

Minutes – MCCDC Board of Directors Meeting

Tuesday, November 19th, 2013, 7:00pm

Matthew 6:33 - *New International Version (NIV)*

³³ *But seek first God kingdom and God righteousness, and all these things will be given to you as well.*

Members Present: Rev Dwayne Johnson, Bob Whitman, Mark Kornmann, Fencia Ballard, David Lord, Craig Arnold, R.J Flowers

Members Absent: None

Guests Present: Rev. Cathy Alexander, Tom Simmons, Joe Dailey, Knut Panknin, Randy Tidd, Eduardo Mercado, Antoinette Pinkney, David Jenkins

I. Opening Prayer

II. Consent Calendar (Agenda)

- Mark Kornmann moved to accept the agenda. Craig Arnold seconded the motion. The motion was passed unanimously.

- Bob Whitman moved to accept all items the Buchannan Trustee's Report, Clerk's Report and Senior Pastor's Report. The motion was seconded by RJ Flowers and was passed unanimously.

III. Discussion Items:

➤ **Treasurer's Report – David Lord**

- *Moved that the bookkeeper is authorized to pay an amount up to the October and November Operating fund portion of the mortgage payment from contingency/reserves in order to ensure that income and expenses are balanced for those months. The motion was seconded by Mark Kornmann and was passed unanimously.*

➤ **Church Bathroom Renovations – Mark Kornmann**

- *Mark Kornmann moved to approve the budget of \$12,000 to renovate the MCCDC 1st and basement bathrooms. The funds will come from the Capitol Project Funds. The work will begin Monday, November 25th 2013 and finish by the December 6th 2013. The motion was seconded by Bob Whitman and was passed unanimously.*

- **Reactivation of Janet Avery and Cassandra Harrison's church membership**
 - *Bob Whitman moved to approve the reactivation of Janet Avery and Cassandra Harrison's church membership. The motion was seconded by Fencia Ballard and was passed unanimously.*

- **Spanish Speaking Ministry Fundraiser Request – Randy Tidd & Eduardo Mercado**
 - *David Lord moved to approve the Spanish Speaking Ministry Fundraiser. The event will be held Dec. 14 at the Dignity Center and Dec. 15 at MCCDC. The motion was seconded by RJ Flowers and was passed unanimously.*

- **MCCDC Christmas Toy Drive – Fencia Ballard & Mark Kornman**
 - *Fencia Ballard moved that up to \$500 be authorized to be spent from the Operating Fund for this year's toy drive with the funds to be replaced by individual contributions and selling of Christmas honoraria. The motion was seconded by Mark Kornmann and was passed unanimously.*

Next Meeting - Tuesday, December 17th 2013

Jude 1:24

New International Version (NIV)

Doxology

²⁴*To him who is able to keep you from stumbling and to present you before his glorious presence without fault and with great joy—*

