



King of Peace Metropolitan Community Church

Board of Director's Meeting

AGENDA

Zoom Meeting ID: 869 5187 8244

*Tuesday, Sept 15, 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:
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- **OPENING PRAYER/READING:**

- **MEETING CALLED TO ORDER AT:**

- Timekeeper: Joni Gardner
- Scribe: Karen Moore

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

- **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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- **EMAIL OUT OF CYCLE VOTING:**

- **Fellowship Hall renovations**

- Special session Sept 5, 2026 – Vote to proceed
 - **M: 2nd:**
 - **Discussion:**
 - **Vote:**
- Email vote on transfer of funds to cover project.
 - **M: 2nd:**
 - **Discussion:**
 - **Vote:**

- **OLD BUSINESS – Update/Follow Up**

- **Building updates (Bud Miller):**

- Formation of Building Project Management/Committee
- Update on outstanding Facilities task list
- Update on Fellowship Hall renovations
- Update on Sanctuary Ceiling issues.
- Update on drainage issues.

- **Social Justice (Kathy Moll) -**

- **Grounds issue cover drainage canal/Irrigation system (update on investigation) -**

- **Edgewater Prep update (Rev Ray)**

- Update on delinquency

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

- **NEW BUSINESS –**

- Tree of life in foyer. (Photo)

- **UPCOMING DATES**

SEPTEMBER	October
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15	Social Hall Closed- Floor work	12 Indigenous People Day-Office Closed
16	Social Hall closed- Floor work	14 Financial Workshop w/Nancy 7pm
24	Network Gathering-KOP MCC	17 BOD/Ministry Leaders- Sustainability into the Future?
25	Network Gathering-KOP MCC	17 2026 Covenant cards available
26	Network Gathering-KOP MCC	
28	Dinner Club 6pm	20 Budget Approved by BOD 20 BOD meeting 6:30pm
30	Financial Workshop w/Nancy 7pm	

- **STAFF TIME OFF:** Listed in Pastor's Report.

Adjourned and Closing prayer

Prepared by: Kevin Markham/Rev Ray Simms



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EXECUTIVE SESSION

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- Timekeeper: Joni Gardner
- Scribe: Karen Moore

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