

Sunshine Cathedral MCC, Inc.
BOARD OF DIRECTORS – Agenda
Tuesday – September 13, 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 7:06. Allan reported we had a quorum present.
- II. **Opening Prayer:** The Board was led in opening prayer by Bob M.

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	Excused	2 of 3
Lynda Pantoja		2017	Excused	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	Excused	1 of 3
Ernie Curinga		2018	Present	1 of 3

Guests: Rev Ty, Rev Walt, Rev Robert and Rev Anne were in attendance.

- IV. **Approval of Board Minutes from August:** Motion and second by email with name corrections. The minutes were unanimously approved.
- V. **Discussion Items**

- A. **Minister of Church Administration Report and Treasurer Report:** Rev Walt presented an overview of the Financial Health Team review of July financials. He reviewed individual entries of income and expenses. Our net Income as of July 31, 2016, was \$14,232. Discussion ensued. He then provided an overview of abundance report for last week. We had a \$3K unclaimed opportunity added to the 3K previous week. The summer slump continues. He reviewed payables versus operating. We are in a deficit situation that required use of restricted funds. We are expecting additional income from easy tithe over the next few days. At the present time we are 4K in the red. We are managing payables very closely. Discussion ensued re need for good attendance this Friday and good bar revenue. Ernie motioned for approval of the report and Mary seconded report, Board unanimously approved.
 - B. **Senior Minister's Report:** Rev Durrell reported this is the tightest most uncomfortable week of the summer. Considering last year we had already done 2 matching gift drives, on paper we are in better shape. Our issue is not enough cash on hand. We are at the end of the summer and overall we are OK comparing to year's past. This experience points out our need to ensure that we have 40K in our reserves to start the year. We have some events coming up that everyone needs to push; including Dame Edna on Friday. Thanksgiving harvest is going well and will provide a much needed push at year end. The cruise is another valuable opportunity to bring us to our goal. October 8 Match Game will be a fun event that is not ticketed but will have donations, bar and raffles. If we push these events we should be ok. He reminded the group that we needed to keep our eye on the bigger goal lest we sabotage our plans. We are going full speed ahead with the Burn the Mortgage celebration, new windows and the chair campaign. While being responsible we cannot lose sight of the bigger goals. He also announced that Rev Robert has initiated a letter to the foundation for replacement of the chairs. He reviewed the process that is involved. If approved the project will be completed by mid 2017 ensuring a safer worship experience. Discussion ensued. Plagues on current pews will be preserved and incorporated onto a plaque that will be prominently displayed. Further discussion regarding configurations and traffic flow ensued. Questions were addressed. Additional discussion ensued regarding capital improvement projects proposed for future.
 - C. **Executive Minister's Report:** Rev Robert had nothing additional to report.
- VI. **From the Chair:** Dennis initiated discussion regarding new member orientation on September 24. He will be out of town that weekend and is requesting Board participation at this event. Allan and Ernie volunteered. He requested we all promote our events, attend our events and work the events. He suggested reposting of events in our social media contacts. He reminded members to wear their name tags at the events. Mary reported bar sufficiently stocked at this time. Will need ice.
- VII. **Old Business-**
- A **Fundraising 2016**
 - i. **Cruise Update.** BR provided an update and reported sending evite to those registered to attend a pre cruise get together.
 - ii. **Match Game:** Discussion ensued. We will have a bar. BR will assess potential for raffle. Suggestion of doing snack bar 1 hour before. The event is on October 8. Ernie will head it up and work with Allan re supplies.
 - iii. **Harvest Campaign:** Mary provided an update on process. We have 88 people signed up. We are half way to our target.
- VIII. **New Business**
- a. **2017 Ministry Plan:** BR initiated discussion on the 2017 Ministry Plan submitted by the Financial Health Team. He presented an overview of the process used to arrive at the plan. Copies were distributed to the Board last week for review. Discussion ensued. The Board unanimously approved the Ministry Plan for 2017.
 - b. **Chair Proposal:** Durrell presented draft of request drafted to the Foundation for funding of new seats for the main sanctuary. Discussion ensued. BR motioned for approval Twila seconded to proceed with submission of request to Foundation for

chairs. Additional discussion ensued regarding events that could be done in conjunction with the project.

- VI. Adjournment:** There being no further business Allan motioned for adjournment and Bob seconded. The Board unanimously approved the adjournment at 7:54 PM. Next meeting will be on October 11, 2016 at 7:00PM

Respectfully,

Allan E. Dupuis
Secretary