Treasurer.

The term limits for all current Board Members are as follows:

- Ward Thulin and Melisa Price terms end this year.
- Amy Ashton and Cassy Batts – 1 year remaining
- Leigh Wolfer, EJ Hudzina, and Lisa Davenport – 2 years remaining

Agape MCC's current membership is 76.

The Board has started scanning and archiving older Agape' MCC documents currently stored in our fireproof safe for preservation. The documents are beginning to fade due to age and electronic copies will preserve them for the future.

The Security Team continues their diligent service to our family. They participate in ongoing education and conversations to assure our safety in this place we call home. The new Security Cameras will provide increased monitoring with less people. They are having a fundraiser in the last quarter of 2019 to assist with the purchase of this new system and some new radio accessories.

There were not many changes in the Children's Ministry for 2019. Based on weekly attendance and changes in families that attend Agape, we have opted to decrease our classes to one class with one teacher and one assistant per Sunday. We also staff the nursery as needed as we now have 2 toddlers that attend on a semi-regular basis. Somebody needs to make some more babies!

We are in a rich and expansive time in the life of this place named Love and led by Love. It is your ongoing belief in our mission and your investment in the people who make up and will make up our community that drives our becoming all that God has created and connected us to be. To Agape MCC we say, "well done, good and faithful servants." We are ready and excited for the next phase!

Namaste!

Rev. David Wynn, Pastoral Leader
Cassy Batts, BOD Vice-Moderator
Leigh Wolfer, BOD Clerk
Lisa Davenport, BOD Treasurer

Ward Thulin, BOD Property and Grounds
Amy Ashton, BOD Contracts
Melisa Price, BOD Records
EJ Hudzina, BOD Property and Grounds

"One's destination is never a place but rather a new way of looking at things." – Henry Miller

**Agape' Metropolitan Community Church
Annual Treasurer's Report
Congregational Meeting 2019**

This Report covering the period October 1, 2018 through September 30, 2019, along with the Financial Statements for the same period are being provided to you, the Congregation, to give you an overall picture of where your contributions have been utilized and how they compare to the budget that you approved at last year's Annual Meeting.

In the past, we have had our records reviewed by an outside source but in 2019 we have gone to an outside accounting firm who does our books for us. With that said, the Treasurer has become the reviewer of the books with the rest of the Board approving said reports.

- On a monthly basis, the bank accounts are reconciled and reviewed to make sure all deposited funds have been accounted for in a timely and accurate manner.
- The disbursements have been checked to make sure they are paid on a timely basis and if checks were written that they had two signatures on them and that no signature was also the payee.
- Payroll reports and tax deposits have been made on time and are current.
- We are current on our Assessment to MCC.
- We are current on our Pension contribution for the Senior Pastor.
- As mentioned last year, we had two prior members name us in their wills and the final funds have been distributed from each and those funds are invested with Caprock. We receive monthly interest payments. No principal distributions have been made and we do not foresee any need for this in the next year's budget. We receive monthly reports from Caprock & Allstate, where our funds are invested and these are reviewed for accuracy to see if any changes need to be made in the funds. It is our intent to combine these funds by year-end.
- A new inventory of the Church property has been initiated and will be available by year end for review. A paper copy will be stored in the fireproof safe in the Board office and an electronic copy will be stored on the Google Drive of the Church.
- Insurance is reviewed annually to make sure adequate coverage is obtained.
- All corporate papers are stored in the fireproof safe and on the Google Drive.
- We have not used any funds in 2019 from the Grace Gray Good Deeds account, therefore the balance available remains at \$3,855.54.
- We used all our benevolence funds in January 2019, so that account is zero.
- The building fund at September 30, 2019 is zero as well.

Included in the Congregational Packet is the Budget for 2020 for your review/approval. We have made no increases in payroll or housing allowance. We are being more diligent with the gift in kind donations that are made for specific items, as you will note with the new Revenue lines and their corresponding Expense lines.

