King of Peace Metropolitan Community Church

Board of Director's Meeting

Minutes

Zoom Meeting ID: 869 5187 8244

Passcode: 210856

Tuesday, Sept 15, 2026
6:30 PM

- **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 E., Holly Vernon

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

- **MEETING CALLED TO ORDER AT:**
  - Timekeeper: Joni Gardner
  - Scribe: Karen Moore

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

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

- **CLERK'S REPORT**

M: Joni G. **2nd**: Kevin M. The board reviewed and approved the clerk's report and senior pastor's report from the previous meeting. Jeanne requested information about a recent staff planning meeting and budget committee calendar, with Ray agreeing to share the finalized calendar either directly with board members or upload it to the shared drive. The discussion clarified that pastoral care activities reported in the senior pastor's report are combined efforts from both Reverend Ray and Kevin Boyd, with specific task numbers but not detailed breakdowns of individual visits or locations.

  - **Discussion**: N/A
    - **Vote**: All Pass

- **SENIOR PASTOR'S REPORT**
  - **M**: Kevin M. **2nd**: Karen M.
  - **Discussion**: Jeanne asked if the planning meeting with the staff occurred. Jeanne asked for a copy of the annual church calendar. Asked who is on the budget committee- The Budget Committee members are as follows: Ray Simms, Joni Gardner, Nancy E., Kathy Campbell. Jeanne requested that the BOD receive a copy of the annual calendar. Karen suggested requesting it from Melanie and Pastor Ray suggested posting it on the BOD website. Kevin

states that it is there and may be buried. Kathy asked about the breakdown of the numbers of Congregational Care for Kevin and Pastor Ray separately for future reports.

- **Vote**: All Pass

- **TREASURERS REPORT**
  - **M**: Kathy M. **2nd**: Bud M.

Discussion: Kathy asked about budget total vs. actuals. Joni suggested that the totals are different from the previous one. Jeanne asked if we have found anyone to volunteer to be the treasurer. Any accounting of the Future Fund? Kevin stated that we are discussing a new volunteer for treasurer in the Executive Session. Jeanne asked about the significant changes in attendance. Jeanne asked if we have had significant changes in attendance. Kathy stated that Pastor Ray had mentioned that there may have been changes due to the week in which congregates were asked to invite a friend to church. Joni to add an item for the future funds for future reports. This will be done by the next BOD meeting. The board accepted the Treasurer's report with a motion from Kathy and second from Bud, and Joni agreed to add a Future Fund section to the next month's report. The board also approved minutes from two out-of-cycle email votes, including a special session on September 1st, with Karen having written the minutes.

- **Vote**: All

- **EMAIL OUT OF CYCLE VOTING:**

  - **Fellowship Hall renovations**

    - Special session Sept 5, 2026 – Vote to proceed
      - **M**: Kevin **2nd**: Kathy
      - **Discussion**: Two modifications to be completed.
        - **Vote**: All

    - Email vote on transfer of funds to cover project.
      - **M**: Kevin 2nd: Joni G
      - **Discussion**: None
        - **Vote**: All passed

- **OLD BUSINESS – Update/Follow Up**

  - **Building updates (Bud Miller):**
    - Formation of Building Project Management/Committee

