



come just as you are

## **BOARD OF DIRECTORS MEETING MINUTES August 14, 2008**

**Members Present:** Andy Ansell, James Dahlen, Rev. Paul Eknes-Tucker, Steve Reinke, Cindy Adams, Paul Barnes.

**Excused Absences:** Kim Bach & Dana Badgerow

**Guests:** Frank Kursinsky, Mike Haase, John Pigate, KC Guy.

### **Prayer Requests**

Cindy Adams offered the opening prayer.

### **Vision/Mission/Values Statement**

James Dahlen read the Vision, Mission, and Values. These are read in the beginning of all board meetings in an effort to focus on what the congregation has identified as our strategic direction and goals.

### **Review and Approval of Agenda**

The July minutes were approved with one amendment. The motion to approve with amendment was made by Cindy Adams and Andy Ansell seconded the motion.

### **Secretary's Report**

The current membership stands at 375. 7 new members were added to the church body on August 3, 2008.

### **Treasurer's Report**

James Dahlen presented the Treasurer's Report.

### **Legends Ministry Report**

A written report was submitted to the board from Rev. Tim Tennant-Jayne. The report was officially received by a motion made by Rev. Paul Eknes-Tucker and seconded by Cindy Adams.

### **Property Team Report**

Kathy Barclay presented the property team report.

### **Pastors' Report**

Pastor Paul requested a two weeks' vacation in October. Rev. Robyn will take over as pastoral representative for the September and October board meetings. Cindy Adams made the motion to approve and James Dahlen seconded the motion.

Pastor Paul requested board approval to communicate with the congregation regarding a request AGC received to provide housing and/or camp space to individuals traveling to the twin cities for the Republican National Convention. Pastor Paul presented that while AGC has no allegiance to any political party, we are called to stand with those who are outside the power structure of our nation. The motion was made by James Dahlen for approval and Cindy Adams seconded the motion.

Pastor Paul and Pastor Robyn both presented pastoral reports.

### **Technology Report**

Peter Erdman recommended the return of the Savin Copier and the termination of its maintenance agreement and lease. James Dahlen moved to approve and Robyn Provis seconded the motion.

Peter Erdman is currently reviewing the pros and cons of workgroup printer(s) vs. business-class monochrome printer to replace the Savin.

**Next Month:** Paul Barnes reads the vision/mission/values. Kim Bach will lead the prayers.

*Produced for Secretary, Steve Reinke by John Pigate*