



# King of Peace Metropolitan Community Church

## Board of Director's Meeting

### Meeting Minutes

*Zoom Meeting ID: 869 5187 8244*

*Passcode: 210856*

*Tuesday February 24, 2026  
6:30 PM*

- **ESTABLISHMENT OF A QUORUM**
  - *Moderator: Rev Ray Simms, Members-at-Large: Jeanne Scanlon, Karen Moore, Bud Miller, Kathy Moll*
  - Absent: Kevin Markham
  - Also in Attendance: Holly Vernon, Nancy Elliott
- **OPENING PRAYER/READING** - Rev Ray Simms
- **MEETING CALLED TO ORDER AT: 6:36 p.m.**
- **CONSIDERATION OF THE AGENDA** (Reports:15M, OldBusiness:15M, NewBusiness:15M)
  - Timekeeper: Joni Gardner
  - Scribe: Karen Moore
- **BOARD COVENANT OF LEADERSHIP** read by Kathy Moll
- **APPROVAL OF JANUARY 2026 CLERK'S REPORT**
  - **M:** Jeanne Scanlon 2<sup>nd</sup>: Joni Gardner
  - **Discussion:** Kathy mentioned that at the last meeting she abstained from voting due to not being privy to the previous meeting information. Kathy was not in attendance at the previous meeting.
  - **Vote:** All In Favor
- **APPROVAL OF JANUARY 2026 SENIOR PASTOR'S REPORT**
  - **M:** Jeanne Scanlon 2<sup>nd</sup>: Bud Miller
  - **Discussion:** Kathy asked if the Congregational Care responsibilities are split between Kevin and Pastor- Pastor answered "yes."
  - **Vote:** All In Favor
- **APPROVAL OF JANUARY 2026 TREASURER'S REPORT** (prepared by Office Admin and approved by Treasurer)
  - **M:** Kathy Moll 2<sup>nd</sup>: Joni Gardner
  - **Discussion:** Joni reported that the report was prepared by Melanie Vanzozi and that this would be the last time that Melanie would prepare the report. Joni reported that the numbers look good. There was a transfer of \$18k to the new food pantry account. The current balance for the food pantry is \$18, 136.54.
  - **Vote:**
- **APPROVAL CALAMOS CORPORATE BOARD RESOLUTION – Signer change**



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Completed.



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#### OLD BUSINESS – Update/Follow Up

**Building updates:** Rev Ray Simms

- **Solar Bear update:**
  - 12 non-working panels – corrected and all panels are operational
  - Closure of outstanding building permit with the City of Pinellas Park. - Ceiling has been closed off. Waiting for Solar Bear to complete electrical panel closure.
  - Rebate status - applied for and awaiting government refund. Joni reported that we have a credit with Duke Energy of \$3,320.00 in an interest accruing account. Our current amount due is \$187.00. The bills for the account will be received in a statement and will be deducted from the credit. Joni reported having signed the tax forms for the rebate and that she left the forms in the safe for Melanie. Joni will follow up with Melanie to determine whether she received the forms.
  
- **Office space update** – Rooms 1-Jeremiah has moved in and is getting settled in his new office. The flooring in room 5 is complete. Kevin purchased his own desk and chairs and donated them to the church. The church will issue an in-kind receipt to Kevin for his donation.
  
- **AC Issue in Fellowship Hall:**
  - Repair to be scheduled \$18,093.00-It was reported by Reverend Ray that this project will take two days to complete. The new unit will be installed next week. Joni will request capital expense transfer from Calamos for the expense of the AC replacement in the social hall. Joni asked if anyone knew when the school would take a spring break. Reverend Ray stated that Melanie suggested that the school utilize the overflow room for lunch breaks while the AC unit is being replaced.

**Food Pantry: Cathy Campbell**

- Transfer of USDA certificate from Good Sam to King of Peace- this has been completed by Cathy Campbell. Reverend Ray stated that we will stick with Good Samaritan Food Pantry as the name (removing the word “Church” from the name) since all current entities which support the food pantry are familiar with the name. The name will officially change in the near future.



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**Social Justice-** Kathy Moll-Kathy reported that there were three total who attended the Justice at the Capitol event. Reverend Ray reported that April Birdson (Lead Coordinator for F.A.S.T. in Pinellas Park) will speak during the service March 22, 2026. Robert Rigsby of Shelter Strong will also be in attendance on that date.

Equality Florida Sponsorship (Previously approved last month, need clarification on sponsorship level \$750/\$1500) -Reverend Ray asked the board members whether \$750 is a sufficient donation and the board agreed to the amount.

### NEW BUSINESS

- Appreciation for Rev. Lorraine Brock-Will be held on Palm Sunday. We had a quote from a caterer of \$1500-\$2000. Cathy and Jen were asked about catering the event, and both stated that with an approved budget that they feel that a nice luncheon could be put together. Reverend Ray stated that a nice etched glass gift thanking Reverend Lorraine for her years of service would be a nice gift. A love offering will also be taken up and presented to Rev. Lorraine at the luncheon.

- Luncheon
- Love Offering

**RAINBOW HOUSING COALITION:** Rev. Ray stated that there will be a meeting 3/8/24 to Discuss affordable housing or helping people in need related to housing.

**STAFF TIME OFF:** Rev. Ray 6 days (March 18-25)  
Melanie: 4/9 (Comp Day), 4/10, 4/13, 4/16, 4/17, 4/20

### UPCOMING DATES:

FEBRUARY	MARCH
25 - Soul Food Dinner 6:30 PM Fellowship Hall	1 - Social Justice Meeting/Fund Raising Team
	2 - Food pantry Meeting
	8 - Daylight Savings / Rainbow Housing Coalition
	11 - The Chosen 7PM
	12 - Breakfast Club
	14 - Grounds Workday
	17 - March Board Meeting



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- **Adjourned and Closing Prayer – The meeting adjourned at 7:25 p.m.**

Prepared by: Kevin Markham/Rev. Ray Simms