

PIKES PEAK METROPOLITAN COMMUNITY CHURCH
BOARD OF DIRECTORS MEETING
April 23, 2006

Attendees: Karen S., Matt K., Frank V., Dan K, Robin L., Angela S., Kathleen E.

Absent: Karen R.

Observers: Rev. Dr. Sharon Bezner, Mark M., Trudy, Christie, Sharon S

Dan called the meeting to order at 13:13 p.m.

Sharon B. opened in prayer.

Welcome and Q&A with Rev. Dr. Sharon Bezner Region 7 Resource Specialist

Clerk's Report: Feb & Mar meeting minutes were available on website. Adjust Just Spirit amount in Feb. Accepted as amended.(M-FV,2-MK,P.U.). Motion carried.

Treasurer's Report for Apr and Budget vs. Actual for Jan - Apr were distributed. Bills are current. Accepted as presented.(M-KE,2-KS,P.U.). Motion carried.

Moved to let donor request stock certificate to sign over to PPMCC donated stock. Kathleen will look into brokerage accounts. Kathleen will get a safety deposit box for PPMCC. (M-KE,2-KS,P.U.). Motion carried.

Building Maintenance Report (An update on building checklist) Matt presented a building checklist and floor plan. Alarm response list updated. Sharon S. will contact people who no longer attend and request the return of their keys. Accepted as presented.(M-FV,2-KE,P.U.). Motion carried.

Pastor's Report Accepted as presented.(M-?,2-?,P.U.). Motion carried.

- Benevolence Fund (Jones Christy) - Loaned \$150.00 and returned \$200.00. Gave another person \$30.00.
- Point of information - National Day of Prayer Service
 - Shove Chapel on the Colorado College Campus, Thursday, May 4th at 12:15 P.M. - 12:45 P.M.
- Timeline for Interim period - Started with the celebration of Nori and appointment and installation of Dan. Next steps. - Ministry assessment and analysis. Celebrate what we have done. What needs to be done that isn't currently being done. Can do surveys and forums. The Transition Steering Committee would do this. Determine vision and direction for the future. Pastor and LAB need to help the congregation grieve and heal. Transition team needs to make sure that is happening. Provide ways for people to express where they want the church to go in the future. Model healthy behavior for the congregation and move forward. Create a strategic plan. Once this is done, ready to search for a pastor. Dan and Sharon B. will come up with a proposed timeline for these activities.
- Selection of a Transition Steering Committee - Should **consist** of a couple of board members and a few congregational representatives. Not the same as the pastoral search committee. Appointed by the board. Be prepared to appoint the committee next LAB meeting. Skills to be represented on the team: task oriented, committed, gregarious, creative, spiritual, visionary. Dan will come up with a list of responsibilities and time commitment for the transition team.

Major Topics:

- Point of information - Letter from Rev. Elder Lillie Brock -
- Non-discrimination policy rewrite - Tabled until next meeting.

- Compensation value (GIK) for Sharon S - Tabled until next meeting.
- Point of information - Pride Committee Update
 - Pride Sunday is July 16, 2006
- Hospitality Hour - Discussed expectations and ideas. Discussed taking donations and submitting donations-in-kind. Christie will supply a write up for the OCC.
- Office manager/bookkeeper - Tabled until next meeting.
- Treasurer position - Robin accepted the Treasurer Office and Angela took over the Clerk position.
- Regional Conference – Discussion was held that Dan, Kathleen, and Jonelle will be registered. Catherine P. is now first alternate.
- Bylaws and SOP's Committee - Tabled until next meeting.

Other:

Closed Session:

With no further business to discuss, a motion to adjourn was made and seconded at ?p.m. (M-FV ,2-KE,P.U.). Motion carried.

Frank closed in prayer.