



King of Peace Metropolitan Community Church

Board of Director's Meeting

MINUTES

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: Bud Miller
 - Also in Attendance: Holly Vernon; Bob Pope

- **OPENING PRAYER/READING:** Reverend Ray from Jesus Calling

- **MEETING CALLED TO ORDER AT:** 6:35 pm

- Timekeeper: Joni Gardner
 - Scribe: Kathy Moll

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

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

- **CLERK'S REPORT**

- **M:** Kathy 2nd: Kevin
 - **Discussion:** Correction to Bud's return to August 25
 - **Vote:** Passed

- **SENIOR PASTOR'S REPORT**

- **M:** Joni. 2nd: Kevin
 - **Discussion:** Add vacation time and FAST meeting to report
 - **Vote:** Passed

- **TREASURERS REPORT**

- **M:** Kathy 2nd: Kevin
 - **Discussion:** Discussion regarding actuals below budget. Are people meeting their pledges?
 - New graphs introduced by Joni. Suggestions were made to record income on a Monthly basis and note reason for significant changes in attendance.
 - **Vote:** Passed



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- **REQUEST TO SPEAK: Bob Pope**
- **Bob spoke regarding problems with the sound system in the sanctuary and online. He suggests that we spend \$30,000 to upgrade the system. A report on the needed equipment has been received from AV Specialists in Clearwater. Bob suggested that funds from the solar rebate could be used to pay for this project. No action was taken on this request during the meeting.**
- **OLD BUSINESS – Update/Follow Up**
 - **Building updates (Bud Miller): Kevin lead the discussion in Bud's absence.**
 - Formation of Building Project Management/Committee - In Progress. Kevin to assist Bud with this after Bud returns from his vacation.
 - Update on outstanding Facilities task list –
 - Mural spotlight repair, Drainage system repair, Bathroom upgrade, Parking lot lighting – Holding pending Bud's return from holiday.
 - Jeanne reported on updating the women's room in the Social Hall.
 - Replacing 2 toilets: \$800
 - Powder coated partitions: \$1800
 - Plumbing cost to be determined. Grab bars needed.
 - Rev. Ray requested that the men's room be updated as well.
 - Motion was made by Kathy and second by Joni to proceed with this project once all costs of materials and labor are gathered. Motion passed.
 - **Social Justice (Kathy Moll) -**
 - Reported that Equality Presentation on Aug. 2 was well received. 25 people attended.
 - Currently working on organizing 2 FAST House Meetings; September 6 & 20.
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 - **Mural for Fellowship Hall (Kevin) - Started on August 13th**
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 - **Edgewater Prep update (Rev Ray)**
 - **Staff relocation for additional space requests.**
 - Meeting with school on August 20 to review lease. The school has asked for additional space of half of room 6. Rev. Ray suggested that we might charge less per square foot for this space since it is a partial room.



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- Joni made the motion to rent the additional space at half the cost of the other space. 2nd by Kevin. Motion passed. Length of lease to be determined at the meeting.

- **King of Peace - Sustainability into the Future (Rev Ray)**

- Flouish Team to present on October 17th and 24th. Kim Rabon-Noyce will be the presenter on the 17th from 9:30 am to 1:30 pm.. Marie Tasker will lead the discussion on the 24th for a full day session.

- **Network Gathering Update (Rev Ray)**

- A planning meeting is scheduled on August 31st at King of Peace.

- **NEW BUSINESS –**

- Cover for drainage canal in Garden – Kathy
- Request is being made by Grounds Team to investigate availability and costs to cover drainage canal in the garden to prevent possible falls and to keep the canal free of debris.
- It was suggested that we look at the cover for the canal by the building which also poses a trip hazard.
- Motion by Joni and 2nd by Kevin to allow team to pursue the above.
- Motion passed 4-1. No vote from Jeanne.
- Irrigation System - Kathy
- Again, a request from the Grounds Team to investigate cost of repairing/reinstalling an Irrigation system. It was suggested to get comparison of costs of city water vs reclaimed Water. Approval given to get the necessary information.

- **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



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	15	Board Meeting-Zoom
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- **STAFF TIME OFF:** Listed in Pastor's Report.

Adjourned and Closing prayer

Prepared by: Kevin Markham/Rev Ray Simms