Regional Board of the Christian Church (Disciples of Christ) of Greater Kansas City September 24, 2018

Present: Erin Wathen, Matthew Silver, Laura Phillips (with Tobias), Bill Rose-Heim, Delesslyn Kennebrew, Casey Sigmon, Travis Smith McKee, Mary Lou Kegler, Rob Carr, Bo Crowe, Gerry Jones, James Vertreese, Kristin Dow; Jeff Hon (arrived during the financial statement discussion.)

Bill opened us with prayer.

Financial Reports

James reviewed the financial statements. He expressed concerns regarding camp fees for DoC camps and shortfall that has been collected. Kristin said she would instruct Martha to make it the highest priority to answer these questions.

We paused to do introductions for Delesslyn's.

Region Assembly Report:

Right now 40 people are registered. We committed to invite people individually. We discussed how to publicize. It was suggested to make direct links and link to the speaker's TED talk. A Facebook event needs to be set up. We discussed the issue of t-shirts. There have only been 8 ordered. We decided to refund their money and not order t-shirts. There were questions about children's activities. Kristin and Erin are going to explore the options. The food option deadline was originally set at September 20 but will be extended. There will be hospitality people from Community Christian. There have been more people signed up for displays than first planned. There is limited access to the parking garage due to construction. Able-bodied people are urged to park on the Plaza.

By-Laws Report:

Gerry Jones shared the process and a 5-page draft. One major issue was the establishment of quorum for Region Assembly. The intention of the committee is to present the intentions of the bylaws to the upcoming Assembly. When they are finalized, the current Board will have to approve the new bylaws. We discussed the amount of a quorum. It was suggested that 33% of active churches in the Region be the quorum. If ministers are designated as the church's delegates representatives, they would count as the voting delegate. We discussed the listing of groups in Article V.C.6. and deleted "each ethnic or affinity" and whether (b) and (c) both needed to be included. We discussed how they will be presented at the Assembly. Bill suggested it be part of a short video presentation.

Nominating Committee:

Erin suggested asking Neil to reconvene last year's nominating committee to ask people to serve as officers, with some beginning in January and some in July. There was no dissent.

Respectfully submitted,

The Sup Soldt

Rev. Suzi Goldt Secretary

Upcoming Dates:

- October 6 Regional Assembly and Mission Fair at Community Christian Church
- November 5-7: Tall Oaks Anti-Racism Train-the-Trainer (Tentative)
- November 9 Tall Oaks Gala Arrowhead Stadium

- November 13-15 College of Regional Ministers San Diego
- December 6 Obra Haspana Nacional Board

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- May 23-21, Heartland Regional Ministers meet at Tall Oaks
- July 20-24, General Asssembly, Des Moines, IA

Next Meeting: 9:30 am, Monday, October 22, 2018 at Merriam Christian Church