Metropolitan Community Church of the Palm Beaches

Board of Directors Meeting

May 17, 2023

 Call to Order: The Vice Moderator called the meeting to order 6:00PM, May 17, 2023.

 Certification of Quorum: The Clerk certified there was a quorum present. In attendance were Rich Avato, Carlos Toro, Barbara Baker, David Squier and Robert Finley. Also in attendance were Kathy Olejniczak, Worship Coordinator and Jack Klehan, visitor.

 Board Check In/ Prayer: The Vice Moderator opened the meeting

 with prayer.

 Consent Agenda: V/M

 1. Approval Clerk’s Report – April 2023

 2. Financial Statements, ending April 30, 2023

 Carlos introduced a P&L Statement as to the new doors expenditure. The total cost was $29,995.48. This exceeded the cost approved at the February Board meeting by $200.50 which was the cost to rekey all exterior locks and 3 priority interior doors to one key. He also presented for Board information a current bank cash balance report.

 Motion #23-11: A motion was made by Rich, seconded by KayKay, to approve the Consent agenda as presented. The motion passed with no exceptions.

 Worship Coordinator’s Report: Kathy advised that she had filled the pulpit with guest pastors for all Sundays through June. She also

 wanted to address some comments made regarding the quality of some of the music videos; that it was due to high vs low density

 of some of the videos but her concern was having the appropriate music for the services.

 Old Business:

 1. Janitorial Service : KayKay presented two bids and is waiting on the third. She will forward it to all once she receives it. Rich expressed that since it was necessary to get the service

 started, perhaps we could take a consensus vote once all three

 were reviewed.

 2. Painting/Repointing of Church Building: Rich and Jack

 advised the Board that when we got actual bid for the work it came in at $8,268.80 vs. estimate of $4,200.00. KayKay also

 advised that from her inquiry these people were not licensed

 contractors. It was the general consensus of the Board to

 delay any further action until we could get a proper bid from a licensed contractor.

 3. Bob advised that he was still waiting for delivery of the mattresses for the parsonage and that he wanted to hang artwork throughout.

 4. Entry Ramp: Rich pointed out that because of the new doors, the existing handicap ramp at the south entry no longer

 abutted the wall and was a dangerous hazard. The ramp

 repair had been included in the painting project. He will post

 warning signs at the door. Bob volunteered to look into

 getting a new concrete ramp installed.

 New Business:

 1. Pest Control Contract: Rich advised that we have an active contract with an exterminator.

 2. Tree Trimming: It was expressed that we needed to get a number of the palms and oak trees trimmed prior to hurricane season. Jack has a company that will do it for $100.00 per tree. Kathy advised that she has a connection and that before we hire someone, let her see what she can get done. The Board agreed for Kathy to proceed with her contact. 3. Staff House Discussion: Rich advised that we need to make a serious assessment of the house and decided what we wanted to do with it. From his inspection, it is so cluttered and dirty that it would have to have a complete cleaning before we could even consider what repairs are needed. Carlos pointed out that it has to have a new roof before we could tackle any mold issue. The Board agreed to have a complete inspection and assessment done and then to decide what action it wants to take with the property.

 Motion #23-12. There being no further business to come before

 the Board, a motion was made by Rich, seconded by KayKay, to

 adjourn the meeting. The meeting was adjourned 7:15PM, May

 17, 2023.

 Robert L. Finley

 Clerk