



Greater KC Regional Center &lt;office@kcdisciples.org&gt;

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## Executive Committee Meeting May 2 2022

1 message

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**Mark Willis** <markswillis@gmail.com>

Mon, May 2, 2022 at 12:36 PM

To: Greater Kansas City Christian Church <office@kcdisciples.org>, Bill Rose-Heim <billrh@kcdisciples.org>, Mary Kegler <mlkeg51@aol.com>, John Steinmetz <johnsteinmetz@yahoo.com>, Neil Engle <neil@hcckc.org>, James Vertreese <james.vertreese@gmail.com>

Meeting opened

Members Present: Bill Rose-Heim, Mary Lou Kegler, James Vertreese, John Steinmetz, Neil Engle(joined late), Mark Willis (Joined late)

Finances

James briefed committee on regional finances

Our investments are down due to market struggles

Tall Oaks Options/Ideas

John briefed committee on different options and possibilities

Gathering more details/information for June board meeting on each option from different sources, vested partners

Asking options for details by end of May, giving each group 5-10 minutes for Board meeting to present info

BRH will solicit regional churches to host listening meetings and discussions around this information to get regional engagement and participation in whatever plan is chosen

Finance redux:

James briefly recapped financial information for late attendees to catch everyone up

Personnel

Personnel recommended a three-person group (Rev. Laura Phillips, Rev. Lara Blackwood-Pickrel, Jenna Beck) to fill in for Shandra Soltani as she is off for maternity leave to cover camp responsibilities and duties of Camp Coordinator. A grant of \$2500 was secured to cover the expense for compensation for the three during this time. Personnel committee will make recommendation to Exec Comm about distribution of funds.

***Motion: Exec Committee approved Personnel COmmittee recommendation for three-person group to cover Camp Coordinator during Shandra Soltani's maternity leave. Nel seconded - MOTION PASSED***

Regional Pastor Report

BRH reminded MLK and John about an upcoming meeting for regional moderators and vice-moderators - first in-person meeting since Covid.

BRH meeting with Phillips and regional ministers supporting Phillips to discuss future of ministry

BRH will be gone May 19-June 14 for sabbatical trip that was postponed due to Covid

Additional info shared - see his report

Mark closed meeting with prayer

5/4/22, 5:34 PM

Christian Church (DoC) of Greater Kansas City Mail - Executive Committee Meeting May 2 2022

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Mark Willis  
816-616-9746