

BOD Minutes 6/20/23

Prior to the meeting, DeHart made a presentation about cameras and other security measures.

Marrie called the meeting to order. A quorum was established as everyone was in attendance. The first topic was a discussion about the DeHart presentation. Richard wondered if there were grants possible for church security. Richard moved for up to \$8500 be agreed upon for the cameras, Jesse seconded. All voted Aye.

Our Role as a Working Board

- May's reports were approved when moved by Jim, seconded by Richard, all Aye
- The treasurer's report will be gone over in more detail in the future
- Ambor has purchased at least 1 CD
- Checks were cut for Kampala and three other groups
- Richard mentioned looking at various CD terms to see if we can get a better return

Our Role as a Strategic Board

- Lillie shared a snapshot of Giving Modes in April 2023 showing that automatic giving percentages are high—54%
- Credit Card Reconciliation process is improved and more accountable and allocated to correct accounts
- 2021 external audit is now done but files will come soon
- 2022 internal report will be ready shortly

Our Role as a Strategic Board

40th Anniversary Gala

- Lillie has invited MCC's in FL and other progressive churches in Sarasota/Bradenton
- We will meet with Kelly, an event planner on the 23rd at 11:30 to help with ideas, budget, etc.
- Debby presented a first draft of sponsor form—people need to send suggestions for improvement
- Janalee said reports are in, the pictures are the sticking point

Our Role as a Governing Body

- Lillie' contract needs minor changes and will be signed by the Board this Sunday
- Irrigation quotes—Jim will get more quotes, current quotes are \$2775 from Heads up Irrigation and \$2965 from Gulf Shores Irrigation
- A wired timer in the shed would be better than a battery one outdoors
- No info on American Relief Funds

- Jesse—Ameriprise—can't get \$ due to filling out form wrong, will keep trying. Might want help from Amy Snider since she is a lawyer and insurance lawyer
- AED grant—Richard will look at the grant application
- Lillie and Collis have worked many hours on a grant application to bring in money for covering the courtyard and many other enhancements. We will hear in the fall as to whether we get it or not.

Adjourned

Respectfully submitted
Debby Frye