

BOD Minutes 5/16/23

Preparing to Do Our Work

- All done including establishing a quorum—all here

Our Role as a Working Board

- Receive April's Board Minutes, Pastor's Report, Building and Grounds and Treasurer's report—Jim moved and Richard 2nd, all vote Yes
- Bonnie gave a detailed report on costs for Cameras, details are in B & G report
 - We still have a year with ADT
 - There will be a presentation to the board at 5 pm prior to board meeting on the 20th
- Irrigation
 - 500' piping from well to Trans Garden is needed
 - Brian would do for free (not recommended) but we need to know if he is bonded
 - Will call other people for quotes
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- Fencing
 - We have 25' of bamboo and stakes that we need to sell
- Sarasota Community Foundation—money is in the bank, asked Ambor to get a CD
- Ameriprise - Ambor Severson is working on closing the account at Ameriprise Financial. She was able to speak with a representative at Ameriprise and they set her up with a Client ID #(2682 5404 2 001). This should help the closing of the account go smoother.
- Ambor spent time researching covering commercial property—about 5K
 - It doesn't cover wind damage on buildings
 - Richard found out his condo complex uses Lloyd's on London
 - Finance team suggests self insuring and suggests the CD's we are buying be dedicated to self insuring
 - Richard to find out what his condo's cost is

Our Role as a Strategic Board

- 40th Gala
 - Beer/wine to be served outside—2 tickets free, then pay, Marrie moved, Jesse 2nd, it passed

- Debby to work on sponsor form
- Marrie's friend Kelly to meet and help with lighting, budget, caterer ideas
- Janalee—history is ok, timeline needs pictures, Jesse has lots
- Timeline will depict 4 decades, maybe roll out one per month
- Generosity Moment—once a month plug the Gala
- No documentary now—wait for 50th

Our Role as a Governing Body

- No news on American Relief Plan

Outstanding Items

- MCC Kampala is doing a capital campaign to buy land—goal is \$15K
- We had approved \$3300 to three agencies and Lillie wants to use that differently
- The above mentioned money will now be \$4000 to Kampala and \$2000 each to the three agencies—Streets of Paradise, Safe Children Coalition, Meals on Wheels
- Wendy will speak to the congregation to try to get more money
- Marrie moved, Richard 2nd, passes

Adjourned

Respectfully submitted by Debby Frye