

Sunshine Cathedral MCC, Inc.
BOARD OF DIRECTORS – Agenda
Tuesday – June 14, 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 Dennis at 7:04PM. Allan reported that we had a quorum present.
- 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	-----
Dennis McWilliams	President	2018	Present	2 of 3
Cathy Tullo		2017	Present	2 of 3
Lynda Pantoja		2017	Present	1 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	Treasurer	2017	Present	1 of 3
Mary Fedoration		2018	Present	1 of 3
Melody Fiore		2018	Present	1 of 3
Ernie Curinga		2018	Present	1 of 3

Guests: Rev Anne, Rev Robert, Deacon Margarita

- IV. **Approval of Board Minutes from May:** Motion and second by email affirmed by acclamation.
- V. **Discussion Items**

- A. Minister of Church Administration Report and Treasurer Report:** BR and Rev Robert conducted a review of the weekly cash position report. Things are very tight and being strategically managed. Cash reconciliation report was also reviewed and discussion ensued regarding allocation of those funds. Operating account reconciliation was reviewed. AP summary also reviewed and only FPL has been paid. Everything else is on hold. Health insurance will be prioritized and other items will be caught up. We are not in jeopardy with any of our providers. Questions were fielded regarding credit card fees. Rev Robert reported increased activity in online giving. Discussion ensued.

Rev Robert engaged in a discussion regarding the cash reconciliation/restricted accounts. Kathy motioned to move building restricted line item to operating account with balance to be written off reflective June 30, 2016. Ernie Seconded. Motion unanimously approved.

Rev Robert provided update on bank fee analysis. Every time we move funds there is a fee. Further evaluation will be done before a definitive action plan is enacted.

Dennis reminded the group that financial health team meeting will be held on June 28, and again on July 26.

- B. Senior Minister's Report:** Rev Durrell initiated discussion regarding our present status of being everyone's best friend. Rev Anne, Rev Robert and he are out and about providing a pastoral presence. Sunday night Rev Robert and Walt were at Pride Center. Rev Durrell met with the cast of "Not in My Town". We are doing multiple Facebook postings and email blasts. Thursday we will be having our own memorial/healing service to help our family process the events of this week. Friday at 1P Rev Robert will be at Parker Playhouse to participate in the City of Fort Lauderdale event. At 2:30 Rev Durrell will be at FAU to participate on a panel on hate. He will present on how hate speech is disguised as religious freedom speech. On Friday night we are hosting "The Day it Snowed in Miami" and at 8pm "Not in My Town" will be presented in the sanctuary. Two off duty FTL officers will be present to ensure security. Rev Anne continues to represent us in a variety of forums in Broward and Miami Dade Counties. She has been working very closely with SunServe in response to the tragedy. Rev Durrell reminded the group that first week of July is general conference. We are not sending delegates. Rev Anne will be presenting a workshop at the conference. He provided an overview of his and Rev Robert's activities including attending the ICC conference in Kentucky and hosting Divine Science convention end of July. He extended an invitation to all to attend. Two board members are hosting the convention banquet. Deacon Margarita and Lynda will be ordained as part of the conference. Durrell then reviewed his impressions of current giving trends that will be discussed further. Durrell extended Kudos to Rev Kevin and Walt who are minding the store during these busy time.
- C. Executive Minister's Report:** Rev Robert reported that 26 groups meet on the campus every week. This generates income and provides 3000 people a week in traffic. He reviewed the categories of utilization. Rev Robert provided an update on the surveillance camera installation program. First week of July thanks to negotiations through Melody we will be installing equipment for a total of \$7K that the foundation will be picking up the tab for. Melody stressed the equipment will be self maintained so there is no monthly fee. Data is maintained for 2.5 weeks. Through donations the installers will be donating their time. Kudos to Melody and her connections for increased security of our campus. Rev Robert reported we have termites in this building and the administration building and there is new activity in the main building. All three will be tented and treated end of August. Walkway is also slated to be repaired. Foundation will be picking up the tab.

Upcoming fundraisers will provide opportunity for door take and bar set up. There are events through the summer. Programming is all good.

- D. **From the Chair:** Dennis shared his perceptions of how amazing the picnic was. Thank you to all who put it together. It was one of the largest turnouts ever. He requested continued team work for the multitude of events coming up. He requested Board support for as many of the events this weekend as possible. Fastprints is providing a banner for the campus for the events this weekend.

VI. Old Business-

A Fundraising 2016

- i. **Cruise Update.** BR provided an update, Rich from Freedom Travel has been on vacation and is back. He will be providing us with a contact list to start email. Will do push to get more folks. BR is going to email "cruisers" to start a mingle at the upcoming Sunshine Cathedral night at Anthony's Coal Fired Pizza. We are at 60 people. We still have single people looking for rooms.
- ii. **Bingo May 21:** Well done a good time was had by all.
- iii. **Kathy Vacation:** Kathy announced that she will be out of town for summer. She requested assist from BR and Dennis to ensure coverage of lights. Discussion ensued.

VI. New Business

- a. Gratitude Text to give campaign: BR requested prayerful consideration of the following. We are foregoing some of our usual events that took a lot of folks giving in kind to put on. In July we are introducing a "text to give" campaign. A gratitude text to give campaign. We are seeking 60 people to enroll in text to give whenever they are in a moment of gratitude. Part B will involve setting people up in text to give for future use.
- b. Durrell's 50th Fundraising bash: BR initiated discussion of plans to commemorate Durrell's 50th birthday and have a significant fundraiser. The Manor in Wilton Manors will rent space and we can obtain food through them. Friday November 4 is our target date. Theme is Broadway and show tunes. We will establish committees in August to make it happen. Each ministry team will be asked to provide a silent auction basket to increase revenue. Sponsorship will be tiered 40 to give 250, 40 for 100, and 50 for 50. That would result in a \$16K take. Venue can hold 300 people. This will be a grand event and require all hands on deck.
- c. Catering up coming events: Melody announced she is BR are providing dinner for divine science convention July 29th. It will be a sit down for 60 people. She and BR are coordinating. Menu is prepared. She is requesting assist with set up and serving and clean up. She will send out an email with identified needs for people to sign up. Durrell suggested consideration of cash bar for reception on Wednesday and dinner on Friday could be revenue generating for us.
- d. Needs for this weekend. Mary announced that she is coordinating provision of Bar for the event. She and Tom will staff the bar and Twila and Robert will sell tickets. Melody will also assist. She identified needs including water, orange juice, ice and red wine along with cups 10 oz and 8 oz. Discussion ensued and members signed up to bring needed items.
- e. Press Release: Mary announced we did our first press release to promote the Thursday night service.

- VII. Adjournment:** There being no further business, Kathy motioned to adjourn and Allan seconded. The meeting was adjourned at 8:16PM. Next meeting will be August 9, 2016 at 7:00PM

Respectfully,
Allan E. Dupuis
Secretary