

METROPOLITAN COMMUNITY CHURCH OF THE PALM BEACHES

BOARD OF DIRECTORS MEETING MINUTES

On September 20, 2025 the board had a special meeting to revise the Policies and Procedures Manual.

Motion 25-34 was made by Pilar Saa and seconded by Carlos to accept the changes to policies and procedures. ***Motion carried with no exceptions.***

Call to Order: Rev. Kevin Konkle called the meeting to order at 6:34 pm., September 23, 2025.

Certification of Quorum: Clerk Maria del Pilar Saa certified there was a quorum present to conduct Church business. In attendance were Moderator Rev. Kevin Konkle, Vice Moderator, Richard Avato, Treasurer, Carlos Toro, Clerk Pilar Saa, Member at Large Jennell Keiser, and Member at Large Anna Maria Pieris. Member at Large Barbara Baker was not present.

Rev. Konkle opened the meeting in prayer.

Consent Agenda:

- | | |
|--|-------------|
| 1. Approval of Clerk's Report (August meeting minutes) | Pilar Saa |
| 2. Financial Report, Ending September 30, 2025 | Carlos Toro |
| 3. Pastor's Report | Rev. Kevin |
| 4. Ministry Teams Report | Rev. Kevin |

Motion 25-35 was made by Anna Maria and seconded by Rich to accept the consent agenda as presented. ***Motion carried with no exceptions.***

Old Business:

- | | |
|--|------------|
| 1. Painting/Purple Wall- quotes & designs | Rev. Kevin |
| • No rush but we need to figure out what to do | |
| 2. Finance Committee | Rev. Kevin |
| • Will meet this coming Saturday | |
| 3. Parsonage Septic | Rev. Kevin |
| • Will be put in next week | |
| 4. Liability Insurance | Rev Kevin |
| • Stay with current insurance | |
| 5. Staff House Committee | Rev. Kevin |
| • Prep for demo and foundation work. | |

New Business:

1. Ministries Team manual Approval Rev. Kevin
 - Continues to be need to be reviewed and approved
2. Staff Payment - review of the Honoraria Rich Avato
 - Already addressed in the policies and procedures manual
3. Bridge Club Rental Agreement Rev. Kevin
 - Continue with same contract as last year

Motion 25-36 was made by Jenelle and seconded by Carlos to accept the consent agenda as presented. ***Motion carried with no exceptions.***

4. Clean up and Set up for bridge club Rev. Kevin
 - Miguel will start doing that
5. Permanent Pastor Offer Rich Avato
 - Waiting for a response from UFMCC to decide

ALL Motions carried with no exceptions.

Motion 25-37 Motion to Adjourn at 7:38pm was made by Jenelle, Seconded by Carlos.