

**Agape' MCC Board of Directors Minutes**  
**April 08, 2019**

**Establish Quorum** – Leigh Wolfer, Cassy Batts, EJ Hudzina, Amy Ashton, and Rev. David Wynn were present at the meeting. Ward Thulin called in remotely. Lisa Davenport and Melisa Price were absent. Quorum was established.

**The Meeting was called to Order** at 7:50 by Vice Moderator Cassy Batts

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

**Approval of Agenda** was motioned by Amy Ashton and seconded by EJ Hudzina. Motion passed with change to new business.

**Recognition of Guests:** No guests or visitors were present at the meeting.

**Items approved/resolved by Email:**

March 21, 2019 – The BOD approved the March 18, 2019 Board Minutes.

**Reports:**

- 1) **Security Team Report:** New sanctuary door security locks are being installed. Two of the 4 locks have been installed.
- 2) **March 2019 Treasurer Report:** Motion to approve was made by Amy Ashton and seconded by EJ Hudzina. Motion passed.
- 3) **April 2019 Cash Flow Report:** Motion to approve was made by Ward Thulin and seconded by EJ Hudzina. Motion passed.
- 4) **Servant Keeper/Simple Give:** Received \$1905.00 through Simple Give for March 2019.

**Old Business:**

- 1) **Favored Hospitality** – State Inspection is scheduled for Thursday, April 11, 2019 at 8:00AM. Burke AC will be out to inspect the AC and replace the AC sensor Wednesday April 10, 2019.
- 2) **Agape' Website** (Smat Web Designs) Update. New theme picture was selected from Judy Hudson's "Tree" artwork. Leigh wolfer called Judy to obtain permission to use the image on the website, Judy gave her permission; Tonya Reed was witness to the conversation.
- 3) **Kathy Munn Estate Sale** Update. We raised approximately \$2400.
- 4) **Fish City Grill Fundraiser Dates**- Amy Called Fish City Grill to set dates for our fundraisers in May and October. She told by Deb Robinson that we will need to call closer to October to schedule. We cannot do one in May because we are only allowed 1 fundraiser night a year.
- 5) **Dream List Progress** (created at the BOD Retreat). The budget for property repairs is \$20,000. We have spent \$4000 so far on the updates.
  1. Repairing the eaves and soffits. Completed
  2. Parking lot repair. Bid resurfacing parking lot and restrripe. Need to set time to review all bids and decide on repairs or replace of lot. We will have the sanctuary foundation checked before making decision on the parking lot repairs.

3. Painting front of sanctuary including wood trim.
4. Scrape, re-texture and paint Narthex ceiling. (Leigh, Melisa and Jim have volunteered to scrape)
5. Update Narthex women's restroom. Completed.
6. Need to have steeple resealed/tightened and need to have steeple spot lights repaired.
7. Have Sanctuary Foundation inspected, roof inspected and steeple sealed. Cassy has contacted Integrity Foundation/Water to schedule as part of building maintenance.

6) Creative discussion for Website and Front of Sanctuary building. New theme was selected (see website update for details Old Business Item 2). Colors for painting the woodwork and cross was discussed in addition to white washing or lime washing the two brick columns in the front to bring out the stone work.

**New Business:**

- 1) **GGGD** –need to schedule 2<sup>nd</sup> quarter GGGD meeting. Part of the discussion included Blessing Box location, blessing bags for the homeless for the police to carry and supporting Forest Hill police by providing children's clothing for children being removed from homes. We will schedule this during the May meeting.
- 2) **MCC Conference Booklet** – We received an email from MCC soliciting churches to run ads in the General conference booklet. The general consensus, after discussion, was that we were not interested.

**3) Calendar Review.**

April			
	Monday	8-Apr	WP 6PM / BOD Meeting 7PM
	Sunday	14-Apr	Palm Sunday Worship 10:30 AM / St. Anne 6:30PM Social Hall
	Wednesday	17-Apr	No Activities
	Thursday	18-Apr	No Seder Dinner
	Friday	19-Apr	Good Friday Service 7PM
	Saturday	20-Apr	Easter Egg Hunt 11:00AM (Workers arrive 9:00 / Building opens at 10:00)
	Sunday	21-Apr	Easter Sunrise 7:30AM / Easter Worship 10:30 AM
	Monday	22-Apr	No Worship Planning (Earth Day)
	Wednesday	24-Apr	Wed Night Gathering 7PM
	Sunday	28-Apr	Worship 10:30 AM / Meet and Eat "Waffles?"
	Monday	29-Apr	WP 6PM
May			
	<b>Wednesday</b>	<b>2-May</b>	Meditation and Study 7PM
	Sunday	5-May	Worship 10:30 AM (Birthday Sunday)
	Wednesday	8-May	Game Night 7PM
	Sunday	12-May	Worship 10:30 AM-Mother's Day
	Monday	13-May	BOD Meeting 7PM
	Wednesday	15-May	Arts and Crafts 7PM
	Saturday	18-May	Workday 9AM-1PM
	Sunday	19-May	Worship 10:30 AM-Meet and Eat Cheesecake Bake off
	Wednesday	22-May	Care Night 7PM

