



AGLC Church Council Meeting Minutes  
June 11, 2018

Opening Devotional: Chad

August Devotional: Nick (with new council)

Approval of last month's council minutes:

- A motion was made and carried to approve the Minutes from the prior meeting.

Approval of Treasurer's Report:

- A motion was made and carried to approve the Treasurer's report.

New Business:

- Discussion and preparation for the June 24 Congregation meeting was undertaken.
- Chad Nelson, John Nelson and Kenn Mingus will serve as the nominating committee for the slate of new candidates for presentation to the Congregation.
- A recommendation was made to have the newly elected Council appoint members to an audit committee.

Old Business:

Budget:

- The final budget recommendation for the new church fiscal year was reviewed.
- A motion was made and carried present a budget of \$472,000 to the Congregation for approval at the June 24 Congregational meeting.

Ability Connection Services:

- Due diligence continues to be underway including review of the draft contract proffered by Agility Connection, interviews of other churches that have hosted the agency, and a better understanding of the specific state programs through which Agility Connection is funded and operate and the potential obligations this may create for AGLC.

Endowment Fund:

- In the interest of time, Nick met with Ray and finalized a draft of the Endowment and Mortgage Reduction Plan based upon the discussion and feedback at the prior Council meeting. It will be presented at the Congregational meeting for approval.

Closing Prayer: Lisa

Future Council Meetings for FY 2018:

Congregational meeting date: June 24