- An update on outstanding Facilities task list was given -scheduled for 9/16/26. The downspout replacement, Bud Went out and observed flooding from the gutter. There is a visual dip. The gutter sags 15 feet in front of the fellowship hall and does not make it to the downspout. Suggested that we speak to the company that installed the gutters. Wants to make sure that there is a warranty prior to beginning work on the gutters. When will we have information on the follow up for the guttering? Jeanne stated that on 8/20/26 that She and Melanie noticed the overflow of the water from the gutters and Melanie was going to call the guttering company. Kathy asked Jeanne about the area next to the Janitors closet. Bud will speak with Melanie on 9/16/26 and update the BOD on the same evening.
- Update on Fellowship Hall renovations Men's room is updated except for the partitions. The ladie's room is completed except for the partitions. The partitions are only going to be moved in the mens room for now. Melanie asked that the old ones be stored. Will notify the BOD on Monday by email of the updates. Toni has joined the building committee. Toni will paint. Ceiling tiles in the mens room will be replaced as they are really worn. The grids in the ceiling have already been painted. Bud states that the bathrooms should be completed one week from 9/16/26
- Update on Sanctuary Celling issues. Jeanne contacted Radiant Inspections. Obtained the name of a structural engineer to come out and make sure it is not structural. Ray asked if structural engineers charged more. Ray asked if we would inquire about the fees. Jeanne stated that she would bring the fee information back to the BOD by Thursday of what has transpired.
- Update on drainage issues. Bud suggested going from the end of the trench and dig a hole 2x2 to install a sump pump. The one pump averages 62 gallons a minute. Wants to add a 4" pipe to the pipe that he and Jeanne installed. Wants to get a flexible hose and attach to the sump pump and run it to the end of the parking lot. Kevin asked that a discussion take place and come up with a plan for the next two weeks. Jeanne made a motion to move ahead with the company. Kevin asked that Jeanne and Bud come to a plan that we can vote on. Bud states that he has given three different plans and has not been given the opportunity to move forward. Jeanne stated that there is a question related to piping. Suggests that we have the city come out and mark where pipes may be. Bud will submit the paperwork to the BOD of his plan by 9/16/26 when the city will be able to come out. Jeanne submitted a quote to Melanie on 8/27/26 and that she never received acknowledgement that Kevin and Pastor Ray received it. Suggests that a policy be put in place that it was received. Kevin stated that all quotes should occur in the

following BOD meeting. Kevin will place all quotes in the BOD folder, and all BOD members will be able to review the folder. Kevin will send a reminder to the owner of the task to be prepared to discuss it at the upcoming BOD meeting. Bud stated that he needed to know if everyone has access to updates that he adds in. The answer is yes. Jeanne asked where we were parking. It was noted that Jeanne was absent during the update. Kevin stated that the update to the back lot fell off.

- **Social Justice (Kathy Moll) –** The current focus is F.A.S.T. A House meeting last Sunday. 14 attended. 11 stated that hey would be network meeting. Next meeting is this coming Sunday. Is expecting 11 at the meeting.
- **Grounds issue cover drainage canal/Irrigation system (update on investigation) –** Will have something on irrigation system on November 1, 2026.
- **Edgewater Prep update (Rev Ray) Rent** is up to date. Did receive a request for consideration. Is not planning to have summer school next year. Would the BOD consider a rent reduction for the summer months due to low attendance this past summer. Would the BOD consider a three-month rent reduction. Jeanne asked what the current rent is. Reverend Ray Some of the income is parental income and some of it is from the state government. Effective September $5,200 per month. The BOD will think about it and discuss it at next BOD meeting. Bud asked which months are considered the summer months. The end of May and start back up mid-August. Any reduction she felt would be fair. Reverend Ray asked if 50% would be reasonable. Bud agrees. Bud made a motion that the BOD would adjust the rent and Joni Second the motion.
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    - Update on delinquency
- **Network Gathering Update (Rev Ray/Kevin)** Kevin stated that there is a shortage of volunteers, but we are making it work. Kevin has been working with Vicki Miller. Kathy asked how many are registered at this We point? Reverend Ray stated 70-80. Bud is working on parking lot management on Thursday and Kathy is working on parking lot management on Friday

- **NEW BUSINESS –**
    - Tree of life in foyer. (Photo) Metal name plates with memorials of loved ones. Several name plates are empty. Reverend Ray is suggesting that it be hung in the foyer and empty name plates be available to those who want to memorialize a loved one. The cost would be $50 (including engraving) per name plate. Jeanne stated that there may be some who may mention that they had names of loved ones on name plates which were formerly on the end of pews.

- **UPCOMING DATES**

SEPTEMBER	October
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 25 Network Gathering-KOP MCC 26 Network Gathering-KOP MCC	17 BOD/Ministry Leaders- Sustainability into the Future? 17 2026 Covenant cards available
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 (Reverend Ray) 7:46 p.m.

Prepared by: Kevin Markham/Rev Ray Simms

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Minutes

EXECUTIVE SESSION

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  - Timekeeper: Joni Gardner
  - Scribe: Karen Moore

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