As always, your questions are much welcomed and may be directed to the Treasurer either in person or email (agapemccchurch@gmail.com).

This Church is on an incredible "Spiritual Journey" and I am very honored to be on it with you...

Sincerely,

Lisa A Davenport
Treasurer, Agape' Metropolitan Community Church

AGAPE' METROPOLITAN COMMUNITY CHURCH
Statement of Activity Comparison
 October 2018 - September, 2019

		Total
Revenue		
Fundraising Income		
Grace Gray's Good Deeds		500.00
Total Fundraising Income	\$	500.00
Other Income		
Gas Royalty		1,497.54
Interest Income		3,994.91
Meet and Eat		525.00
Misc Income		17,160.55
Total Other Income	\$	23,178.00
Tithes/Offerings		
Sunday Service		67,697.36
Total Tithes/Offerings	\$	67,697.36
Total Revenue	\$	91,375.36
Gross Profit	\$	91,375.36
Expenditures		
Administrative Expenses		
Advertising Expense		55.00
Bank Service Charges		583.18
Clergy License		175.00
Internet/Computers		2,360.18
Recognition		1,000.00
Telephone		210.00
Total Administrative Expenses	\$	3,208.36
Conferences		
General Conference		499.74
Total Conferences	\$	499.74
Music Program		
Copyrights		222.00
Repair & Maint - Audio		343.71
Total Music Program	\$	565.71
Other Expenses		340.00
Payroll Expenses		
Direct Deposit Fees		6.73
Health Insurance		320.84
Housing		15,349.94
Payroll Taxes		3,225.12
Senior Pastor		42,158.26
Total Payroll Expenses	\$	61,060.89
Property Management		
Building Repair		5,729.34

Electric - Church		4,161.21
Electric - Security Light		725.83
Gas		1,425.99
Insurance-Multi Peril		4,371.77
Security Expense		742.53
Taxes - Mineral Rights		293.35
Water		2,517.45
Yard Maintenance		950.85
Total Property Management	\$	20,918.32
Tithes		
Pension		1,242.06
UFMCC		6,122.23
Total Tithes	\$	7,364.29
Worship		
Altar Supplies		31.74
Total Worship	\$	31.74
Total Expenditures	\$	93,989.05
Net Operating Revenue	-\$	2,613.69
Net Revenue	-\$	2,613.69

AGAPE' METROPOLITAN COMMUNITY CHURCH

BALANCE SHEET

As of September 30, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Chase - Debit Card	62.36
Chase - Operating	396.50
Chase - Savings	3,855.73
Total Bank Accounts	\$4,314.59
Other Current Assets	
NFS - M Wilkerson Scholarship F	2,517.41
Receivables	0.00
Total Other Current Assets	\$2,517.41
Total Current Assets	\$6,832.00
Fixed Assets	
Building	536,270.00
Land	158,000.00
Total Fixed Assets	\$694,270.00
Other Assets	
Artwork	12,620.00
Books	5,000.00
Electronics	14,305.00
Fixtures	18,575.00
Furniture	38,885.00
Grounds	2,425.00
Kitchen Equipment	2,926.00
Maintenance Equip	5,555.00
Music	26,004.66
Office Equipment/Supplies	8,573.60
Total Other Assets	\$134,869.26
TOTAL ASSETS	\$835,971.26
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Benevolence / GGGDS Fund	3,855.54
Building Maintenance Fund	0.00
Direct Deposit Payable	0.00
MCC	0.00
Payroll Liabilities	448.88
Federal Taxes (941/944)	449.58
Total Payroll Liabilities	898.46
Rev Wynn Christmas Fund	0.00
Scholarship Awards	2,363.46
Special Offerings	0.00

	TOTAL
Total Other Current Liabilities	\$7,117.46
Total Current Liabilities	\$7,117.46
Total Liabilities	\$7,117.46
Equity	
Donations	384,714.63
Opening Bal Donations	448,764.47
Net Revenue	-4,625.30
Total Equity	\$828,853.80
TOTAL LIABILITIES AND EQUITY	\$835,971.26

