

BOD Minutes 7/18/23

Marrie called the meeting to order. A quorum was established as everyone was in attendance.

The first topic was a discussion from the Audit Committee (Doug, Wendy, Mike, David).

- Section 3 Ambor will need minutes of this month to eliminate Ann V. and add Lillie and Doug as signers
- Section 4 reconciliation is ongoing between Church Windows and bank statement
- Section 6/9 designated funds provided to the board for pastor chat Q3 in September
- Section 7/11 list of assets photographed over \$500
- Section 10 correcting items will go back to 2021 external audit will be done
- Need all financial reports to be the same such as Church Windows and Plate comparisons

Our Role as a Working Board

- June's reports were approved when moved by Jim, seconded by Richard, all Aye
- Irrigation—still getting quotes
- Preparedness/Safety team
 - Consists of 8 medical and 18 non-medical
 - First aid kits in Pierce Hall, office, sanctuary and kitchen
 - Had a walk through so all people know exits, etc.
 - Ushers would help evacuate
 - August 8-10 cameras will be installed
 - Medical procedure and fire procedure are in the works
 - Manatee Fire will offer CPR and AED training
 - AED—Richard put a file on CCB about organizations and applications and Marrie agreed to help Richard fill out the application

Our Role as a Strategic Board

- Safety deposit box is costing \$110/year
- Marrie moved to take contents, make digital copies and get a fire box and then close account, Jesse seconded and all AYE
- Resurrect Legacy society

40th Anniversary Gala

- Debby moved to use APEX for tent, tables, chairs and linens, Jesse 2nd, all AYE
- Marrie distributed task list and set a meeting up for the Steering Committee for 7/25 at 5 pm
- Lillie plans on meeting with Jason Champion about live auction items

- Lillie plans on meeting with wine and coffee bar in Venice about possibly manning the bar for Gala

Outstanding items

- 2nd quarter pledge report—should be at 50% but we are at 48.2%---still good news

Jesse moved we adjourn and Marrie seconded, all AYE

Adjourned

Respectfully submitted

Debby Frye