

**Christian Church (Disciples of Christ) of Greater Kansas City
Executive Committee
December 27, 2018
Via Zoom Call**

Present: Mary Lou Kegler, James Vertreese, Bo Crowe, Suzi Goldt, Bill Rose-Heim

Mary Lou opened the meeting with prayer.

The meeting was called to discuss the new regional position to coordinate camp and conference registrations/youth activity.

We discussed the name of the position. The current Camp and Conference Committee feels strongly that it should be a ministerial position. The Executive Committee expressed the opinion that it would be desirable for the position to be filled by an ordained/commissioned minister, but that that it was important to have the most qualified person available, and that might be someone who was not ordained/commissioned. We decided that the initial position would be called Camp and Conference Coordinator, with the caveat that should an ordained/commissioned person be called that the position could be amended to Associate Regional Minister for Youth or such title as might be agreed upon after the position is filled.

We discussed the position description and salary package.

Suzi moved, James seconded to approve the job description as amended. Motion carried.

By consensus we approved that \$20,000 be transferred from the Tall Oaks Empowerment Fund for initial funding of the position. (It is understood that additional funding is required and will need to be raised in the Region's Annual Fund appeal.)

By consensus we approved a compensation package that is based on a salary range of \$20,000 - \$24,000 plus pension and other expenses as enumerated.

We then discussed the assembling of a search team. Suzi agreed to convene the team. It was suggested to ask Gerry Jones and Tawanda Williams to serve as the other team members. (Suzi will contact Gerry. Mary Lou will contact Tawanda.)

There being no further business, Bill closed with a prayer.

Respectfully submitted,



Rev. Suzi Goldt, Secretary