AGAPE' METROPOLITAN COMMUNITY CHURCH
Budget Comparison for YE 2020 & 2019

	<u>2020</u>	<u>2019</u>	<u>Difference</u>
Revenue			
Tithes/Offerings			
Sunday Service	64,000.00	70,500.00	(6,500.00)
Total Tithes/Offerings	<u>64,000.00</u>	<u>70,500.00</u>	<u>(6,500.00)</u>
Other Income			
Gas Royalty	1,800.00	3,000.00	(1,200.00)
Interest Income	7,200.00	-	7,200.00
Meet and Eat	4,800.00	-	4,800.00
Janitorial Supplies	1,800.00	-	1,800.00
Dumpster	1,380.00	-	1,380.00
Servant Keeper	850.00	-	850.00
Simple Give	120.00	-	120.00
Constant Contact	530.04	-	530.04
Altar Supplies	1,200.00	-	1,200.00
Misc Income	22,000.00	22,500.00	(500.00)
Total Other Income	<u>41,680.04</u>	<u>25,500.00</u>	<u>16,180.04</u>
Fundraising Income			
Grace Gray's Good Deeds	-	1,956.00	(1,956.00)
Total Fundraising Income	<u>-</u>	<u>1,956.00</u>	<u>(1,956.00)</u>
Total Revenue	105,680.04	97,956.00	7,724.04
Expenditures			
Administrative Expenses			
Altar Supplies	1,200.00	-	1,200.00
Bank Service Charges	804.00	1,118.16	(314.16)
Copyrights	230.00	216.00	14.00
Clergy License	175.00	175.00	-
Dues & Subscriptions	1,440.00	-	1,440.00
Grace Gray's Good Deeds	-	500.00	(500.00)
Office Supplies	-	29.80	(29.80)
Other Pastor's	-	400.00	(400.00)
Continuing Education	-	1,000.00	(1,000.00)
General Conference	-	-	-
Internet/Computers	2,595.00	2,010.00	585.00
Janitorial Supplies	1,800.00	-	1,800.00
Meet & Eat Supplies	4,800.00	-	4,800.00
Total Admin Expenses	<u>13,044.00</u>	<u>5,448.96</u>	<u>7,595.04</u>
Property Management			
Electric - Church	5,500.00	5,900.00	(400.00)
Electric - Security Light	816.00	779.98	36.02
Gas	1,526.00	1,500.00	26.00
Dumpster	1,380.00	1,322.00	58.00
Insurance - Multi Peril	4,755.90	5,000.00	(244.10)
Repair & Maint - Building	295.38	-	295.38
Security Expense	776.00	500.00	276.00
Taxes - Mineral Rights	350.00	400.00	(50.00)
Water	2,640.00	2,504.00	136.00
Yard Maintenance	2,400.00	-	2,400.00
Total Property Management	<u>20,439.28</u>	<u>17,905.98</u>	<u>2,533.30</u>
Payroll Expenses			
Senior Pastor	46,100.00	46,100.00	-
Housing	17,000.00	17,000.00	-
Direct Deposit Fees	-	20.00	(20.00)
Payroll Expenses - Other	-	444.93	(444.93)
Health Insurance	225.36	2,400.00	(2,174.64)
Payroll Taxes	3,526.40	3,515.13	11.27
Total Payroll Expenses	<u>66,851.76</u>	<u>69,480.06</u>	<u>(2,628.30)</u>
Tithes			
Pension	1,185.00	891.00	294.00
UFMCC	4,160.00	4,230.00	(70.00)
Total Tithes	<u>5,345.00</u>	<u>5,121.00</u>	<u>224.00</u>
Total Expenditures	105,680.04	97,956.00	7,724.04
Net Revenue	<u>-</u>	<u>-</u>	<u>-</u>