

Regional Board  
Merriam Christian Church  
Fellowship Hall  
September 23, 2019  
7:00 PM Meeting

## 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** - James Vertreese

**Regional Minister for New and Transforming Churches** - Delesslyn Kennebrew

**Regional Minister and President** William Rose-Heim (*On Vacation*)

**Camp and Conference Coordinator** - Shandra Yost Soltani

**New and Transforming Church Commission** - Casey Sigmon

**Community Engagement Commission** - Matthew Silvers

**Tall Oaks Board** - Kristin Dow, Dr. Bill Drake to give report

**Commission on the Order of the Ministry** - Rob Carr

**Personnel Committee** - Dave Arnold

**Disciples Women** - Deb Morche

**MoKan Fellowship** - Sheryl Tucker

**KC Convencion** - Rodolfo Acosta

**MORE2 Board** - Trish Winters/Sheryl Tucker

**Young Disciples - Travis Smith McKee**

**General Board Report - Laura Phillips**

**Nominating Committee Report**

**Anti-Racism Pro-Reconciliation (Beloved Community Team)**

**Action Items:**

- Finance Committee requests we convert \$67,500 for liquidity. This would be converted from the Regional Office Operating and Temporary Restricted Funds. Money needed to cover regular operating expenses.
- Approve the sale of the South Summit Property after October 1, 2020. South Summit CC is ending their ministry September 30, 2020 and the Region will assume control of the property. There is a mortgage on the property. DCEF will suspend mortgage payments until the sale, with the entirety of the note to be paid at that time. We will secure the help of a commercial real estate agent in this endeavor.
- Approve a change to the Bowen Fund, from a permanent fund to a temporary restricted fund for church transformation. Regional Board action created the terms of the Bowen Fund in the 1980's. Executive Committee asks Board to allow this change to establish grants for churches in transformation to be administered by New and Transforming Church Commission
- Approve the use of \$30,000 to be borrowed from the Bowen Fund for maintenance and upkeep of South Summit property until sale of said property at which point the monies will be paid back to the Bowen Fund in their entirety. The \$30,000 will be in a restricted fund for this use only.
- Review the progress between DWM and Personnel in relation to increase in stipend for Veronica Fallah from \$4000 to \$6000. Discover what more information or action is needed for this decision.

## APPROVED

### **Dates:**

#### **2019**

- September 16-October 3 RM Vacation
- October 7-11 HOPE Partnership Leadership Academy
- October 11-12 Tall Oaks, Youth Mission Works
- October 21-24 College of Regional Ministers
- October 25, CC(DOC) Administrative Committee
- November 4, Regional Executive Committee
- November 17, (Tentative) Bonner Springs Christian Church – ordination
- November 27, MOKAN Thanksgiving Prayer Service
- November 28, Thanksgiving
- December 2 Regional Executive Committee
- December 16 Regional Board
- December 24, Christmas Eve
- December 25, Christmas Day (Wednesday)

#### **2020**

- January 1, New Years Day
- January 6, Regional Executive Committee
- January 22-25 CC(DOC) General Board
- March 23 Regional Board
- June 22 Regional Board
- September 21 Regional Board
- December 14, Regional Board

Next Meeting: MERRIAM Christian Church