

# Sunshine Cathedral MCC, Inc.

## Annual Congregational Meeting

January 19, 2014

### 1. Call to Order

The meeting was called to order at 12:11 PM by Rev. Dr. Durrell Watkins.

### 2. Opening Prayer

We love the mission, vision and values of the Sunshine Cathedral and we consider it a joy to serve this blessed community with time, talent and treasure. We give thanks for all that we have accomplished over the years, and we affirm that our future is very bright. We are reaching new people with the power of hope, with the good news of all inclusive and unconditional divine Love, and with the message that all people have sacred value. We see growth, vitality, prosperity, and effectiveness for our shared ministry and we declare that abundant blessings are always at hand. And so it is!

### 3. Quorum Call

Per Sunshine Cathedral's bylaws, 10% of the congregation must be present to reach a quorum for a meeting that is will not include voting. 35 members in good standing must be present. 44 were present and signed in. A quorum was met.

### 4. Approval of 2013 Annual Congregational Meeting's Minutes

Motion to accept the minutes for the 2013 Congregational Meeting made by Richard Horton. Seconded by Michael Karban. Accepted unanimously.

### 5. Presentation of the 2013 Annual Report

#### A. Senior Minister

Rev. Dr. Durrell Watkins reviewed some highlights of the report to include:

- We ended the year in the black for the 2<sup>nd</sup> year in a row by approximately \$48,000.00.
- Salaries and benefits were under budget. We are slightly understaffed which will be corrected by summer of 2014
- The Music Ministry came in under budget.
- Special events brought in \$18,000.00 more than predicted.
- We were able to offer the performing arts series cost free due to a very generous benefactor.

- Other generous benefactors assisted to advertise more than we ever have before.
- 2013 was the Year of Prayer for the Cathedral and 2014 will be the Year of Transformation.
- We ended the year with \$20,000.00 set aside to help us through the lean months in the summer.
- 2014's goals are written into the Senior Minister's report located on the front inside cover of the 2013 Annual Report.

#### **B. Executive Director**

- Ed Johnson reviewed the YTD, aged payables, restricted fund reports etc.

A Motion was made to acknowledge Ed for his dedication serving as a building project manager, facilities and maintenance manager, and the management of the budget and weekly financials as well as always assisting with all the technology needed for events and services to mention just a few of the tasks he has performed for the past decade. He has tirelessly given his treasure, time and talents. The motion was seconded and accepted unanimously.

The Staff, Board of Directors, the Foundation Board of Governors and the congregation gives him a heartfelt thank you and welcomes in his new part time role, as he pursues opportunities outside of the church.

#### **6. Testimonials**

Re: our journey from being in debt for decades to ending 2013 in the black by Anne Atwell, Linda Edin, Mike Manning, Denev Priddy and Trevor Stewart.

#### **7. Ending Benediction**

by Rev. Dr. Robert Griffin

#### **8. Meeting Adjourned**

at 1:03PM.

Minutes submitted by L. Edin, SC BOD Secretary