

# KING OF PEACE METROPOLITAN COMMUNITY CHURCH

Board of Director's Meeting Agenda  
Tuesday, February 15, 2022 - 6:30 pm – 8:30 pm

Join Zoom Meeting  
Meeting ID: 859 8331 5291  
Passcode: 995224

## **PROPOSED AGENDA**

- **OPENING PRAYER** (Phillips) (5 min)
- **ESTABLISHING A QUORUM**
  - In attendance: Renae Phillips, Ron Hill, Kathy Moll, Susan Burhouse, Susan McGrath, Ian Gomez, Jeanne Scanlon
    - Also: Bob Pope, Chris Soucy
- **MEETING CALLED TO ORDER** (choose timekeeper: Kathy M and scribe: Ron H)
- **BOARD COVENANT OF LEADERSHIP**
  - Read by Rev Renae
- **CONSIDERATION OF THE AGENDA** 15 min reports, 2 min action items, 30 min old business, 25 min new business
- **CLERK'S REPORT** – January 18, 2022 Board Minutes
  - Moved by: Susan McGrath, Second by: Susan Burhouse, Approved: All
- **INTERIM PASTOR'S REPORT**
  - Moved by: Ron Hill, Second by: Kathy Moll, Approved: All
    - Consider the activity in legislature. 4 items with direct impact to LGBTQ community including “Don't Say Gay”. Equality Florida is running an add.
- **TREASURER'S REPORT:**(January 2022) (Burhouse)
  - Moved by: Susan McGrath, Second by: Kathy Moll, Approved: All
- **ACTION ITEMS:**
  - Motion: To appoint Penny Weston to serve as the Alternate Lay Delegate until the next Congregational Meeting.
  - Moved by: Susan Burhouse, Second by: Jeanne Scanlon, Approved: All
- **MAIL/ZOOM MOTIONS:**
- On February 2, 2022 the following motion was made:
  - To appoint Kathy Moll to fill the vacant Board of Director position until the next Congregational Meeting.

- Moved by: Susan Burhouse, Second by: Ron Hill Approved: All

- **OLD BUSINESS – Update/Follow Up**

- Worship Protocols (Phillips)
  - No changes to protocols
- Update on Sale of the Property (Gomez)
  - Closing date established to be 2/22/22 via Zoom Meeting
- Building – update on the current condition of our building (Scanlon)
  - Still combating the leak problems
  - Homeless altercation on property – police called
- Facility Search Team (Pope/Scanlon)
  - Visit went well
  - Plan to move, get settled in and adjusted then switch gears to look for a ‘permanent’ space.
- Stewardship (Phillips)
  - 75% of goal met. Will continue to engage at opportune moments going forward.
- Tax Credits
  - IRS forms sent
  - Invoice from Emerge 180 to be paid with the funds
  - Net \$46K
- Golf Tournament
  - Working with Cathy King, still attempting to schedule sit down
  - Biggest concerns is in organizing teams to play
- Investment Review Committee
  - Met last week and will meet tomorrow with Chris / Calamos. Dave Barton added to the team.
  - KOP Investment Policy / Rays of Hope Endowment Policy SB to send to Board for review
- Drag Queen Bingo at Punky’s – March 29<sup>th</sup>
  - Need volunteers and to gather prizes
- Moving Timeframe
  - Aim for prior to Palm Sunday
- Special Congregational Meeting
  - Happening on the 27<sup>th</sup>

- **NEW BUSINESS**

- Reinstate Fifth Sunday Offering for HOT
  - Starting May
- Moving Team
  - Create a team
  - Organize, painting, carpentry, plumbing
- Contract with Lakewood UMC
  - Bob P to draft for consideration
- Lent Offering (March 2 – April 14)
  - Half to Global Outreach and half for Turning Point. Organize the other suggestions (scholarship, youth outreach, Equality Florida, etc)
- Emergency planning
  - Set up invite for the Officer to training
- Bob P suggest review of budget considering funds from the sale
  - Set aside \$100K for Marketing

- **CLOSING PRAYER**

- Prepared by Phillips/Gomez 2/10/22