

KING OF PEACE METROPOLITAN COMMUNITY CHURCH

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

Join Zoom Meeting
Meeting ID: 83572131971
Passcode: 957611

PROPOSED AGENDA

- **OPENING PRAYER** (Phillips)
- **ESTABLISHING A QUORUM** 6:37
- **MEETING CALLED TO ORDER**
 - timekeeper [Kathy](#) and scribe [Ron](#))
- **BOARD COVENANT OF LEADERSHIP**
 - **read by:** [Jeanne](#)
- **CONSIDERATION OF THE AGENDA** 15 min reports, 2 min action items, 40 min old business, 10 min new business
- **CLERK'S REPORT** – June 21, 2022 Board Minutes
- Moved: [Susan M.](#) Second [Jeanne](#)
- **INTERIM PASTOR'S REPORT**
 - Moved [Jeanne](#) Second [Kathy](#)
 - [Columbarium is in the Robing Room](#)
 - [2 plenary sessions from Conference](#)
 - [Tentative Be Holy: Reclamation of Black Identity for Aug 23rd with potluck and viewing](#)
- **TREASURER'S REPORT:**(May 2022) (Burhouse)
 - Moved [Ron](#) Second [Jeanne](#)
 - [Pass May Report > all](#)
 - [June Report](#)
 - Moved: [Susan M.](#) Second: [Kathy](#) Passed Unanimously
 - [exclude investment income \(less \\$28K expected at this point\) we are pretty much on budget because of the sale of the 5th Ave. surplus as well as the decrease in the overall budget for the move coming in at less than expected](#)
 - [Tax Credits = \\$22,519 less the fees - should be checks from IRS](#)

- Truist \$29,947
- Calamos \$3,344,631.00
- Finalizing the closure of 5th Ave account
- **ACTION ITEMS: Motion: To sponsor a hole in the amount of \$100 at SunCoast MCC's upcoming Golf Tournament to be held October 15, 2022.**
 - Moved: Susan Second Kathy
- **MAIL/ZOOM MOTIONS:**
- **OLD BUSINESS – Update/Follow Up**
 - Worship Protocols (Phillips) same
 - Stewardship (Phillips) same
 - Tax Credits (Burhouse) see Treasurer Report, checks sent to old address
 - Golf Tournament (Gomez)
 - use next Bingo to push the event
 - committee Lillian Lewis Mary Johnson
 - breakfast to raise funds
 - brunch suggestion for after service
 - Investment Review Committee (Burhouse)
 - meeting to level set with Calamos before seeking other opinions
 - Pride Parade and Booth (Phillips)
 - all good, feedback to be given to SPP staff
 - Discovering God's Direction (Phillips)
 - 2 workshops done, Values and Mission Statement updated to present - next is Vision Statement
 - Pride Guide Ad (Phillips)
 - Ad was placed in error to Creative Loafing through mis communication
 - All year Pride Committee (Community Outreach)
 - Joint Board with Lakewood (Phillips)
 - Pending meeting with Rev. Victoria Guthrie
 - General Conference/Network Gathering (Phillips) see above
 - Marketing/Media (Moll/Gomez)
 - get the ministry together

- work in tandem with Pride / Outreach Committee
- Need to entertain professional services to see what their offering is
- Social Justice Ministry
 - possible scholarship offering (signature mission \$10K) - Lakewood High School
 - Sign up sheet for Ministry
- **NEW BUSINESS**
 - Sponsor for SunCoast MCC Golf Tournament
 - Will advertise to solicit participation (\$300 per team with lunch)
 - request we sponsor \$100
 - Moved Susan Second Kathy
- **CLOSING PRAYER 8:09**
 - Prepared by Phillips/Gomez 7/14/22