

SHARING (5 min)      \* *Open to all Board meeting attendees*

DEVOTIONAL AND OPENING PRAYER (Phillips) (5 min)

- Nudge

ESTABLISHING A QUORUM

- Total 9 found: Renae, Ian, Jeanne, Sue B., Bob, Susan M., Ron
- Congregants joining: Chris and Jay

MEETING CALLED TO ORDER (choose timekeeper and scribe) BOARD

- 6:47 called to order
- Ron - Time
- Ron - Minutes

COVENANT OF LEADERSHIP

- Read by Sue B.

CONSIDERATION OF THE AGENDA

*15 min - Reports, 2 min Action Items, 25 min Discussion Topics, 25 min New Business*

- CLERK'S REPORT – July 20, 2021 Board Minutes
  - Updates notedL
    - Pg1 Para 6 -interin pastor report ... line 3 "...and she indicated she IS slowly mentioning to board"
    - Pg 1 last Para "... rev spoke on the Church's "
    - Pg1 3rd line - "Delta Variance"
    - P2 Para 7 "Punkys"
    - Last Pg, 2nd line "...pitney bowes wants the church"
- INTERIM PASTOR'S REPORT
  - Motion to accept: 1st Bob Pope , 2nd Jeanne
  - EDIT: Congregational Care = June
- TREASURER'S REPORT:(June 2021 and July 2021) (Burhouse)
  - Motion to accept: 1st Bob Pope, 2nd Ron H

- New format - new accountant. Working to streamline into excel and a reader friendly format stats needed to digest.
  - Example forwarded to BOD for review
- Today: \$41,860K in operating account. \$361K in fidelity
  - Income - Expenses are in line or under budget we are in line or below.
- Church office agrees that new Accountant is working very well (better than previous)
  - BOB P.: 1st time we have had financials for the previous month in the meeting
  - IAN: Consider a lunch invite in a few months to show appreciation (in addition to other parties that should be included)
- ACTION ITEMS: None
  - Confirmed
- EMAIL/ZOOM MOTIONS: None
  - Confirmed

## OLD BUSINESS – Update/Follow Up

- WORSHIP PROTOCOLS (Phillips)
  - Same as previously set up
    - Possible cut refreshments in Sept due to Delta Increase > revisit in Oct
  - Social Time:
    - Physically limited - seated at the buffet table > Need to provide response to serving those folks at the regular social tables away from food.
    - Sociolous behaviour of certain individuals needs to be addressed
- SALE OF PROPERTY UPDATE (Pope)
  - 2 variant concerns with zoning: Duke (pending resolution) and Bank/Printing Co (resolved)
  - Change VP title to Vice Moderator for Ian Gomez in the documentation
  - Bob P to Follow up with Attny Green
  - 45D deadline would be August 29th
    - Clarify the New Extension: Is there a time frame - or is activity dependant on occurences acheived
    - Confirm: The additional deposite \$50K or \$100K more per the last addendum to the purchase

- Ian and Bob to level set and get details
  - Just in Text - from Joe Esposito ( to Ian) - would like to have a call tomorrow afternoon (between 1-5)
- BUILDING UPDATE – CURRENT CONDITIONS (Scanlon)
  - Thursday we will have a Fire Inspection - Ceiling tiles must be replaced.
    - Turning Point volunteers to assist Dean with the tile re-placement in prep for Fire Inspection (Pizza)
  - Rain - still coming . Dean (Jeanne) continues to perform maintenance
  - Roofer called - possible repair of decking from the inside: 3 major spaces Office, Jeremiah and Rm325. Consider a seconf opinion, but action is required without delay
- FACILITY SEARCH TEAM (Pope/Scanlon)
  - Great meeting Monday night. 6 in attendance. Very engaged
  - Determined that we need to make a decision - down to the wire.
  - Current option is St Lukes, Tim and Tech team visited for requirements
  - Presbyterian declined to share space. Possible closure and facility would return to National Org for sales option
  - List of absolute (minimum) needs for another facility – whether purchase / share
  - Set to meet on the 30th and hope to have larger group
- CELEBRATION REV. CANDICE (Gomez)
  - All items are in place, 5 helpers to set up and break down – woupld appreciate more
  - Food will be wraped, cup cakes by Caroline
  - 4 dinners with Rev Candice
  - Beer and wine is NOT allowed per City
  - Sign up head count - approx 49
  - Keith (residing at Princess Martha) required ride. If anyone is picking up Stella she is near. Ian offered UBER
- BUDGET PLAN : STEWARDSHIP 2022 (Burhouse)
  - Ray Simms to take stewardship lead
  - Sue B to layout Budget structure as a start
  - Denise Straub not feeling well-may not be able to attend

- DRAG BINGO – PUNKY'S (Phillips)
  - September 28th
  - Reservations required (existing core group takes many seats)
  - Ron and Susan M. to get prizes / baskets
  - Jeanne to help with 50/50 and Bingo sheet sales. Will need more volunteers for Sheet Sales
- PAYING TAXES – DUKE ELECTRIC (Phillips)
  - Checked into and called. Tax is required. Non-Profit status does not prevent.
  - Confirmed with Sarasotta church that tax is valid
- CHURCH FURNITURE SALES – *Buy a Piece of King of Peace* (Scanlon)
  - KOP Matters message inquiring for return to those who donated to get response by EOM
  - Paul drummond organ delivered last Saturday with Jeremiah's assistance

## NEW BUSINESS 7:41pm

- FIRE INSPECTION; Thursday the 19th time TBD
  - Office team is preparing as best as able – nothing more at this time
- DOMAINE NAME
  - We are updating the website and are planning changes. Tim brought up that we possess 11 domain names, estimated value (\$3-4K) exists and renewal dates (3/2022 expiration)
  - Consider the value of eliminating some – sell vs holding our 'space' on the internet
- Susan M.: - NEW BUSINESS ADD
  - Suggest incorporate use of Pronouns in or worship service. Nametags, introductions, etc.
  - Ken Welch?
  - Suggest we leverage program for faith based communities - Get Vaccinated
- Ian: REQUESTS
  - Graphics for Come out St Pete and option to incorporate for pictures with Candice Celebration at the park

## CLOSING PRAYER