

BOARD OF TRUSTEES Meeting 3-16-2023

Attendance

Aaron Andes, Debra Butler, Nancy Mischka, Janet Smith, and Rev Daybree Thoms.

Absent: Suzanne Campbell, Cathy Sembert.

Opening Prayer, Gratitude style.

Aaron Andes opened the meeting at 6:00 pm with our Statement of Intention, Mission Statement and Opening Prayer.

Door by platform David Lipman made a special presentation on replacement options. David's recommendation: Fiberglass door without glass from Monroe Glass. He would install it with help from someone from Ebenezer church. Estimated cost is \$605. Board approved. The money can come from the Above and Beyond fund.

Previous month's minutes were accepted.

Staff Reports

Minister's report: The Report was emailed out. Daybree added a few things:

Mary Ann Davis is interested in facilitating the **Deepok Chopra workshop**. Daybree will buy a copy for Mary Ann, and we will get 10 copies for participants.

Cathy Sembert has agreed to the date of April 26th for the **Art Auction**.

Daybree contacted Dan Hatch about catering a **Community Dinner** and he has agreed! Date is to be determined.

EFT class had 20 participants and made \$375. She will do another one on April 16th. Carolyn will also teach yoga in this class. Carolyn will promote it on Facebook.

Office Coordinator Report: Carolyn emailed out report. Carolyn is asking for help in the summer. Janet and Suzanne can help. Board approved.

Music Team Report: Report was emailed out. Thank you, Nancy!

Building Maintenance Report: No report this month. We need someone to champion Building Maintenance with Kevin no longer on the board.

Finance Report: The Finance Reports were discussed and approved.

How much reserve should we keep, or should we be putting some of our excess income towards our Mortgage? The recommendation is to not try to pay down Mortgage while we are not meeting our current expenses. We are also not putting more into CFFK account. The "change is Transformational" money went towards the mortgage.

Old Business

- **Animal/Pet Blessing - April 15th** - at the Parking Lot outside the Key West Wildlife Center on White Street. 9:30 set up, 10-11 event, 11:30 take down. Daybree will coordinate with other ministers. Kennel cough is rampant right now, and Debra will call her vet to get more info.
- **Beloveds Tree**: Ceramic parts of the tree have been dropped off. We have an discounted invoice from Simone Lasswell (the potter). Debra showed us the proposed layout. It will be 4' tall by 5' wide. Total cost without engraving is \$9090. There is room for \$279 leaves. Sell 65 leaves @ \$50 or 43 leaves at \$75 to break even. No decision was made. Debra will get more information from Stan Sabuk with Atlas Memorials.

New Business

- **Roof Maintenance:** It needs to be power washed and painted. Daybree will reach out to Ebenezer folks to see what's possible.
- **Art Auction/Sale:** Already discussed.
- **Janet is now our Usher/Coordinator.** Thank you, Janet!
- **Rev Daybree flights:** We have enough airmiles for flights up to November. This is tabled for now.
- **Minister:** Daybree's contract is set for 2023, but we will continue to discuss how a modified contract would look going forward. We should aim to have the contract offer available by July 1st so that we can continue going forward.

Action Steps:

- **Daybree will:** Coordinate Pet Blessing with other ministers, and reach out to Ebenezer folks to see what's possible with roof cleaning and painting.
- **Debra will:** Call her vet to get more info on Kennel cough and continue working on Beloveds Tree

Next Meeting: The next meeting is scheduled for April 20th, 6 pm. Finance meeting is April 13th.

The meeting was adjourned at 7:20 pm.