

February 3, 2020

## Executive Committee Meeting

Present: MLK, BRH, Mark Willis, James Vertrees

1. Opened with prayer – MLK (Go Chiefs!)
2. Sale of South Summit Church Building
  - a. We have signed a contract on the sale of building for \$910,000. Closing date tentatively set for March 31, dependent on inspections.
  - b. James suggested doing title search as this sometimes can complicate sales. Will forward to real estate agent.
3. Budget & Finance Report
  - a. Cashed out CD we have been discussing, and will wait to re-invest once we determine best use for monies
  - b. Budget 2020
    - i. Still working on it, must be done by March for Regional Board Meeting
    - ii. Went over end-of-year financials
    - iii. Had Gwen Brown step in to discuss accounting
      1. Treasury Services having difficulty finding revenue from 2019 CYW Mid-Winter?
      2. Revenue/Expenses from Camps is convoluted – we need clarification
      3. BRH recommends bringing Treasury Services representative out to discuss and clarify – they usually come out once a year (haven't been here in two years)

### **ACTION ITEM: BRH call John Goebel to have Treasury Services come out to review finances with us in June**

4. February 15 Congregational Leaders will gather at Merriam Christian Church from Noon-3PM to participate in a World Café style conversation – sharing stories of congregations in the Region
5. Tall Oaks
  - a. Mike Carr is a Real Estate lawyer, reviewing the contract for UCCR – once reviewed will send to Executive Committee to discuss and decide next steps
6. Regional Assembly
  - a. Theme: Renewed – Saturday June 6, 2020
7. Personnel – reviewed last staff increases
8. Rent of South Summit Parsonage to Rev. Jill Sullins

- a. Discussed rent – we have not received any rent from Jill to this point. Need to get a rental agreement in place. Discussed Jill's situation. When we started this conversation last fall, she was going to school full time and working part time at County Club Christian Church. In December she got a full time job with State Farm Insurance and is not going back to school at this time. Discussed if we should keep rent at \$200/month decided last fall, or increase due to changing circumstances. Decide to set rent at \$600/month, with lease through August 2020, then we will set new one year lease at that time. Will get a rental agreement in place and let Jill know of rent amount.
- b. Need to ask real estate attorney if charging rent impacts non-profit status?

Submitted 3/2/2020

Rev Mark Willis

Secretary of Regional Board