King of Peace Metropolitan Community Church

Board of Director's Meeting

AGENDA

Zoom Meeting ID: 869 5187 8244

Passcode: 210856

Tuesday, October 20, 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:

- **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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- **OLD BUSINESS – Update/Follow Up**

  - **Building updates (Bud Miller):**
    - Formation of Building Project Management/Committee
    - An update on outstanding Facilities task list:
      - FH Bathroom Renovations
      - Sanctuary ceiling repairs
      - Drainage issues, including gutters
      - Congregational Care Office relocation

  - **Other Building updates (Various):**
    - Roof repair (Kathy Moll)
    - Sound System/Lighting (Kevin M)
    - FH Kitchen project (Joni G)

  - **Social Justice (Kathy Moll) –**

  - **Tree of Life (Ray) –**

- **NEW BUSINESS –**

  - **Upcoming forum and congregational meeting (Ray)**
  - **Staff Evaluations (Ray)**

- **UPCOMING DATES**

October	November
24 – NB TIES Workshop – Ed March	1 – All Saint's Day/Social Justice/Membership class
25 – Pastor Appreciation	7 – Picnic – Lake Seminole Park Shelter #8
25 – Halloween on Central	8 – Veterans Day/Congregational Forum
26 – Dinner Club	11 – Office closed – Veteran's Day
	12 – Breakfast Club
	15 – TD of Remembrance/Congregational Meeting

	20 – TDOR March/Ceremony

- **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

- **MEETING CALLED TO ORDER AT:**
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  - Scribe: Karen Moore
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    - Absent: