

# **KING OF PEACE METROPOLITAN COMMUNITY CHURCH**

Board of Director's Meeting Agenda  
Tuesday, September 20, 2022 - 6:30 pm – 8:30 pm

Join Zoom Meeting  
Meeting ID: 811 4542 9804  
Passcode: 835715

## **PROPOSED AGENDA**

**OPENING PRAYER** (Phillips)

**ESTABLISHING A QUORUM** Jeanne, Susan M, Ian, Ron, Rev Renae

**MEETING CALLED TO ORDER** (choose timekeeper and scribe) 6:35

**BOARD COVENANT OF LEADERSHIP** Jeanne

**CONSIDERATION OF THE AGENDA** 15 min reports, 2 min action items, 40 min old business, 20 min new business

- **CLERK'S REPORT** – August 16, 2022 Board Minutes
  - Moved by: Jeanne Seconded by: Susan M Approved: All
- **INTERIM PASTOR'S REPORT**
  - Moved by: Susan M Seconded by: Ian Approved: All
    - Potluck was a success, will do another
    - Blessing box is in works
    - Retreat went well, schedule planned
- **TREASURER'S REPORT:**(August 2022 Not Ready) (Burhouse) written by Burhouse
  - Pending delivery
- **ACTION ITEMS:**
- **MAIL/ZOOM MOTIONS:**
- **OLD BUSINESS – Update/Follow Up 6:56**
  - Stewardship (Phillips)
    - Plans to begin 'More Than Enough' theme in Oct
  - Tax Credits (Burhouse)
    - Following and awaiting delivery
  - Fundraising (Gomez)
    - Team to meet next Wednesday (28th @6:30) at Ian's office
  - Investment Review Committee (Burhouse)

- Pending meeting (11/1/2022 @ 6:00p in person) with Chris from Calamos
- Joint Board with Lakewood (Phillips)
  - Rev Renae and Jeanne met twice with (LMC) Victoria & Bruce regarding Utilities
  - Not entertaining additional meeting, but can meet when the Lakewood BOD meets (1st Wednesdays at 12:00pm)
- Marketing/Media (Moll/Gomez)
  - Ad for Come Out St Pete in Oct
- Social Justice Ministry (Moll)
  - Waiting for Kathy M to return
- Utility Bills for Lakewood (Phillips)
  - A Duke Energy assessment is not being entertained
- Come Out St. Pete Ad and Booth – October (Phillips)
  - Registered, Booth \$150, Ad provided by donor
  - Pride meeting on Sunday, another set for October 9th
- Professional Sound Assessment (Phillips)
  - Working with Tim, will address after his 3wk vacation
- 2023 Budget
  - Waiting for the committee
- Board of Director Positions ~~and Lay Delegate Positions~~
  - Susan B., Susan M., Jeanne, and Kathy
  - Applications available 10/2, due 10/30
  - Calendar has been worked on and will be presented
- **NEW BUSINESS**
  - Pitney-Bowes Issue
    - Postage machine issue, received ink
    - Returned all ink and at end of Dec sent back machine
    - Now received bill for \$163 - now in collections, continue to work to get removed.  
Will revisit the contract to verify next actions.
  - Jeanne:
    - Approached by folks about Thanksgiving

- Will have a Service followed by a Potluck
- Rev Lorraine will reach out to School for possible Giving Basket
- Kitchen Team would like to deep clean
- Will speak with Victoria to set up

**Closed: 7:48**

**CLOSING PRAYER**

Prepared by Phillips/Gomez 9/18/22