

April 1, 2019 Executive Committee Meeting

Opening Prayer – Mark Willis

**A discussion on Tall Oaks**

EXECUTIVE SESSION – Information discussed, more needed – Vice-Moderator will gather more information so discussion can continue.

The current TO deficit needs to be addressed. Bud/Fin fears it can not be made up. They have funds in the TO Empowerment Fund and TO Ministry Designated Funds but even both of these reserves would not address the current shortfall completely. TO interested in starting fund raising and coordinating with Bud/Fin. They would need authority from Region to proceed – tabled until May 6<sup>th</sup>.

**Fellowship of John discussion**

This program at Foxwood Springs helps individuals who cannot afford the monthly fees. Question raised of need for ongoing fundraising and donations for FOJ? Exec Comm would like to see a financial statement on the fund and where it is at. Concern that this process is exclusive and not inclusive enough. Wish more Disciples were aware of this resource.

**Meeting**

Executive Committee will meet the first Monday of the month at 11:30AM. The next Regional Board Meeting is June 24<sup>th</sup> at 7PM at Merriam Christian Church.

**Action Items for Next Meeting**

Board to discuss the regional nominations for GA2019 Voting Delegates - this was tabled from February's Board meeting

Bud/Fin is to meet with BRH to discuss options on unused restricted funds. Casey did note she is cautious about putting new church funds into general operating budget without solutions for the ongoing financial quandary.

Board Moderator requests a report from Tall Oaks Board on their financial situation and a plan for moving forward.

Structural Oversight will look into Cherokee/Montessori situation and report back.

Faithfully Submitted

Rev. Mark Willis, Board Secretary