



King of Peace Metropolitan Community Church

Board of Director's Meeting

AGENDA

Zoom Meeting ID: 869 5187 8244

***Tuesday, August 18, 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:

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

- **MEETING CALLED TO ORDER AT:**

- Timekeeper: Joni Gardner
 - Scribe: Joni Gardner

- **BOARD COVENANT OF LEADERSHIP** (Jeanne)

- **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:**
 - **Vote:**



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- **REQUEST TO SPEAK: Bob Pope**
- **OLD BUSINESS – Update/Follow Up**
 - **Building updates (Bud Miller):**
 - Formation of Building Project Management/Committee - Progress
 - Update on outstanding Facilities task list –
 - Mural spotlight repair, Drainage system repair, Bathroom upgrade, Parking lot lighting – Holding pending Bud's return from holiday.
 - **Social Justice (Kathy Moll) -**
 - **Mural for Fellowship Hall (Kevin) - Started on August 13th**
 - **Edgewater Prep update (Rev Ray)**
 - **Staff relocation for additional space requests.**
 - **King of Peace - Sustainability into the Future (Rev Ray)**
 - **Network Gathering Update (Rev Ray)**
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- **NEW BUSINESS –**
 - Cover for drainage canal in Garden – Kathy
 - Irrigation System - Kathy
- **UPCOMING DATES**

AUGUST		SEPTEMBER	
23	Ministry Leaders Luncheon	3	Staff Planning Day @ KOP MCC-Overflow room
23	Benevolence Offering-Pack a Snack		
23	Fire Drill		
30	PCES Clthing/food Drive ends	6	Love & appreciation Award
30	Justin Ryan Concert	6	Social Justice Meeting
31	Dinner Club-Miller's Ale House - Seminole	7	Labor Day-Offices Closed
		10	Breakfast Club
		13.	Future Fund collection
		14	Social Hall Closed-Floor work
		15	Board Meeting-Zoom



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- **STAFF TIME OFF:**

Adjourned and Closing prayer

Prepared by: Kevin Markham/Rev Ray Simms



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EXECUTIVE SESSION

- **MEETING CALLED TO ORDER AT:**
 - Timekeeper: Joni Gardner
 - Scribe: Joni Gardner
 - **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:
-
- 1) Staff Evaluations – Kevin
 - 2) Upcoming board elections – Kevin
 - 3) Member in Good Standing “What is the definition?” - Kevin/Kathy
 - 4) Communication – Jeanne
 - 5) Revisit church start time - Jeanne
 - 6) KOP's Liability of volunteers - Kathy
 - 7) Team Leaders Meeting - Kathy
 - 8) Food Panty legal structure/finances - Kathy
 - 9) Pledging and Membership – Kathy - SEE ITEM 3