



Regional Board
Merriam Christian Church
Upstairs Classroom
Monday, October 22, 2018
9:30 am

Agenda

Opening Devotion

Introductions

Minutes: Please check the Regional Board [page](#) for Minutes and other Reports

Reports

Please read and prepare any questions or comments in advance. To reserve paper copies of any reports, or for special room setups please contact [Jessica](#) by the Friday before the meeting 913.432.1414

Budget and Finance Committee

- **Financial Report**
- **Action Item:** The Budget and Finance Committee, in an effort to help effect a smooth transition and a more confident start for the new Tall Oaks Board moves that the Regional Board approve an expenditure of up to \$5,000 to hire an outside accounting firm to perform a review of the current revenue accounting procedures, process for handling and reporting accounts receivable and recommending reporting and collecting procedure upgrades.
- *(This motion is not asking for a sweeping audit but for a financial management consultation. Cost for this procedure may be less than the maximum amount requested. The expense would be charged to Regional reserve funds.)*

Bylaw Task Group

- Review and request for input

Stewardship and Development

New and Transforming Church Commission

Tall Oaks Commission

Commission on the Order of the Ministry

MoKan Fellowship

KC Convencion

MORE2 Board .

Young Disciples

Regional Minister Report

General Board Report

- Call for Nominations for Officers. (*Link to be included*)

Nominating Committee Report

Report on Formation of an Anti-Racism Pro-Reconciliation Team

Action Items:

Continuing Business Items

- **Review of the Regional Assembly feedback**
 - **What went well?**
 - **What could have been better?**
 - **What will we recommend to the 2020 Regional Assembly Planning Committee?**
 - **Next Regional Assembly: October 3, 2020?**
 - **Who might we ask to form the 2020 Regional Assembly Planning Committee?**

Dates:

- **October 24, 7 pm, Workshop on Digital Story Telling for Congregations with Tim Campbell of Relations Media – online (Zoom) will be archived. <https://zoom.us/j/940290550> or 1 669 900 6833 meeting ID 940 290 550**
- **October 28 Boundaries/Pastoral Ethics – Eastgate Christian Church**
- **November 3, 10 am- 12 pm, Grant Writing Workshop for Congregations with Mark Dunlap (onsite, live streamed, and archived) <https://zoom.us/j/495403947> or 1 929 436 2866 meeting ID 495 403 947**
- **November 9 – GALA – Arrowhead**
<https://tocc.ejoinme.org/MyEvents/TallOaksGala2018/TableReservations/tabid/956039/Default.aspx>
- **November 13-15 – College of Regional Ministers – San Diego**
- **December 6 – Obra Hispana Nacional Board and Pastoral Commission - Dallas**

2019

- **May 20-21, Heartland Regional Ministers meet at Tall Oaks**

- July 20-24, General Assembly, Des Moines, IA Registration opens Nov. 1 <https://ga.disciples.org/>

Next Meeting: 9:30 am, Monday, November 26, 2018 Merriam Christian Church