

PPMCC Board Meeting Minutes  
June 11th, 2006

**In attendance:** Board Members: Frank, Robin L., Matthew, Angela, Kathleen, Karen L.S., Dan K.

**Others:** Mark M., Sharon S.

**Call to order** 1:00

**Opening Prayer**

**Dan**

**Approval of April Board of Directors Meeting Minutes**

**Angela**

Added to the SOPs : a. Oversee the taking of minutes of the Local Administrative Body and congregational meeting and posting the approved minutes in a timely manner (i.e. one [1] week), except minutes of closed executive sessions, which will be help in confidence.

Motion: Frank 2<sup>nd</sup>: Karen L.S. Passed

**Treasurer's Report**

**Robin**

Motion: Kathleen 2<sup>nd</sup>: Matthew Passed

**Non-discrimination Policy Gill Foundation**

**Karen LS. / Matthew**

Document Attached. "Non- discrimination policy" – adding volunteers ans economic status as well. This will also be included in SOPs as well as the employment handbook.

Motion: Robin 2<sup>nd</sup>: Kathleen Passed

**Pastor's Report**

**Dan**

- How to respond to emails. How to handle the emails. Proposed by Dan that we have a point person to respond to the emails. Invite person to the next scheduled board meeting. It will also be shared with the congregation as a PPT from Dan from the pulpit, the
- Motion is to create templates to respond to emails received by individual board members and/or the board. Robin and Frank will work on templates and reporting back to the board for approval. There will also be a rotating schedule by the board to respond to emails received. The same information as contained in the templates will be relayed verbally.

Motion: Robin 2<sup>nd</sup>: Matthew Passed

- Transition Team: **Meeting on June 11, 2006**
  - The Past, Present, Future will be presented tonight. Sample set of the board will be incorporate with the congregation responses. Informational item.
- Letter from Lillie
  - Apology for premature email. The will of the board that she announces Rev. Dr. Sharon B. as our official regional rep. during this transition. We are requesting that she come and make the official announcement in person. – Informational item.
- AA returning to meet at PPMCC
  - Would like to return on Tuesday nights. Donation would be returned to the church
    - Motion; Kathleen 2<sup>nd</sup> Karen L.S.
- Legal workshop. Would like to propose more workshops. Would like ask that participants donate back to the church:
  - Living wills

- Co-habitation Agreement  
Motion: Matthew 2<sup>nd</sup>: Kathleen

### **Other Business**

- Bulletins for 9:00 AM service. This service has been donated for the 9 AM and will not be an expense to the church. Motion is to request permission to move forward with having bulletins in conjunction with the tech team. Pending the approval of the other impacted ministries.  
Motion: Robin 2<sup>nd</sup>: Kathleen
- Dan's salary not being met
  - Only met Dan's salary twice since he has been here in January. Motion that we pay the pastor first before the denominational tithes if met with that decision.  
Motion: Frank 2<sup>nd</sup>: Karen L.S. (5)Aye (1)Nay- Kathleen
- Bylaws and SOP's Committee **Kathleen**  
Met last Thursday to work on Bylaws. Accomplished all but the last 3 sections. June 22 in the next meeting . Informational item.

### **Closed Session**

The LAB accepts the resignation of Rebekah M. as the Director of Love, Appreciation, and Trust per her resignation of 06/08/06.

### **Closing Prayer**

### **Adjournment**

**4:27**

**Motion: Robin 2<sup>nd</sup>: Kathleen**

### **Other Business**