

April 6th Special Regional Board Meeting

MLK called meeting to order with 18 members present.

Dr. Delesslyn Kennebrew opened with prayer

Review minutes from March 23, 2020 - David Arnold Move/Gerry Jones 2nd - passed

James Vertreese reviewed February financials(See financial report on Board page) - finances are for before recent crisis, so some investments may be lower now - will see in next quarter.

Rob Carr asked about promissory payments from Montessori for clarification - Mark Willis pointed out Montessori is probably now shut down and we should check to see about payments during this time.

Executive Committee Report

-John Steinmetz gave update on possible sale of property at Tall oaks.

Offer that was made is not affected by recent financial issues in market.

We countered with appraisal for \$280K to their offer of \$150K.

-John also reported leak in roof at parsonage for South Summit by tenant. Getting it looked at by roofer (from New Vision).

-Mark Willis gave report on Pastor Acosta's food program. 30 families fed so far. Starting to advertise on Spanish radio station this week.

Tall oaks Board Report from Dr. Bill Drake

-TO Board has decided to shut equestrian program and contract it out for future use

-TO Board has decided to shut down TO to skeleton staff and no guests through August 1, 2020.

-Also need funds for replacing roof over kitchen. Gala is still planned for fall.

-Also applying for federal loan/grant from stimulus package. If spent on salaries it is forgivable. If used for other expenses it is a 4% loan.

-Moving ahead with UCCR taking over management of camp

Rob Carr moved and Peggy Chandler 2nd that Regional Board accept report from Tall Oaks Board - motion passed

Executive committee recommended we use South Summit funds to pay Tall oaks April expenses until other options explored/utilized - Gerry Jones moved/Dave Arnold 2nd - motion passed

2020 Budgets

-Regional Office Budget for 2020 - James Vertreese reviewed proposed 2020 budget (See budget) -Dr Kennebrew noted no money in budget for Regional Assembly. Asked about funds for promotion - James noted there is money for Regional Promotions that could be used to promote event. There is no other money budgeted for assembly. This budget has a \$84,000 projected deficit. - This will obviously need to be discussed and addressed ASAP. The monies from South Summit monies may help in this area,

-Rob Carr asked about use of Regional Endowment fund. Gerry Jones mentioned it was set up as rainy day fund and it is raining.

Motion to accept/seconded - motion passed

-New and Transforming Church Budget for 2020 - very similar to prior budget -
Rob Carr moved we accept/Gerry Jones 2nd - motion Passed

-Tall Oaks Budget for 2020 - from Tall oaks board -
Peggy moved we accept/seconded - motion passed

-Extension of Dr. Kennebrew's package, with 3% increase, with annual reviews for two more
years and the possibility of increases then.
Moved and seconded - passed

MLK - encouragement to board and thanks for their service

MLK - need three people to form team to discuss financial situations for Region. Asked John
Steinmetz to head it up.

BRH mention regional pastors doing amazing creative things for churches during this crisis

Next Meeting - May 4th at 7PM

BRH - closing prayer

Meeting adjourned