



# King of Peace Metropolitan Community Church

## Board of Director's Meeting

### AGENDA

Zoom Meeting ID: 82174106018  
Passcode: 652393

Sunday, March 16, 2025  
12:00PM – 2:00PM

- **ESTABLISHMENT OF A QUORUM**
  - Rev Ray Simms *Moderator*, Kevin Markham *Vice Moderator*, Martha Brennan *Treasurer*, Ron Hill *Clerk*, *Members-at-Large*: Jeanne Scanlon, Karen Moore, Joni Gardner
    - Absent:
    - Also in Attendance:
- **OPENING PRAYER/READING**
- **MEETING CALLED TO ORDER AT 6:30p**
  - Timekeeper: name
  - Scribe: name
- **BOARD COVENANT OF LEADERSHIP** read by name
- **CONSIDERATION OF THE AGENDA** (*Reports:15M, OldBusiness:15M, NewBusiness:15M*)
- **CLERK'S REPORT**
  - M: name, 2<sup>nd</sup>: name
  - Discussion:
    - Vote: All Approved
- **SENIOR PASTOR'S REPORT**
  - M: name, 2<sup>nd</sup>: name
  - Discussion:
    - Vote: All Approved
- **TREASURERS REPORT**
  - M: name, 2<sup>nd</sup>: name
  - Discussion:
    - Vote: All Approved
- **MAIL/ZOOM MOTIONS: NONE**
- **OLD BUSINESS – Update/Follow Up**
  - Investment Review Committee/Capital Budget (Martha)
  - Marketing (Kevin) - Web assistance vendor search
  - Social Justice Ministry (Rev Ray)



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- Outreach - Cuba (Rev Ray/Kevin)
- Prioritize Building Repairs/Upgrades - Building Team (Jeanne)
  - Solar
  - Gutters (Start date?)
  - Mold remediation
- Building Usage Update (Rev Ray)
  - Aventura - Final payment
  - BLI Learning Labs - past due payment
  - Learning Empowered
- Food Pantry (Rev Ray)
- Monthly Board Meeting location further discussion – Hybrid vs virtual (Rev Ray)
- **NEW BUSINESS**
  - Rob Elkins Memorial award (Rev Ray)
  - Piano Accompaniment (Rev Ray)
    - Motion
  - MCC Shoutout General Conference 2025: celebrate your church, honor your pastor or board, or even surprise someone special. (Rev Ray)
    - Motion
  - Gifted stove – Return to Amy and Edna (Rev Ray)
    - Motion
  - Staff parking spots (Rev Ray)
    - Motion
  - New tenant (BNI) (Rev Ray)
  - Fellowship Hall Wi-Fi – Estimate provided to replace separate internet service account costing approximately \$80.00 by connecting the Sanctuary to the Fellowship Hall. (Kevin)
    - Motion
  - KOP Policies and procedures – Refresh needed (Kevin)
    - Motion - Door Procedures – Addendum - Securing the worship space during service.
  - Reserve study 2025 scheduled projects (Jeanne)
  - Sanctuary setup (Jeanne)
  - Team leads (Jeanne)
- **STAFF TIME OFF**
  - Rev Ray. 3/23 - 3/27 (Rev. Gina Preaching 3/23)



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- **UPCOMING DATES**

#### **MARCH**

- 18 Pride @ the Capital w/Florida Network/Equality Florida
- 19 Pride @ the Capital w/Florida Network/Equality Florida
- 20 Let Us Live March/Rally w/Florida Network/Equality Florida
- 19 The Chosen Discussion Series 7pm
- 26 The Chosen Discussion Series 7pm
- 30 Benevolence Offering-Food Pantry
- 31 Dinner Club- ABC Seafood Restaurant

#### **APRIL-Deaf History Month**

- 2 The Chosen Discussion Series-7pm
- 6 Love/Appreciation Award
- 6 Social Justice Meeting
- 9 The Chosen Discussion Series-7pm
- 10 Breakfast Club
- 13 Palm Sunday

- **Adjourned and Closing prayer (time)**

Prepared by: Kevin Markham/Rev Ray Simms