	Sunday	26-May	Worship 10:30 AM-Memorial Day Weekend
	Monday	27-May	Memorial Day - Church Office Closed / No Worship Planning
	Wednesday	29-May	Care Night 7PM
<b>June</b>	<b>Saturday</b>	<b>1-Jun</b>	Youth Graduation Luau - 11:00AM - 2:00 PM
	Sunday	2-Jun	Worship 10:30 AM - Birthday Sunday
	Wednesday	5-Jun	Care Night 7PM
	Sunday	9-Jun	Worship 10:30
	Monday	10-Jun	BOD Meeting 7PM
	Wednesday	12-Jun	Care Night 7PM
	Sunday	16-Jun	Worship 10:30 AM-Father's Day
	Wednesday	19-Jun	Care Night 7PM
	Sunday	23-Jun	Worship 10:30 AM
	Wednesday	26-Jun	Care Night 7PM
	Sunday	30-Jun	Communion Breakfast / Heart to Heart

Calendar changes included no Wednesday gathering April 17<sup>th</sup> and no Seder dinner April 18<sup>th</sup>.

EJ Hudzina motioned for adjournment at 9:45PM. Leigh Wolfer seconded. Motion passed.

Respectfully submitted,



Leigh Wolfer, Clerk  
Agape' MCC Board of Directors

**Agape' Metropolitan Community Church**  
**Treasurer's Report**  
**March 31, 2019**

Attached are the March 2019 Financial Reports

March Attendance	47
February Attendance	46
Variance Up / (Down)	<u>1</u>

<b>Income &amp; Expense Variance:</b>	<b>Actual</b>	<b>Budgeted</b>	<b>Variance</b>
Tithes	14,278.93	17,500.03	(3,221.10)
Other	12,883.53	7,831.00	5,052.53
Total Income	<u>27,162.46</u>	<u>25,331.03</u>	<u>1,831.43</u>
 Total Expenses	 <u>30,060.78</u>	 <u>23,808.90</u>	 <u>6,251.88</u>
 Variance (Over) / Below Budget	 <u>(2,898.32)</u>	 <u>1,522.13</u>	 <u>(4,420.45)</u>

M Wilkerson Scholarship Fund	2,363.46
Benevolence Fund	4,129.88

*Respectfully Submitted,*

**Lisa A Davenport**  
*Treasurer, Agape MCC Board*

# AGAPE' METROPOLITAN COMMUNITY CHURCH

## BALANCE SHEET

As of March 31, 2019

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Chase - Debit Card	68.56
Chase - Operating	1,713.17
Chase - Savings	4,695.12
<b>Total Bank Accounts</b>	<b>\$6,476.85</b>
Other Current Assets	
NFS - M Wilkerson Scholarship F	2,393.57
Receivables	0.00
<b>Total Other Current Assets</b>	<b>\$2,393.57</b>
<b>Total Current Assets</b>	<b>\$8,870.42</b>
Fixed Assets	
Building	536,270.00
Land	158,000.00
<b>Total Fixed Assets</b>	<b>\$694,270.00</b>
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	8,536.46
<b>Total Other Assets</b>	<b>\$134,832.12</b>
<b>TOTAL ASSETS</b>	<b>\$837,972.54</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Benevolence / GGGDS Fund	4,129.88
Building Maintenance Fund	0.00
Direct Deposit Payable	0.00
MCC	0.00
Payroll Liabilities	448.88
Federal Taxes (941/944)	449.54
<b>Total Payroll Liabilities</b>	<b>898.42</b>
Rev Wynn Christmas Fund	0.00
Scholarship Awards	2,363.46
Special Offerings	0.00

