

KING OF PEACE METROPOLITAN COMMUNITY CHURCH

Board of Director's Meeting
Tuesday, April 19, 2022 - 6:30 pm – 8:30 pm

Join Zoom Meeting
Meeting ID: 876 9717 6410
Passcode: 725787

MINUTES

OPENING PRAYER (Phillips)

ESTABLISHING A QUORUM

MEETING CALLED TO ORDER 6:36 (choose timekeeper [Kathy M](#) and scribe [Ron H](#))

- In attendance: Rev. Renae Phillips, Ron Hill, Kathy Moll, Susan Burhouse, Susan McGrath, Ian Gomez, Jeanne Scanlon
 - Also: Bob Pope, Chris Soucy, Holly Vernon

BOARD COVENANT OF LEADERSHIP Read by [Susan B](#)

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

CLERK'S REPORT – March 15, 2022 Board Minutes

- Moved by: [Jeanne Scanlon](#), Second by: [Kathy Moll](#), Approved: All

INTERIM PASTOR'S REPORT

- Moved by: [Jeanne Scanlon](#), Second by: [Ron H](#), Approved: All
 - Staff has been excellent with the moving timeline in consideration of the holiday
 - Still settling in with unpacking (columbarium)
 - Susan M - suggest some sort of appreciation for the teams

TREASURER'S REPORT:(February 2022) ([Burhouse](#))

- Moved by: [Jeanne Scanlon](#), Second by: [Kathy M](#), Approved: All
 - Accounts
 - New Bank Account - Truist Bank : Balance \$3,359
 - Old Account : \$31,365
 - Fidelity Inv : \$3,467,074
 - Doing well in investments - only lost \$3K
 - Continue to spend \$1K more per month than what is being taken in
 - Moving Expenses to date - at last count \$11-12K

- Overarching note is we are coming closer to covering our expenses
- Calamos Investment market standing summary for a quarterly 'download'

ACTION ITEMS:

MAIL//ZOOM MOTIONS:

Motion by email: To transfer \$20,000 from our Calamos account to our operating account to help with the moving expenses. Moved by: Susan B. Seconded by Ian, Approved: All

OLD BUSINESS – Update/Follow Up

- Worship Protocols (Phillips):
 - Considering making masks optional starting May 1. LMC does not have a concern within our service
 - Deaf seating within service - will designate 2 rows
 - Several new in attendance without being greeted – Since coffee hour is before service we may need greeters for this.
 - Assure the restrooms are stocked in all areas - Jeanne to speak to Dean (*Aimee)
 - Close up for day - need a Hand out
- Stewardship (Phillips)
 - Need to get folks plugged in to Ministries as the need arises
 - Bring a friend Sunday is to be planned
 - Prayer breakfast
 - Membership class in May
 - Mission and Vision work moving forward
- Employee Retention Tax Credits (Susan B)
 - no update. No concern - expect that it will take a long while
- Golf Tournament (Ian and Susan M.)
 - look to provide survey to the Congregation
 - Ian to meet with Kathy King and Susan M next week
- Investment Review Committee (Susan B)
- Drag Queen Bingo (Rev Renae)
 - Raised \$1,800 Thank you to Ron and Edwin, Penny, Jeremiah and Rev. Renae
- Moving Team Update (Jeanne)
 - To meet with Bay Area Auctions 9:30 4/20/2022

- Blair Burns: 25% fee, would like to do the May 19th/20th/21st
- Storage: hard to find and expensive
 - Red Rover: pu box 8x16 \$214
 - Tyrone Mini 10x15 \$124/mo
 - Climate Control: 10x20 \$380, 10x15 \$232
- Fill the spaces we are already renting first and then look at the need for storage after the fact.
- FINAL DAY 5-23-2022

NEW BUSINESS

- New Bank Account (Susan B)
 - Board signatures signed, still need to address Vanco (Melanie)
 - Melanie working on Credit Card company to address processing fees. Move to Truist Bank
- Martin Frame's Request for Deadline
- Stained Glass Panels (Kathy M)
 - All removed from wall. Long panels split. May separate the smaller for free hanging
 - Storage. Make the smaller into hangers for \$175. Will make another test to go forward
- Pride Parade and Booth (Rev Renae)
 - March w/ Vehicle \$200, Carnival Vendor \$200 + \$20 Application fee (\$420)... Add Electric (\$100)...
 - Move to allot up to \$600 to register for the Pride Parade and Booth. Susan M.
 - 2nd: Kathy M : Approved: ALL
 - Ad for Pride Guide, Ian will sponsor
- Church Sign (Jeanne)
 - Our sign does not meet code for LMC. Can sell for \$5-6K) , Storage for only 6 mo. \$3K to move. To replace today is approx \$20K (Electronic \$35K)
 - Jeanne to follow up and confirm the above for next action discussion
- Bob P offers that we should spend \$100K in marketing - we are a new Church - let's pack the house

Ended 8:24

CLOSING PRAYER

Prepared by Phillips/Gomez 4/15/22