BOD Minutes 4/17/23

Preparing to Do Our Work

* Check in, agreements read, prayer
* Quorum established–all present

Our Role as a Working Board

* B&G, Treasurer’s, Pastor’s reports all approved–Jim moved, Jesse seconded, all aye
* Moving funds
  + Ambor found out we can close the Community Fund of Sarasota County at anytime Jesse moved, Richard seconded, all voted aye
  + The $112K will be dispersed with $30K going to cash flow deficit, $12,400 put back into contingency fund where up to $7800 will be available for renting a tent for the warm months
  + The leftover, $61,800 will be split into 13 equal increments of $4753.85 and used to purchase CD’s getting 5% with a minimum of $1K–Richard moved, Jesse seconded, all voted aye
* Music plans
  + May 7th is last Sunday with Miriam and Lisa
  + Oliver and Julie will take up the lead and Julie will be paid what Joffrey was being paid
  + A love offering will be announced and held at a Sunday in the future for Joffrey
  + A cake will thank Miriam and Lisa on 4/30 with the programming launch planned for that day
* Lillie’s time off
  + Will be off for two weeks, hoping to attend on 4/30 and then work two weeks from home
  + Board of Pensions will be here 4/28-30
  + We have back-up preachers and plans with Suncoast which will help
* 1st quarter pledged
  + 24.99% have met pledge which is on target
  + Unpledged money is higher than $9K
* Tent
  + Ambor got a 6 month quote for $7800, she will follow up and see what the difference is for 4 or 5 months Richard moved, Jim seconded, all aye
* Collis ordination approval
  + Richard moved and Jesse seconded, all aye

Our Role as a Strategic Board

* Trivia is canceled for this year
* 40th anniversary Gala
  + Janalee sent draft 2 A to CCB for the board’s perusal
  + Debby laid out plans
    - Silent auction, live auction, fund the mission
    - Tent for silent auction, tables in the sanctuary
    - Marrie and Debby to meet with Becky for brainstorming
    - Marrie and Debby to create a list of tasks to be dispersed
    - Save the date postcard to be mailed to homes
    - Marrie will ask Laticia if she could get Mayor Battie to speak
    - Tickets will be $100 and table rentals $750
    - We will invite previous pastors, other churches, and involve Kampala
    - Jim will get video when he goes to Kampala

Our Role as a Governance Body

* American Relief Plan –no news since Barb had logged off
* Alcohol policy—amended for the Gala? Marrie will talk to people and the church will do a survey to see how people feel

Outstanding items

* BMOD needs to open double doors and bathroom doors before lock-up
* Replacing bulbs etc. for the lighting of the sign could cost between $850-$1000
* ADT cameras — will get estimate for 2 per corner of the sanctuary, 1 in back of office, ring-like at office front food
* Medical situation on 4/16—Janalee and Bonnie pointed out that we have no AED, no other medical equipment like stethoscope or thermometer—this will be discussed further
* Jim suggested getting a solar powered motion light for the transgender garden

Adjournment–Jim moved, Jesse seconded, all in favor

Respectfully submitted by Debby Frye on 4/20/23