

Regional Board – Special Meeting Minutes
June 27, 2018

Present: Kristin Dow, Gerry Jones, Mary Lou Kegler, Casey Sigmon, Suzi Goldt, Erin Wathen, Travis Smith McKee, Dave Arnold, Laura Phillips, Jeff Hon, Matthew Silvers and Bill Rose-Heim.

Opening Devotion: Bill offered a word of wisdom from Psalms.

New Business:

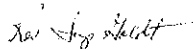
Appointment of Community Engagement Chair: Erin reported that Matthew Silvers has been appointed as chair of the Commission on Community Engagement.

Calling of New Regional Minister for New and Transforming Church: New and Transforming Church Committee moved to call the Rev. Dr. Delesslyn A. Kennebrew as Regional Minister for New and Transforming Church. After discussion and review of the contract we are offering her, which includes a monetary compensation total of \$85,000 (to be divided at her discretion) the motion carried unanimously.

Bylaws Update: Gerry Jones presented a spreadsheet comparing current GKC bylaws and other Region's bylaws with a column that represents an outline for GKC revised bylaws. He proposed using the Indiana Region's current bylaws as a template. However, there are several issues that need to be discussed for our purposes, including making the connection with New Church and Tall Oaks. A committee needs to be appointed. Lara Blackwood-Pickrel has volunteered to help. Bill has suggested Towanda Coates Williams. Mary Lou Kegler suggested Al Waller from Swope Parkway. Jeff Hon suggested Sharon Meacham from New Song. Bill suggested Doug Smith who is at every Obra Hispana meeting that could bring that perspective. Laura suggested that the bylaws be translated into Spanish, and Rudolfo from Obra Hispana said that they are going to taking responsibility for translation. It was suggested that Phil Willoughby (pastor at Gracemor CC and an attorney) be asked to review the documents before they are submitted to the Board for approval.

Updates on Regional Assembly Planning:) – Tentative Schedule from 1-5:30; 2 workshop times 45 mins. Ea., 2-3 workshops each time. a mission fair at 10 (along with registration) We need to get a "Save the Date" notice out, which includes advertising the speaker. We are hoping that Jessica can handle registration and Community Christian hospitality can coordinate meals. We need others to coordinate other issues such as the business meeting, worship, workshops and mission project. Kristin offered to help organize. Casey offered to plan worship. We are looking for a coordinator. Erin will approach Shana Steitz about Jennifer Gwinner. To kick off a Stewardship campaign the Board needs to approve priorities to be presented. Casey will type of directions for churches to participate in the mission fair. Erin will talk to Brit about theme for her speaking to develop a theme. Ask Shana and Ryan to coordinate/plan worship? Mary Lou might have a dance group from her church?

Respectfully submitted,



Rev. Suzi Goldt, Secretary

Dates:

July 12-14 – Obra Hispana Asemblea Nacional – Phoenix

July 17-18 – College of Regional Ministers

July 19-22 – Convocation 25th Biennial Session – Birmingham

August 12-25 – Regional Ministers – Global Ministries – Ghana and South Africa

August 26-28 – General Commission on the Order of Ministry

September 7-23 – Regional Minister Vacation

October 6 – Regional Assembly @ Community Christian Church (Lunch, Mission Fair, Worship with new RMNTC installation)

Invite Sandhya Jha to do a video presentation regarding community organization.

November 9 – Tall Oaks GALA – Arrowhead

December 6 – Obra Hispana Nacional Board

Next Meeting: August 6 at 9 am at Merriam Christian Church