



King of Peace Metropolitan Community Church

Board of Director's Meeting

MINUTES

Zoom Meeting ID: 869 5187 8244

Tuesday, July 21, 2026
6:30 PM

Passcode: 210856

- **ESTABLISHMENT OF A QUORUM**

- Rev Ray Simms, *Moderator*, Kevin Markham, *Vice Moderator*, Joni Gardner, *Treasurer*, Karen Moore, *Clerk*, *Members-at-Large*: Jeanne Scanlon, Bud Miller, Kathy Moll
 - Absent:
 - Also in Attendance: Nancy Elliott, Dwayne Shepard, Melanie Vannozzi, Holly Vernon, Rod Domingos - Handy ROD, LLC

- **OPENING PRAYER/READING** : Reverend Ray

- **MEETING CALLED TO ORDER AT:** 6:35 p.m.

- Timekeeper: Joni Gardner
- Scribe: Joni Gardner

- **BOARD COVENANT OF LEADERSHIP** Kathy Moll

- **CONSIDERATION OF THE AGENDA** (*Reports:15M, OldBusiness:15M, NewBusiness:15M*)

- **CLERK'S REPORT**

- **M:** Kevin 2nd: Joni

-

- **Discussion:** None
 - **Vote:** 6 in favor/passed
 - **Abstain:** Kathy

- **SENIOR PASTOR'S REPORT**

- **M:** Kathy 2nd: Bud
- **Discussion:** Kathy had a question which was answered by Ray.
 - **Vote:** All in favor/passed

- **TREASURERS REPORT**

- **M:** Kathy 2nd: Kevin
 - **Discussion:** Need to add the missing rebate info and also fix the name of the report
 - **Vote:** All in favor/passed



King of Peace Metropolitan Community Church

Board of Director's Meeting

MINUTES

OLD BUSINESS – Update/Follow Up

- **Building updates (Bud Miller):**
 - Formation of Building Project Management/Committee - Progress
 - Update on outstanding Facilities task list –
 - Spot light fixtures by the mural was damaged by cars driving over it and needs to be replaced
 - The outside doors did not get primed before painting the last time. Paint samples for the doors were delivered to Reverend Ray; a decision is needed on whether Bud should scrape the doors before painting.
 - Drainage system needs to be readdressed. Bud needs to replace the 2-inch pipe needs to be replaced with either 3" or 4" pipe. About 60 ft of trench/pipe. Need to call 811 to have lines marked.
 - Bud will be away for 3 weeks (returns Aug 5th).
 - Bathroom upgrade in the fellowship hall. If Bud does the work it will take about 2 weeks. The upgrade will include replacing dividers and doors and adding grab-bars.
 - Parking Lot Lighting – Kevin – has no real update. We need to check the current lighting after dark. Can we use motion sensor light? What about solar lights? Kathy and Karen both would like to add lighting behind the school (overflow parking lot)
- **Social Justice (Kathy Moll)-** Kathy is currently at the Social Justice Ministry conference to aid in organizing the Fast Ministry. Aug 2nd we have a program with equality Florida on inclusion in religious institutions and LGBTQ+ political issues.
- **Mural for Fellowship Hall (Kevin).** Dwayne offered to paint a mural in the social hall. suggested theme of 'Celebrating God's love for all' and a generic beach scene background, measuring 15 ft high by 25 ft wide.
- **Edgewater Prep update (Rev Ray) –** Edgewater prep is looking to expand. They would like to have half of room 6. The church is willing to rent them the additional room. The school is currently behind on rent due to state processing delays. Board members will email Dwayne ideas over the next week. Dwayne will then message Ray & Kevin.



King of Peace Metropolitan Community Church

Board of Director's Meeting

MINUTES

- **NEW BUSINESS –**

- **King of Peace - Sustainability into the Future (Rev Ray)** Board members will email Dwayne ideas over the next week. Dwayne will then message Ray & Kevin
- **Project updates for the congregation (Rev Ray)**
 - Completed projects from January to June include bell tower repairs (\$7,200), social hall AC replacement (\$18,000), and termite fumigation deposit (\$11,200), with funds transferred from Calamos.
 - Solar energy has resulted in \$5,396.71 in savings so far this year.
 - Total income, including Calamos transfers, was \$233,810, exceeding expenditures of \$231,379.35.
 - Current account balances show \$13,000 in the Truist operating account and over \$1 million across three Calamos accounts.
 - Ongoing projects include fumigation, sanctuary ceiling updates, and social hall floor stripping/waxing by a BNI-referred company for \$2,300.
 - A kitchen committee will be established to plan a remodel/renovation of the social hall, with retired architect Steve as a potential member.
- **Mid-Year Forum slide deck (Rev Ray)** –Review of slide deck created by Ray. Including current projects and what is the plan for the next 6 months. NOTE – need to add information about the missing solar tax refund.
- **Upcoming Fire drill Aug 23 (Kevin)** – same as the ministry leader's lunch.

- **UPCOMING DATES**

JULY	AUGUST
26 ART4U Supply Drive ends	2 Lunch & Learn-Equality Florida PCES Clothing & breakfast Drive begins Love & Appreciation Award
26 Mid-Year Congregational Forum	3 Food Pantry Meeting? Offices Closed-Fumigation
27 Dinner Club-Mi Carreta	4 Offices Closed- Fumigation 5 Offices Closed- Fumigation 6 Offices Closed-Fumigation
	8 Art Class with Dwayne \$5



King of Peace Metropolitan Community Church

Board of Director's Meeting

MINUTES

	9 Accepting Grandparents Day photos Future Fund Collection
	10 First day of school
	13 Breakfast Club
	14 Social Hall Closed-Floor repairs 15 Social Hall Closed-Floor repairs 16 Social Hall Closed-Floor repairs
	16 Church cookout 18 Board Meeting

- **STAFF TIME OFF:**

Adjourned and Closing prayer

Prepared by: Kevin Markham/Rev Ray Simms

EXECUTIVE SESSION:

Karen – proposed changing the start of church service to one hour earlier to accommodate post-service meetings and personal commitments. Concerns were raised about the impact of a service time change on handicapped services, ride shares, and the tech/usher teams who would need to arrive earlier.

- **Kathy** – suggested committees could meet before service instead of after, as an alternative to changing the main service time.

Kevin – budget season – we need everyone to please respond to emails.