

Sunshine Cathedral MCC, Inc.
BOARD OF DIRECTORS – Meeting
Tuesday – May 10, 2016
7:00 PM, Room 8
1480 SW 9th Avenue
Ft. Lauderdale, FL 33315

- I. **Call to Order:** The meeting was called to order by Rev Durrell at 7:04PM. Allan announced we had a quorum.
- II. **Opening Prayer**

Dear God,

We rejoice in the gifts that we have to share, in the vision to which we are committed, in the community we are forming, and in the lives that we are touching with the power of hope and healing. We give thanks for the work we do, knowing that it is your spirit flowing through us that is changing lives. Bless the Sunshine Cathedral to be a blessing to our community and to the world. Amen.

III. Roll Call

Board Member		Effective May 1, 2016/ Year Term Expires	In Attendance	Term Limit
Rev. Dr. Durrell Watkins	Vice Chair	Ex Officio	present	-----
Deney Priddy,	Chair	2016	present	-----
Cathy Tullo		2017	present	2 of 3
Lynda Pantoja		2017	absent	1 of 3
Dennis McWilliams	Treasurer	2018	present	2 of 3
Robert McCormick		2017	present	1 of 3
Twila Wilson		2018	present	3 of 3
Allan Dupuis	Secretary	2017	present	2 of 3
Robert Rhoads		2017	present	1 of 3
Mary Fedoration		2018	absent	1 of 3
Melody Fiore		2018	present	1 of 3

Guests: , Ernie Curinga, Rev Walt, Amy Walker, Rev Kevin, Rev Anne, Rev Robert, Victor Ramos

- IV. **Approval of Board Minutes from April:** Twila motioned for approval, Robert seconded and all approved
- V. **Discussion Items**

- A. **Agenda changes:** Durrell requested changes in the order of items on the agenda. By consent request was granted.
- B. **Minister of Church Administration Report and Treasurer Report:** Rev Walt initiated a review of Balance sheet of March 31, 2016. The financial health team reviewed performance during their meeting last week. Dennis announced we would be having a second financial health meeting on the 17th to review April results. Going forward the financial health meeting will be on the 4th Tuesday of the month instead of the first Tuesday and the review will be the previous month instead of 2 months back. He also reviewed the weekly cash position report and indicated that it is a tough week. Discussion ensued regarding how to navigate the month of May. Rev Robert stressed that this is not as terrible as it looks. June will be easier. There are some buffers in place that we could access however we would prefer to hold those to the end of the year. The end of April and beginning of May have demonstrated lower plate offerings. Rev Robert reported that we are striving to make the last FPL payment which would allow us to go on a budget plan. Deney inquired as to what the budget plan will look like for us. Discussion ensued.
- C. **Senior Minister's Report:** Rev Durrell reported his report will be interwoven into the remainder of the meeting.
- D. **Executive Minister's Report:** Rev Robert announced all is well. We have maxed out on groups. Dennis inquired about Memorial Day Picnic. Rev Robert will send list. Board needs to provide soda, water. Durrell inquired as to doing a raffle. Discussion ensued. We have some leftover gift cards to facilitate doing a raffle. Board agreed to foster a raffle at the event. Rev Robert announced that Matt Faber reached out to us for performing art series for January through March 2017 that will provide us with 10% of take. A total of six shows. Plus whatever the Board does in terms of bar and raffles. Discussion ensued regarding the benefits of doing this. Rev Durrell announced he was MCing a meeting of mental health professionals expected to draw 300 attendees. He will also be MCing an event tomorrow night.
- E. **From the Chair:** Nothing to report

VI. **Old Business-**

a. **Fundraising 2016**

- i. **Cruise Update.** BR announced we are now down to 1 perk. Celebrity will watch the bookings and may reinstitute a perk in the fall. Discussion ensued and recommendation made to boost interest. 66 people have signed up to date.
- ii. **Bingo May 21:** Rev Robert announced theme is "Sordid Lives". Allan will do food. Beer and wine will be available. Cathy and Rev Robert will work on the game sheet packets.

- b. **Back of house training:** Cathy announced that training will be ongoing and we need more back up. She and 2 of the other folks will be away for extended periods of time during the summer.
- c. **Security training:** Rev Anne announced that security training will be ongoing annually.

VI. **New Business**

- a. **Induction of New Board Member:** Durrell expressed his gratitude for Deney's years of service. Ernie Curinga was presented as a candidate for board membership and the board unanimously approved his joining.

Durrell announced that Lynda Pantoja had tendered her resignation in light of work commitments that conflict with attendance at board meetings. Durrell requested the board's consideration of waiving the meeting requirement and allowing Lynda to remain on the Board. Her level of professionalism in her field is worth the consideration. Allan motioned and Twila seconded. Discussion ensued. Motion unanimously approved.

- b. **Election of new Officers:** Rev Durrell requested nomination for position of Chair: Dennis volunteered and was affirmed by acclamation. Durrell requested nomination for position of Treasurer. BR volunteered to step into the role. He shared his qualifications and was affirmed by acclamation. Durrell requested nominations for

position of Secretary. Allan agreed to remain in the role and was affirmed by acclamation.

c. Executive session: Durrell announced that the Board would enter into executive session. Guests and non officers were excused.

VII. Durrell relinquished lead of meeting to Dennis as the new Chair. Dennis thanked Deney and the entire board for the hard work being done.

VIII. Adjournment: Cathy Motioned for adjournment and Robert seconded. The members unanimously approved adjournment and the meeting ended at 8:10PM. Next meeting will be June 14, 2016 at 7:00PM.

Respectfully,
Allan E. Dupuis
Secretary