

Sunshine Cathedral MCC, Inc.
BOARD OF DIRECTORS – Meeting
Tuesday – October 11, 2016
7:00 PM, Room 8
1480 SW 9th Avenue
Ft. Lauderdale, FL 33315

- I. **Call to Order:** The October Board meeting was called to order by Dennis at 7:06pm. Allan reported we had a quorum present.
- II. **Opening Prayer:** Dennis led us in 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	Absent	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	Treasurer	2017	Absent	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 Robert, Rev Walt, Rev Ty, Rev Anne

- IV. **Approval of Board Minutes from September:** Motion, second and approved by email.
- V. **Discussion Items**

- A. **Minister of Church Administration Report and Treasurer Report:** Rev Walt initiated review of financials. There was no financial health meeting preceding this meeting. As of August 31 we were -\$2,831.30. Year to date we are at net income of

\$11,000.00 on an expected deficit of \$33,000.00. Plate continues to be less than anticipated. Discussion ensued regarding line items. August on paper we looked really good. However in September we were slipping. Melody motioned for approval, Robert seconded. All members approved.

Rev Walt initiated a review of the weekly cash position. He reviewed checks that are pending release. We are currently at -\$1,225.00 for the obligations.

He reviewed status of restricted accounts. We are currently -\$775.00 in this area.

Lastly he reviewed aged payables that are currently at \$16,000.00. Discussion ensued.

- B. **Senior Minister's Report:** Durrell reported on adjustment to our educational program. He is probably not going to teach classes next year. He will conduct weekly advent and lent bible studies. Throughout the year there will be one day retreats. We will end up doing more classes through more diverse opportunities.

He reported that plans are underway for holiday activities.

He engaged in a discussion of our current cash situation. In some ways it is better, in that we have not had to curtail services. Our anticipated income will offset our current shortfall. It is worse in that without the generosity of donors and bequests we would not have met our obligations. Our current shortfall approximates the shortfall we didn't realize in the January reserve. Discussion ensued regarding current trends. Attendance is relatively consistent however giving is down. Lengthy discussion ensued regarding practices to change our present situation. Suggestion made regarding Board fundraiser at low season times.

Members engaged in review of possible entertainment events that can bring in some income. Match Game was an unexpected success given the competition in the community. Other events are being planned.

- C. **Executive Minister's Report:** Nothing to report

VI. **From the Chair:** Nothing to report

VII. **Old Business-**

A Fundraising 2016

- i. **Cruise Update.** Rev Robert reported that invoices have gone out and a social has been planned.
- ii. **Harvest Campaign.** Rev Robert reported that 106 cards have been received. Discussion ensued regarding establishing a target that we can begin announcing this weekend.

B. Capital Campaign seats: Rev Robert provided update on seat and carpet samples that are being reviewed. Silent phase to start in November.

VIII. **New Business**

- A. Dennis announced that we are going to do a Rocky Horror Picture Show event on October 22, 2016 at 8PM. He suggested we do a costume contest. Tickets are \$10 presale and \$15 and will include a gift bag with the appropriate props. We will have a bar. We will have soda, popcorn and candy. Rev Robert has offered to sell concessions in the Maid outfit. Tickets are not to see the movie but to attend the party. Event will be in the sanctuary. Movie on big screen prompts on side screen for props.
- B. Rev Robert announced that The Big Eden will be shown this Friday at 7P.

VI. **Adjournment:** There being no further business Melody motioned to adjourned Durrell Seconded and motion passed. Meeting adjourned at 8:16 PM. Next meeting will be November 8 at 7:00PM

Respectfully
Allan E. Dupuis
Secretary for the Board