	TOTAL
<b>Total Other Current Liabilities</b>	<b>\$7,391.76</b>
<b>Total Current Liabilities</b>	<b>\$7,391.76</b>
<b>Total Liabilities</b>	<b>\$7,391.76</b>
Equity	
Donations	384,714.63
Opening Bal Donations	448,764.47
Net Revenue	-2,898.32
<b>Total Equity</b>	<b>\$830,580.78</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$837,972.54</b>

# AGAPE' METROPOLITAN COMMUNITY CHURCH

## STATEMENT OF ACTIVITY COMPARISON

March 2019

	TOTAL
Revenue	
Other Income	2,031.71
Gas Royalty	326.80
Interest Income	180.98
Misc Income	56.61
<b>Total Other Income</b>	<b>2,596.10</b>
Tithes/Offerings	
Sunday Service	4,546.00
<b>Total Tithes/Offerings</b>	<b>4,546.00</b>
<b>Total Revenue</b>	<b>\$7,142.10</b>
<b>GROSS PROFIT</b>	<b>\$7,142.10</b>
Expenditures	
Administrative Expenses	
Bank Service Charges	52.81
Internet/Computers	68.71
<b>Total Administrative Expenses</b>	<b>121.52</b>
Payroll Expenses	
Housing	1,416.66
Payroll Taxes	293.88
Senior Pastor	3,841.66
<b>Total Payroll Expenses</b>	<b>5,552.20</b>
Property Management	
Building Repair	3,860.07
Electric - Church	512.91
Electric - Security Light	134.88
Gas	246.26
Water	177.17
<b>Total Property Management</b>	<b>4,931.29</b>
Tithes	
UFMCC	246.30
<b>Total Tithes</b>	<b>246.30</b>
<b>Total Expenditures</b>	<b>\$10,851.31</b>
<b>NET OPERATING REVENUE</b>	<b>\$ -3,709.21</b>
<b>NET REVENUE</b>	<b>\$ -3,709.21</b>

# AGAPE' METROPOLITAN COMMUNITY CHURCH

## STATEMENT OF ACTIVITY COMPARISON

January - March, 2019

	TOTAL	
	JAN - MAR, 2019	JAN - MAR, 2018 (PY)
Revenue		
Fundraising Income		
Grace Gray's Good Deeds	500.00	
<b>Total Fundraising Income</b>	<b>500.00</b>	
Other Income	11,395.43	100.00
Gas Royalty	326.80	478.30
Interest Income	181.19	
Meet and Eat	450.00	486.00
Misc Income	30.11	1,291.27
<b>Total Other Income</b>	<b>12,383.53</b>	<b>2,355.57</b>
Tithes/Offerings		
Sunday Service	14,278.93	18,978.82
<b>Total Tithes/Offerings</b>	<b>14,278.93</b>	<b>18,978.82</b>
<b>Total Revenue</b>	<b>\$27,162.46</b>	<b>\$21,334.39</b>
GROSS PROFIT	<b>\$27,162.46</b>	<b>\$21,334.39</b>
Expenditures		
Administrative Expenses		
Bank Service Charges	175.10	298.36
Internet/Computers	392.05	285.00
Telephone	100.48	163.87
<b>Total Administrative Expenses</b>	<b>667.63</b>	<b>747.23</b>
Payroll Expenses		416.36
Direct Deposit Fees	2.39	4.34
Health Insurance	37.56	375.36
Housing	4,249.98	3,900.00
Payroll Taxes	881.66	870.19
Senior Pastor	11,524.98	11,374.98
<b>Total Payroll Expenses</b>	<b>16,696.57</b>	<b>16,941.23</b>
Property Management		
Building Repair	4,205.63	
Electric - Church	773.19	1,153.33
Electric - Security Light	200.71	230.60
Gas	809.56	894.57
Insurance-Multi Peril	506.77	570.14
Security Expense	183.15	173.85
Taxes - Mineral Rights	293.35	
Water	538.02	354.34
<b>Total Property Management</b>	<b>7,510.38</b>	<b>3,376.83</b>
Tithes		
Pension	679.56	
UFMCC	4,506.64	0.00



	TOTAL	
	JAN - MAR, 2019	JAN - MAR, 2018 (PY)
<b>Total Tithes</b>	<b>5,186.20</b>	<b>0.00</b>
<b>Total Expenditures</b>	<b>\$30,060.78</b>	<b>\$21,065.29</b>
NET OPERATING REVENUE	<b>\$ -2,898.32</b>	<b>\$269.10</b>
NET REVENUE	<b>\$ -2,898.32</b>	<b>\$269.10</b>