



King of Peace Metropolitan Community Church

Board of Director's Meeting

AGENDA

Zoom Meeting ID: 869 5187 8244

Passcode: 210856

Tuesday, January 20, 2026

6:30 PM

- **ESTABLISHMENT OF A QUORUM**
 - Rev Ray Simms *Moderator*, Kevin Markham *Vice Moderator*, Joni Gardner *Interim Treasurer*, Karen Moore *Clerk*, *Members-at-Large*: Jeanne Scanlon, Kathy Moll, Bud Miller
 - Absent:
 - Also in Attendance:
- **OPENING PRAYER/READING**
- **MEETING CALLED TO ORDER AT XXXX**
 - Timekeeper: Joni Gardner
 - Scribe: Karen Moore
- **BOARD COVENANT OF LEADERSHIP** read by Bud Miller
- **MODERATORS WELCOME – Rev Ray**
 - Kathy Moll welcomed as the newest interim board member.
- **Calamos Investments presentation – Chris Gruchacz**
- **CONSIDERATION OF THE AGENDA** (*Reports:15M, OldBusiness:15M, NewBusiness:15M*)
- **CLERK'S REPORT**
 - M: , 2nd:
 - Discussion:
 - Vote:
- **SENIOR PASTOR'S REPORT**
 - M: , 2nd:
 - Discussion:
 - Vote:
- **TREASURERS REPORT**
 - M: 2nd:
 - Discussion:



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- **Vote:**
- **MAIL/ZOOM MOTIONS (Board Member interim replacement):**
 - **M: 2nd:**
 - **Discussion:**
 - **Vote:**
- **OLD BUSINESS – Update/Follow Up**
 - **Solar Bear - Update** on follow-up communication with the company. (Rev Ray)
 - **Building updates: (Rev Ray)**
 - Drainage Issue – pending real time evaluation
 - Bell Tower Project -Completed
 - Food Pantry Water Leak - “fixed”
 - Good Sam - Vacating/Sunday Services
 - AC issue in Fellowship Hall
 - Calamos Investments – Follow up to call last month. [OBJ]
 - **Congregation Care Replacement (Rev Ray) - Kevin Boyd (Interim)**
 - **Social Justice (Kathy Moll) -**
- **NEW BUSINESS –**
 - **Sponsorship – Equality Florida Gala (Kevin M)**
 - **M: 2nd:**
 - **Discussion:**
 - **Vote:**

BOD Sunday Duties – Church Opening Sunday's

- **STAFF TIME OFF: Jeremiah- January 11-12 & 15,17**
- **UPCOMING DATES**



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JANUARY	FEBRUARY
24 Kathy Wealand Celebration of Life 25 Soul Food Dinner Planning Meeting 26 Dinner Club 6pm	1 Black History Month 1 Soul Food Dinner tickets on sale 2 Food Pantry Meeting 12 Breakfast Club 9am 14 Valentine's Day 15 St. Pete Winter Pride Festival 12-5pm 16 President's Day-Offices Closed

- **Adjourned and Closing prayer**

Prepared by: Kevin Markham/Rev Ray Simms