



# King of Peace Metropolitan Community Church

## Board of Director's Meeting

### MINUTES

Zoom Meeting ID: 82174106018  
Passcode: 652393

Tuesday, May 20, 2025  
6:30 PM

- **ESTABLISHMENT OF A QUORUM**
  - Rev Ray Simms, Moderator Kevin Markham Vice Moderator, Martha Brennan, Treasurer Ron Hill Clerk, Members-at-Large: Jeanne Scanlon, Joni Gardner
    - Absent: Karen Moore
    - Also in Attendance: Bob Pope, Holly Vernon, Kathy Moll, Katrina Tucker
- **OPENING PRAYER/READING**
- **MEETING CALLED TO ORDER AT**
  - Timekeeper: Kevin Markham
  - Scribe: Ron Hill
- **BOARD COVENANT OF LEADERSHIP** read by Ron Hill
- **CONSIDERATION OF THE AGENDA** (Presentation:15M, Reports:15M, OldBusiness:15M, NewBusiness:15M)
- **PRESENTATION:** Discussion of sponsorship and involvement: Katrina Tucker and an investor looking to partner with KOP to develop and support housing for those in recovery.
  - Opportunity to provide space for Tiny Home project to help the homeless get back on their feet.
  - Interested in hearing more on how KOP might be able to partner. Also, concern was expressed over whether we could legally participate. Requires city sign off.
- **1<sup>st</sup> CLERK'S REPORT (April Minutes)**
  - M: Jeanne, 2<sup>nd</sup>: Martha
  - Discussion: None
    - Vote: All Approved
- **2<sup>nd</sup> CLERK'S REPORT (May 5 Special meeting Minutes)**
  - M: Jeanne, 2<sup>nd</sup>: Kevin
  - Discussion: None
    - Vote: All Approved
- **SENIOR PASTOR'S REPORT**
  - Deferred until next meeting
- **TREASURERS REPORT**
  - Truist: Operating Account- April 30, 2025, Balance - \$60,292.22
  - Fidelity Bank: Balance April 30, 2025
  - Future Funds Account - \$514,713.91
  - Non-Capital Investment: \$361,669.81
  - Liquid Funds - \$51,901.10



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- Total investment accounts: \$928,285.10
- Immediate goal – get new signatures on Fidelity Accounts so that they are readily available.
  - M: Joni 2<sup>nd</sup>: Jeanne
  - Discussion: None
    - Vote: All Approved
- MAIL/ZOOM MOTIONS: NONE
- OLD BUSINESS – Update/Follow Up
  - Investment Review Committee (Martha)
    - Calamos signers
    - Report
  - Marketing- Web (Kevin) - Update on web refresh
    - Working with the MCC POC. Phase one of the webpage update is finishing up now. Added all of the keywords that we want to drive users to our site.
    - Phase two is to re-do the webpage itself.
  - Social Justice Ministry (Rev Ray)
    - Showing the Harvey Milk video on the 20<sup>th</sup>. Rev Ray to follow up and confirm when to show.
    - The FAST meeting went well. KOP has pledged \$1500 as network members.
    - Watching for additional local activities to participate in.
    - Pride Flag at City Hall will on the Thursday, May 29<sup>th</sup> 9am
  - Outreach – Pride events (Rev Ray)
    - June is coming up, encouraging congregants to wear PRIDE gear. Last Sunday “Who's the Proudest” PRIDE contest.
    - Consider whether we continue to do both the Pride Parade and the Promenade. Is it worth the cost? Can we physically maintain it? Noted that the audience of each day may be different. Suggest we look at the Family Picnic Day.
  - Building Repairs/Upgrades - Building Team
    - Solar implementation status (Ray)
      - Demand letter sent and emailed. We received a reply today with a proposed compromise. Rev Ray suggests we pay out for the transformer upgrade and inquire with Ian about additional arbitration opportunities.
      - Motion made by Joni to move forward and pay Duke the 18K to have the transformer scheduled to be installed.
        - 2<sup>nd</sup>: Jeanne
    - Vote: All Approved
  - Mold remediation (Ray)
    - Mold on the rafters and duct cleaning needs to be scheduled prior to re-design of the sanctuary layout and new carpet.
    - We will summarize the proposal and email for BOD to sign off.



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- Jeanne expressed concern over possible termites and whether we may need to have that addressed first.
- Carpeting (Jeremiah's office)
  - The current plan is for Jeremiah to move into Rev Jen's office when Good Sam vacates and use his current office as storage.
- Drainage update
  - The Church had a consultation with a landscaper (Larry's contact). We have not heard back yet. Jeanne is looking for other options and will reach out to Larry to follow up with his contact information.
- Building Usage Update (Rev Ray)
  - With the change of Good Sam coming, we need to work on getting those spaces re-rented so we can maintain the revenue.
- Food Pantry (Rev Ray)
  - The Pantry webpage has been updated. And volunteer signup. Should look at Grant opportunities to help with the Food Pantry and possible improvements.
- Policies and Procedures revision/update project (Kevin).
  - Aiming to complete in the June/July timeframe.
- **NEW BUSINESS**
  - Volunteer / Coordinator positions (Jeanne)
    - It was suggested we engage the ministry leaders to see their needs and plan a Volunteer Appreciation. Jeanne to follow up with Melanie to find dates for luncheon.
- **STAFF TIME OFF**
  - Melanie off on Fri
  - Rev Ray out on Thursday.
- **UPCOMING DATES**

MAY		JUNE – Pride Month	
20	Board Meeting-Zoom	1	Bring a Friend Sunday
24	Benefit Concert 4pm-Ricardo Pozenatto	1	Social Justice Meeting
26	Memorial Day-Offices Closed	7	Gulfport Pride 10am-8pm \$160
29	Pride Flag Raising-City Hall St. Pete 9am	8	Rob Elkins Award
31	Pasta Dinner\$10 & Drag Bingo –5pm \$10/10 & 50/50	11	Movie Night-TBD
		12	Breakfast Club
		15	Father's Day/Juneteenth
		17	Board Meeting-Zoom

- **Adjourned and Closing prayer 8:00pm**



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- **EXECUTIVE SESSION – Rob Elkins Award (8:05pm-8:20pm)**