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Christian Church (Disciples of Christ) of Greater Kansas City

**Special Called Meeting of the Regional Board
Merriam Christian Church
January 8, 2018
11:00 am**

Provisional Agenda

Opening Devotion

Introductions

Minutes:

Financial Report and Budget Review

James Vertreese and Budget and Finance Committee

Action Items

Motion from Budget and Finance Committee to approve

- **2018 Budget for New Church**
- **2018 Budget for Tall Oaks**
- **2018 Budget for Region**

Motion from Personnel Committee

- **Appoint Jessica Lopez to full-time Regional Office Manager**

Motion from Regional Minister

- **Approve in Principal a 2018 Regional Annual Fund Campaign to raise a minimum of \$22,000 for Congregational Transformation (assuring funding for 25% of the salary/expenses for two years of the new Regional Minister for New and Transforming Church).**
- **Regional Minister Housing Allowance - \$25,000/yr – no adjustment to compensation.**

Updates As Needed

Next Meeting: **January 22, 11 am Location:** _____

Note: We will celebrate the ministries of Tim Mabbot and Edith Mendoza with a lunch following

