



King of Peace Metropolitan Community Church

Board of Directors' Meeting

Minutes

020

Zoom Meeting ID: 82174106018

Passcode: 652393

Tuesday, September 16, 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*: Joni Gardner, Karen Moore, Jeanne Scanlon
 - Also in Attendance: Tim Uber, Melanie Vannozzi, Kathy Moll
- **OPENING PRAYER/READING - Rev Ray Simms**
 - **MEETING CALLED TO ORDER AT 6:39pm**
 - Timekeeper: Joni Gardner
 - Scribe: Ron Hill
- **BOARD COVENANT OF LEADERSHIP** read by Karen Moore
- **CONSIDERATION OF THE AGENDA** (*Reports:15M, OldBusiness:15M, NewBusiness:15M*)
- **CLERK'S REPORT**
 - M: Jeanne 2nd: Joni
 - Discussion: none
 - Vote: passed all
- **SENIOR PASTOR'S REPORT**
 - M: Kevin, 2nd: Jeanne
 - Discussion: none
 - Vote: passed all
- **TREASURERS REPORT**
 - M: Kevin, 2nd: Joni
 - Discussion: none
 - Vote: passed all
- **OLD BUSINESS – Update/Follow Up**
 - **Solar Bear - Update** on follow-up communication with the company. Rev Ray Simms
 - Solar Bear signed off, waiting for Duke to schedule. Appears a couple of items remain that need to be adjusted in order to apply the inter-connect. Melanie to follow up.
 - **Building updates:** Rev Ray Simms/Jeanne Scanlon
 - **Drainage project:** Begins 9/29 - From the Ground Up
 - Estimate a 2-day project.
 - **Bell Tower project:** Permit pending
 - Melanie to follow up to confirm no permit required to repair the existing exterior finish. Will consider how to address the bell itself prior to repairing the finishing exterior.
 - **Soffit repair/painting project:** Painting in progress, soffit repair outstanding
 - **Chair Replacement (Good Sam)**
 - Further discussion of how we will sort out the dispensation of the chairs.



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- **Drywall project:** 80% complete (Cape to Bay construction)
- **Social Justice Update:** [Kathy Moll/Rev Ray](#)
 - [FAST: House meetings are ongoing; discussions will highlight what issues will be prioritized for the coming year.](#)
 - [Equality FL luncheon upcoming. see next KOP Matters for details.](#)
 - [No Kings protests coming up – see next KOP Matters](#)
- **NEW BUSINESS –**
 - Payroll (In-house versus outsourced). [Rev Ray Simms](#)
 - [Considering using Quick Books in place of paying for outsourcing. Will get costs for Quick books vs cost of existing service.](#)
- **Staff off –**
 - Rev Ray 9/15 - 9/18
 - Rev Loraine 9/19 - 9/21

UPCOMING DATES

September	October
17 Bible Study-Week 1	4 Fall Fair & Pet Blessing-10am-2pm
21 FAST House Meeting #2	5 BOD Apps available 5 Soical Justice Meeting 5 Fellowship Sunday 5 World Communion Sunday 5. MCC Anniversary
24 Bible Study-Week 2	8 Bible Study-Week 4
29 Dinner Club-TBD	9 Breakfast Club
	11 National Coming Out Day
	13 Indigenous Peoples Day-Offices Closed
	21. October Board Meeting

- **Adjourned and Closing prayer** [7:33pm](#)

Prepared by: Kevin Markham/Rev Ray Simms