

# **KING OF PEACE METROPOLITAN COMMUNITY CHURCH**

Board of Director's Meeting Agenda  
Tuesday, June 21, 2022 - 6:30 pm – 8:30 pm

Join Zoom Meeting  
Meeting ID: 886 5311 8835  
Passcode: 309794

## **PROPOSED AGENDA**

**OPENING PRAYER** (Phillips)

**ESTABLISHING A QUORUM**

- In attendance: Rev. Renae Phillips, Ron Hill, Kathy Moll, Susan Burhouse, Susan McGrath, Ian Gomez, Jeanne Scanlon, Rev. Lorraine Brock

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

**BOARD COVENANT OF LEADERSHIP** Read by Ian

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

- **CLERK'S REPORT** – May 17, 2022 Board Minutes
  - Moved by: Kathy Second by: Ian , Approved: All
- **INTERIM PASTOR'S REPORT**
  - Moved by: Ian, Second by: Ron, Approved: All
- **TREASURER'S REPORT:**(April 2022) (Phillips)
  - Moved by: Jeanne, Second by: Ron, Approved: All
- **ACTION ITEMS: NONE**
- **MAIL/ZOOM MOTIONS: NONE**
- **OLD BUSINESS – Update/Follow Up**
  - Worship Protocols (Phillips)
    - Same and continue
  - Stewardship (Phillips)
    - Nothing new
  - Tax Credits

- Received letters from the IRS and are anticipating a return of funds in the amount of approximately \$20,000 after the percentage we will pay to Emerge 180 for filing our credit forms
- Golf Tournament (Gomez)
  - Possible date of November or first part of 2023
- Investment Review Committee
  - nothing new
- Moving Team Update (Scanlon)
  - Made \$6,788 total minus \$1697 to the company who ran our last sale = \$5,091  
Thank you to Jeanne Scanlon for her leadership in moving us from 5<sup>th</sup> Avenue to Lakewood and the many people who helped.
- Stained Glass Panels (Moll)
  - 2 Paid for by Congregation members and 1 more pending. Spent \$1875 to have the panels preserved.
- Pride Parade and Booth (Phillips)
  - All set to participate
- Discovering God's Direction (Phillips)
  - 2 sessions held with good work done. Final set for 7/23/22 9a-12p
- Pride Guide Ad (Phillips)
  - Generous donation covered our ad and Tim Uber created it.
- Joint Board with Lakewood (Phillips)
  - Pending new pastor to set date
- General Conference/Network Gathering (Phillips)
  - We'll have watch party for Friday and Saturday with meal provided and local MCC churches welcomed

## **NEW BUSINESS**

- Marketing/Media (Moll/Gomez)
  - No update
- Exit of Building and \$50,000 Final Payment (Gomez)
  - Completed
- General Conference Advertising (Phillips)

- Motion: To allot \$450 for a quarter page ad at the Virtual General Conference with more showings. Made by Susan M. Second by Kathy Unanimous
- Social Justice Ministry  
Rev. Renae, Rev. Lorraine and Kathy Moll met to discuss creating a ministry at KOP to address the many issues in our country/world.

### **CLOSING PRAYER**

Led by Rev. Renae at 8:20 pm

Prepared by Phillips/Gomez 6/15/22