

KING OF PEACE METROPOLITAN COMMUNITY CHURCH

Board of Director's Meeting

Tuesday, May 17, 2022 - 6:30 pm – 8:30 pm

Join Zoom Meeting

Meeting ID:

Passcode:

MINUTES

OPENING PRAYER (Phillips)

ESTABLISHING A QUORUM

- In attendance: Rev. Renae Phillips, Ron Hill, Kathy Moll, Susan Burhouse, Susan McGrath, Ian Gomez, Jeanne Scanlon
 - Also: Bob Pope; Elizabeth (Betsy and Kathy)

MEETING CALLED TO ORDER 6:38 (timekeeper Kathy M / scribe Ron H)

BOARD COVENANT OF LEADERSHIP Read by Ian

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

- **CLERK'S REPORT** – April 19, 2022 Board Minutes
 - Moved by: Jeanne, Second by: Kathy, Approved: All
- **INTERIM PASTOR'S REPORT**
 - Moved by: Jeanne, Second by: Susan, Approved: All
 - Issues remain with services under new set up, but working through them
 - 20 signed up for Mission/Vision Meeting
 - 16 signed up for the New Member Class
 - Holocaust reading (3 staff) grateful experience.
 - One City Concert at the church
 - Beth Dillinger foundation Lunch and Fashion Show w/ Ian
 - Pride Night Rays (28 people); MCC Tampa joining us
- **TREASURER'S REPORT:** (February & March 2022) (Burhouse)
 - Moved by: Jeanne, Second by: Ian, Approved: All
 - March shows \$26K loss for the first 3 mo

- Melanie is continuing out of 'old Pinellas' account (set to close in person in Oct) and all funds will go into Truist Account
- Jeanne when we turn in keys get \$50K deposited from Sale Agreement.
 - Suggest the funds be sent to Calamos - add to New Business

ACTION ITEMS:

- Motion: Move to remove Bob Pope as Clerk of the Board and replace him with Ron Hill as current Clerk of the Board for the Calamos Account.
 - Moved by: Jeanne Seconded by: Sue B Approved by ALL

MAIL/ZOOM MOTIONS: NONE

OLD BUSINESS – Update/Follow Up

- Worship Protocols (Phillips)
 - Same and continue. Nothing to report since the mask optional in effect, no change in attendance.
- Stewardship (Phillips)
 - Nothing new to report for this meeting - look to the next meetings to discuss.
 - Quarterly statements sent. At the end of April only \$3K from the goal.
 - Kathy M: When there is an extra gift, it does show on your QRT statement
 - Kathy M: with offertory, we are not stating the plate location
 - Susan B: should we pass the plates again (use pole to pass?)
- Tax Credits
 - nothing new
- Golf Tournament
 - received a few people to join the committee, will work to present a survey for the congregation. Will add Sign-Up sheet for volunteers
- Investment Review Committee
 - Will plan to meet with representative in a few months in person to review our investments.
- Moving Team Update
 - A few things to move yet. Hope that we are coming in under budget. We are using the space provided by LMC. A little nervous about the sale, but the professionals are working daily to get prepared.

- Stained Glass Panels
 - 13 being cut out, 10 will come out of KOP Budget. Additional 3 of the larger that are TBD
 - Bob P: in the upstairs are doors / windows in the upstairs from the 9th Ave Church. Plates of donorship should be considered for gifting back to the donator
- Pride Parade and Booth
 - Committee is formed. Paid for Price Spot and the \$250 for the booth w elec. Already been ordering items for handout. Wheel from the last event for drawing. Ordering a banner. T-Shirts (God thinks your fabulous with KOP details)
- Church Sign
 - Will attempt to try to use the Pride Banner for on site at LMC
 - DHW Holms is not interested in the existing sign from KOP site
 - If we cannot sell it, we may be able to give to MCC Tampa - they are checking on zoning - expect an update tomorrow.

NEW BUSINESS

- Discovering God's Direction
 - Saturday Session ' Where we've been'
 - Next is set for June the 11th "Where we are"
 - And again in July. Conference is also in July for scheduling
- Pride Guide Ad
 - New Photos taken on Sunday, Updated Logo - inclusivity
- Joint Board with Lakewood
 - Spoke to Pastor Bob about the Columbarium and where to place - need something defined in the next couple of weeks - possible in the 'Robing Room'.
 - Revisited the joint board w Pastor Bob
 - To meet with the new Pastor June 13. Pastor Bob last day in pulpit June 26
- General Conference/Network Gathering
 - Met last night with the Lay Delegates and Clergy and other staff.
 - Network trying to have a gathering that coincides. Determined that KOP will not participate but will have a local Watch Party.
- 50K refund for Vacate Building per the sale Agreement

- Susan B Motion: propose that we have wired as was the initial sale funds (all information is in place to do so)
- Seconded by: Kathy M Approved by ALL
- Marketing:
 - New piece on the move - Need to address the communication to the community. Ian to make calls: Watermark, Gabber, Creative Loafing, Luanne Moore, Trevor Petafore
 - Company v Radical Outreach v In house

Called to Close 7:59

CLOSING PRAYER

Prepared by Phillips/Gomez 5/12/22