

**The Sunshine Cathedral Metropolitan Community Church Inc.**  
**Board of Directors**  
**Meeting Minutes**  
January 6, 2009

**I. Call to order**

Chairperson Anne Atwell called to order the regular meeting of the Board of Directors of the Sunshine Cathedral Metropolitan Community Church, Inc at 7:04 PM EDT on January 6, 2008 on the Fort Lauderdale Campus of the Sunshine Cathedral located at 1480 SW 9<sup>th</sup> Av, Ft. Lauderdale, FL 33315. Opening affirmation was lead by Durrell Watkins.

**II. Roll call**

The following Board Members were present and represented a quorum:

<b>Member</b>	<b>Term Expires</b>
Anne Atwell	2009
Kevin Brown	2009
Linda Edin	2010
Dr. John Frederick	2010
Mike Manning	2009
Dr. Rozen Patterson	2010
Trevor Stewart	2010
Durrell Watkins	Ex Officio
Walt Weiss	2010

The following board members were absent: Dr. Frank Gutierrez.

Guest/Staff attending:

Ed Johnson  
Robert Griffin

**III. Minutes from November**

Approved electronically on, January 8, 2009.

**DISCUSSION ITEMS**

**A. Consent Agenda**

none

**B. Executive Directors Report**

- 1.) Facilities, Operations and Construction report – see attachment
- 2.) Financial reports – see attachments

**MOTION** by Trevor Stewart to accept Director's Report

**SECOND** by Michael Manning

**PASSED** Unanimously

**MOTION** by Linda Edin to move Old Business up in the agenda to follow the Executive Director's report

**SECOND** by Walt Weiss

**PASSED** Unanimously

### **C. Old Business**

- 1.) Second life – The cathedral is working on their virtual church in Second Life. This is a cutting edge ministry utilizing gaming technology that has the potential to reach people all over the world. Reverend BK Hipshir, Virtual Church Chaplain, will be presenting “Sunshine Cathedral in Second Life,” at the annual congregational meeting.

### **D From the Chair**

- 1.) The Sunshine Community Foundation is looking at starting their next capitol campaign To be spread over 3 years. Their board meeting is this Thursday 1/8/09.
- 2.) Norm McLean, an honored member of our Sunshine Cathedral Board of Directors has passed away. The BOD will light a remembrance candle in his memory for 2 weeks at Sunday services. Norm’s memorial service will be held on Saturday January 10. The board extends their thoughts and prayers to Norm’s partner, Trevor, and his many family members and friends.
- 3.) Our yearly congregational meeting will be held Sunday 1/11/09 at 12:00 PM after 2<sup>nd</sup> service. At this time the 2008 Annual Report will be presented. All board members are requested to attend.
- 4.) Our BOD goals for 2009 were finalized.
  - a. There will be a minimum of 2 fundraising events lead by by the Board with Mike Manning and Walt Weiss leading the committee.
  - b. The Sunshine Cathedral’s Bylaws, SOP’s and Strategic Plan will be reviewed and revised.
- 5.) Anne asks that all members whose terms are up in 2009 to decide if they will be re-running for another 2 year term and bring that information back to our February meeting.

### **E. Canon Circle Report**

- 1.) There is a new venue starting 1/11/09 called, “Sunday at 6.” It will be our 3<sup>rd</sup> Sunday worship service with a more casual and contemporary flair. Our same progressive message will be delivered.

### **F. New Business**

- 1.) A housing allowance request for Reverend Robert Griffin was presented to the Board for approval.

**MOTION** by Trevor Stewart to accept Reverend Griffin’s housing allowance request.

**SECOND** by Walt Weiss

**PASSED** Unanimously

**MOTION** by Trevor Stewart to adjourn the meeting

**SECOND** by Rose Patterson

**PASSED** Unanimously

**Meeting is adjourned by Anne Atwell at 8:20 PM**  
**The next SC Board of Directors will be on February 3, 2009**

Minutes submitted by: Linda Edin, Secretary

Minutes approved by: