

KING OF PEACE METROPOLITAN COMMUNITY CHURCH

Board of Director's Meeting Agenda
Tuesday, January 18, 2022 - 6:30 pm – 8:30 pm

Join Zoom Meeting
Meeting ID: 840 7716 8709
Passcode: 801404

MINUTES

PROPOSED AGENDA

OPENING PRAYER (Phillips) (5 min)

ESTABLISHING A QUORUM

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

ALSO: Dwayne Shepherd; Chris Soucy

MEETING CALLED TO ORDER 6:39 Called to order

- timekeeper: Ian Gomez & scribe: Ron Hill

BOARD COVENANT OF LEADERSHIP

- read by Ian Gomez

CONSIDERATION OF THE AGENDA 15 min reports, 2 min action items, 30 min old business, 25 min new business

CLERK'S REPORT – December 14, 2021 Board Minutes

- M-Jeanne 2nd- Susan M
- Susan B – a few Treasurer updates
- Send to Tim Uber
- ALL

INTERIM PASTOR'S REPORT

- M-Jeanne 2nd- Susan B
- ALL

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

- M-Jeanne 2nd- Ron H
- Received EOY
 - Annual increase on Calamos investments is 10.6% increase
 - Short on Pledges
 - Salary Under budget
 - Administration slightly over > bonuses
 - ALL

ACTION ITEMS: None

MAIL/ZOOM MOTIONS: None

OLD BUSINESS – Update/Follow Up

Worship Protocols (Phillips)

- No changes, still being responsible within each other's comfort

Update on Sale of the Property (Gomez)

- Closing in mid-February *via Zoom
 - Questionnaire from realtor – Executive Session
 - Final Report from Representative visit

Building – update on the current condition of our building (Scanlon)

- Still having leakage – only AA room and Music Suite

Facility Search Team (Pope/Scanlon)

- Visited Lakewood United Methodist
- Search team voted and put forward with 100% decided as our final selection

Stewardship (Phillips)

- Totals keep going up and up
- More Covenant Cards - 69 people
- Pledge is now at \$191,008

Tax Credits

- Emerge 180 (approx. \$49K credit)
 - PPP Loan concern, inquiring with (Tory) Emerge 180
 - SB to set up call with Jonathan and Rev Renae
- Non-refundable V Refundable Credits - inquiry

Golf Tournament

- Ian to meet with Kathy King
 - Concern to get people to sign up
 - Open to additional groups/churches?

Investment Review Committee

- Executive Session

Christmas/End of Year Giving

- \$14,556 total

Drag Queen Bingo at Punky's – March 29th

- Georgia Moore

NEW BUSINESS

Moving Timeframe

- Close Mid-Feb
- Goal to be in by 1st week of April
- Second Sale

Special Congregational Meeting

- Possibly after Church Feb 6th
- Event at Lakewood UMC Feb 12th 19th 26th
- Vote Mar 6th

End of Year Statements

- Melanie hand out EOY Statements on the 23rd and 30th

Risk Management

- Contact Police
 - Risk Assessment
 - Threat training Active Shooter
 - Served on the team: Theresa Nixon, Donna Smart
 - Susan McGrath will reach out to police, Ian to reach out to Donna

Close: 7:57

CLOSING PRAYER

Prepared by Phillips/Gomez 1/11/22