



# CHURCH OF THE TRINITY

METROPOLITAN COMMUNITY CHURCH

## Board of Directors

### Minutes

March 15, 2022

#### Preparing to Do Our Work

The Board meeting was opened at 7:20pm by Becky McDonough. All Board members checked in and we shared reading of the Agreements. For inspiration, Rev. Lillie shared a musical presentation by one of the applicants for Director of Music. Collis Floyd led us in a prayer of reflection and generosity.

Marilyn Kane established a Quorum: 7/7 members present were: Rev. Brock, Alberti, Clayton, Frye, Kane, LaChapelle, McDonough. Vacant Position: One Guests: David Daniels, Collis Floyd

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#### Our Role as a Working Board

The Board welcomed David Daniels return to Trinity and his willingness to resume the vacancy. Jim LaChapelle made a motion to approve David Daniels as a member of the Board of Directors, Bonnie Alberti seconded the motion, and the vote was a unanimous yes.

Receive and Approve Reports for February 15, 2022 Board Meeting; Treasurer's Report for February, 2022; Financial Report for February, 2022; Treasurer's Report for February, 2022; the Pastor's Report for February, 2022; Building & Grounds Report for February, 2022. Motion by Kane, second by Alberti, and approved unanimously.

Jesse Clayton reviewed the Treasurer's Report from the Finance Team for 2022. The overall income for the month of February was down \$6480.47; however, our expenses were also down at \$5165.71; thus \$1314.76 is our overall loss. Rev. Lillie clarified that the amount we budgeted for the amount of Kam's IRA was \$560.00 which we covered out of contingency fund. Jesse will check with Doug to clarify.

Jim reviewed the status of bamboo fencing. We need 25 more. Lowes does not want to discount the order or waive shipping so the cost through them is \$3721.80, well over the \$2500 budgeted. Bonnie suggested there is a slightly different color on sale (\$39.00) at Lowes. Jesse suggested online ordering like at Home Depot as they deliver free for orders above a certain amount. Jim will check into these options.

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#### Our Role as a Strategic Body

From our Reimagining Work Groups, Bonnie noted that the signs are up on the land and buildings. One more will be coming to direct traffic away from the right turn. She also contacted Doug Whitney regarding the courtyard covering. She did some checking online re the one we liked and price range was \$79K to \$101K. Waiting for Doug to re-contact. Bonnie also looked into digitizing the sign out front which would cost \$35,000 plus electrical work for the hook-up. Looking into estimates.

Deb stated that now that we have the Prayer Wall, what type of seating and where needs to be reviewed. The circle seating is not possible due to the root structure of the tree. Deb asked for any suggestions. Bonnie and Jesse provided avenues to explore like Décor Direct, etc. Bonnie stated accessibility by car is available. Maintenance discussed.

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### **Our Role as a Governance Body**

Rev. Lillie stated that the Covid options seem to be working well with only positive comments to date. She will check into changing Communion process and procedures for Easter Service.

We reviewed our Covid status procedures. Masks were discussed as optional, even with the choir. Request for prayer partners will also be considered. Hospitality continues to adjust with less handling. Jim BMOD responsibilities have a conflict for attending 9:30 meeting or continue registering members for attendance as they arrive. BMOD does not have to attend the meeting. We also need to change registering since several are choir members at practice at this time. Board members volunteered. As attendance increases, we can cease this labor-intensive method and are also considering QR coding.

Revisions to Policies and Procedures were reviewed and the conflict between #D-402 and #E-510 was resolved by the Finance Team . A motion to approve #D-402 and #E-510 as revised was made by Becky McDonough, seconded by Jim LaChapelle, and unanimously approved.

The deed to Kam's house was transferred to us officially. We also have a contract from Scott to buy the house for \$150,000 which was reviewed and approved by our attorney. It was signed and sent back to him and expect the money shortly. We will need to take approximately \$1200 off the top for property taxes. The money will be placed in the contingency fund until a major decision is made.

### **Leaving to Serve.**

Outstanding Items: None.

### **Review Action Items:**

1. Accept reports submitted for approval
2. Approved appointing David Daniels to the Board vacancy
3. Approved revisions to Policy and Procedures #D-402 and #E-510

**Closing Prayer:** Jesse provided a closing prayer.

**Adjournment:** Motion to adjourn by Jesse Clayton, second by Becky McDonough, and unanimously approved at 08:24 pm.

**Respectfully Submitted:**

Marilyn A. Kane, Clerk