

King Of Peace Metropolitan Community Church Board Meeting Minutes

Tuesday, 11/16/2021
Zoom ID: 867 0124 7255
Passcode: 557115

BOARD TEAM LEADS:

Budget:	Susan Burhouse	Marketing:	
Building Team:	Jeanne Scanlon	Risk Management:	
Enhancing Income		Stewardship:	Rev. Renae Phillips
Fundraising:	Ian Gomez	Facility Search Team:	Jeanne Scanlon & Bob Pope

DEVOTIONAL AND OPENING PRAYER (Phillips)

QUORUM OBTAINED present were:

Rev. Renae Phillips	Susan McGrath
Ian Gomez	Ron Hill
Bob Pope	Susan Burhouse
Jeanne Scanlon	

- Also present were:

Lorraine Brock
Pam Hayes

MEETING CALLED TO ORDER @ 6:45 p

- **Timekeeper** : Ron Hill
- **Scribe**: Ron Hill

BOARD COVENANT OF LEADERSHIP Read by Jeanne Scanlon

CONSIDERATION OF THE AGENDA

CLERK'S REPORT – October 19, 2021 Board Minutes

- Submitted by: Ron Hill
- *Moved by: Jeanne , Seconded by: Susan B., Approved by: All*

INTERIM PASTOR'S REPORT

- NOTES:
 - Family Feud was fun
 - Halloween on Central – well received. Will better prepare for the Halloween aspect for next year
 - *Moved by: Jeanne , Seconded by: Ian , Approved by: All*

TREASURER'S REPORT: (September 2021) (Burhouse)

- NOTES:
 - 31K in the red, but net income (at the bottom) shows a small profit, but are still spending more than taking in
 - After discussion, monitoring the balance and will seek funds from the funds if we get into the teens \$.

King Of Peace Metropolitan Community Church

Board Meeting Minutes

- *Moved by: Jeanne Scanlon , Seconded by: Ron Hill , Approved by: ALL*

ACTION ITEMS:

- NEW –
 - Motion: To pay Alex Menendez, our Real Estate Attorney, the amount of \$618 for his legal advice regarding the Purchase/Sale Agreement with DWH.
 - He is an associate attorney – not partner, so his courtesy is extended – but there still remain a few billing hours that are to be paid.
 - Jeanne \$618 incredibly reasonable – if out of box, would be much more.
 - Susan M. – Did we not vote to hire attorney > Yes, but this is the discretionary funds over \$500.
 - Susan B suggests that it be moved to Accounting Services. Reaching out to Metzler to change the title Professional Services (V Accounting Services)
 - *Moved by: Susan B. , Seconded by: Ron Hill , Approved by: ALL*

MAIL/ZOOM MOTIONS:

- Motion: To reinstate Rev. Gina and Rev. Kelly Durbin to the active membership roll of KOP effective 10/25/21.
 - *Moved by: Bob Pope , Seconded by: Ron Hill , Approved by: ALL*
- Motion: To reinstate Rev. Lorraine Brock to the active membership roll of KOP effective 11/10/21.
 - *Moved by: Susan McGrath, Seconded by: Ian Gomez , Approved by: ALL*
- *Current 196 in the Congregation*

OLD BUSINESS – Update/Follow Up

- Worship Protocols (Phillips)
 - Maintaining current > moved to include the 1st song
 - 28th of Nov move to singing with masks on
- Update on Sale of the Property (Pope)
 - Copies of Executed Buy / Sell agreement
 - Moved up the sign
 - Received the signed Reflection for Agreement Commission
 - First \$100K deposited to escrow account
 - Have been onsite for past two days surveying
 - Allow for 60/90D signage to state where we have moved to and will allow further for the period the building remains
- Building – update on the current condition of our building (Scanlon)
 - Roofer?

King Of Peace Metropolitan Community Church

Board Meeting Minutes

- Now leaking on the other side of the building (sanctuary projectors and lights), have managed the bucket
- Jeremiah and Dean came in on Friday and wrapped the equipment to protect (iPads)
- Facility Search Team (Pope/Scanlon)
 - Since last met, visited two different churches
 - Mirror lake found interesting (non-Christian)
 - UCC Church of Christ (63rd and Central) – possible. Have a congregational meeting at 9, and the Pilgrims meet at 11. Very large campus, many different buildings. Have a Social Hall that could be ours. Presbyterians Meeting once a month in that space. Another building that houses daycare – gated. Another space that could house Office space. Library meeting space
 - In congregational meeting do a straw poll
 - Time – Own Space – Gay Marriages (being ourselves) > Ron to put summary together that might be shared for the Straw Poll
 - UCC 605 Park Blvd. service is at 10:30
 - Team Meeting set for Monday the 22nd @ 6:30p
 - Now that we are under contract should seek a Realtor assist.
 - South of 5th Ave South – old Creole Funeral home (Rena Flowers)
- Budget (Burhouse)
 - Corrected copy set to all of figures presented, due to discrepancy
 - Detailed Budget split the Assoc Pastor
 - Line Total missing
- Stewardship (Phillips)
 - Hoped to be further along – Now received 31 Cards (# people?)
 - \$97K
- Church Furniture/Items Sale – (Scanlon)
 - Completed. Raised around \$2700.
 - Still a sale yet to occur
- Tax Credits
 - Information from Jonathan Field – Employee Retention tax credit. Equals an amount of an employee salary, up to 50% (\$10K per employee). Can't be given on wages used to determine the PPE loan. Fee of \$100 to evaluate. Fee of 8% for 2020 – 6% of 2021

King Of Peace Metropolitan Community Church

Board Meeting Minutes

- Reach out to other MCC Churches to network on the idea.
- Congregational Meeting – November 21st
 - All should try to attend
 - In and out 30-40 Min
 - Check in / Sign in
- Domain Names
 -
- Christmas Donation – Metropolitan Ministries , CASA
 - Ron Spoke to Katrina
 - Waiting on Wish list (Wash cloth toiletries), possible gift card for any children on the resident's
 - Cathy & Gin on board to assist in the effort
 - Turning point Chef came in and was able to pick up a few items and will put together a Wish list for the kitchen
- Golf Tournament
 - Kathy King to assist on the effort
- Investment Review Committee
 - Pull from the Tabled section to get this engaged
 - Aim for early January. Form Committee – first get their ideas
 - Meet with (2 or 3) other brokerage firms to get more info (high wealth organizations). Reach out to Tim and Jerry > Bob to reach out
 - Board / Committee should meet with the current advisors to better understand current state.

NEW BUSINESS

- Christmas / End of Year Giving
 - Opportunity in next few weeks to make an extra gift to KOP to make up the gap. MCC NY gave out stockings and asked to fill mantle.
 - Poinsettias ordered - \$15
- Email Blast / Communication
 - Touch base with Jerimiah to get a FB Messenger group
- OTHER BUSINESS: Pam Hayes: If people stand up and ask to volunteer for the Board, what would happen

King Of Peace Metropolitan Community Church

Board Meeting Minutes

- Currently closed – would have to go before the board and ask to be considered to be appointed.

CLOSING PRAYER

Prepared by Phillips / Gomez 11/14/21

Board Agenda Closed @ 8:25 pm