

**KING OF PEACE METROPOLITAN COMMUNITY CHURCH**

Board of Director's Meeting Agenda  
Tuesday, November 19, 2024 - 6:30 pm – 8:30 pm  
Meeting ID: 838 1777 3158  
Passcode: 005469

**PROPOSED AGENDA**

**ESTABLISHMENT OF A QUORUM**

**OPENING PRAYER**

**MEETING CALLED TO ORDER** (choose timekeeper and scribe)

**BOARD COVENANT OF LEADERSHIP**

**CONSIDERATION OF THE AGENDA** 15 min reports, 75 min old business, 10 min new business

**CLERK'S REPORT** – October 15, 2024, Board Minutes

**SENIOR PASTOR'S REPORT**

**TREASURER'S REPORT:** (Burhouse)

**ACTION ITEMS: See Below**

**MAIL/ZOOM MOTIONS:**

**OLD BUSINESS – Update/Follow Up**

Stewardship (Simms) – Beyond Blessed

Tax Credits Employee Retention (Burhouse)

Fundraising (Gomez/Simms) \$1,200 Drag Bingo

Investment Review Committee/Capital Budget (Burhouse)

Marketing/Media (Moll)

Social Justice Ministry (Moll)

Outreach (Simms) – Equality Florida Volunteer Appreciation

Risk Management/Security System (Markham)

Prioritize Building Repairs/Upgrades – Board/Finance/Building Team

Solar

Gutters

Building Usage – BLI Learning Labs update

## **NEW BUSINESS**

- **Results of Congregational Meeting**

## **STAFF TIME OFF**

- **12/4 – Rev. Ray**
- **12/29-1/4 Jeremiah**

## **UPCOMING DATES**

- **December 10<sup>th</sup> Staff Christmas Luncheon**
- **December 14<sup>th</sup> Christmas Concert KOP**
- **December 15<sup>th</sup> Christmas Concert – Church of the Trinity**
- **December 15<sup>th</sup> Ugly Sweater Contest**
- **December 22<sup>nd</sup> GC Bouquet Winner Announced**
- **December 24<sup>th</sup> Office closes at 12pm/Christmas Eve Service 8pm**
- **December 25<sup>th</sup>-27<sup>th</sup> Offices Closed**
- **December 29<sup>th</sup> – Benevolence Offering Merida Mexico**
- **December 31<sup>st</sup> Office Closes at 12pm**

## **CLOSING PRAYER**

Prepared by Simms/Gomez 11/14/2024