



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

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**Fwd: Executive Committee Meeting January 4 2021**

1 message

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

Mon, Jan 4, 2021 at 2:32 PM

To: Greater Kansas City Christian Church &lt;office@kcdisciples.org&gt;

Minutes

----- Forwarded message -----

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

Date: Mon, Jan 4, 2021, 1:01 PM

Subject: Executive Committee Meeting January 4 2021

To: Mary Kegler &lt;mlkeg51@aol.com&gt;, Bill Rose-Heim &lt;billrh@kcdisciples.org&gt;, John Steinmetz &lt;johnmsteinmetz@yahoo.com&gt;, James Vertreese &lt;james.vertreese@gmail.com&gt;, Neil Engle &lt;neil@hckc.org&gt;

Executive Committee Meeting  
January 4 2021

Opened Meeting with each member sharing One Word on Hope for 2021 - some members unable to limit to one word, we will work on this  
James Vertreese offered prayer

FINANCES - James Vertreese

Documents on Regional webpage

New rate for liability insurance went up by about \$5000

2nd Amendment to UCCR agreement - numbers and figures have changed - will impact overall budget more - need to discuss as Exec Comm

Rate for Treasury Services went down, but not as much as we had hoped - MLK recommended we negotiate with them about lower rate

State of Kansas rejected our sales tax exemption for Tall oaks due to hosting of non-religious activities with outside groups - lawyer recommended we consider not appealing due to doing these activities for years, and could get into difficulties with past activities - also IRS had not received 990 forms for Tall Oaks, could jeopardize 501c3 designation - Gwen is looking into it with her CPA firm

ACTION ITEM - James, BRH, and Neil have conversation with Treasury Services on reducing rate AND a conversation with UCCR on increases to the 2nd Amendment and clarification of language in 2nd Amendment.

Further discussion on 2nd Amendment with UCCR agreement - James explained his concern with language in amendment on payment of "entire cumulative deficit" - need clarification from UCCR on language.

OLD BUSINESS

DISCUSSION on South Summit - Jackson County has submitted a tax bill to Living Faith for \$40,000. Jeff Hon is working with Living Faith and Jackson County to figure out what was missed in paperwork for exemption when we owned property on January 1, 2020. Jeff will have more info in months to come.

BRH will talk to Jeff about this exemption and if our other Jackson County churches need to check on this.

TALL OAKS ACREAGE - John Steinmetz

Received appraisal on addition 30 acres we are considering selling. Previous buyer interested in purchasing - has offered \$80,000. Appraisal valued this piece of property at a higher value than the previous parcel of land we sold. This piece of land does have access. John is seeking clarification on why this appraisal was higher.

BRH - report online

Rev. Gilmore is leading our ARPR team

NEW BUSINESS

BRH SABBATICAL - Sept 1 2021 through Nov 30 2021

1/29/2021

Christian Church (DoC) of Greater Kansas City Mail - Fwd: Executive Committee Meeting January 4 2021

Need to start figuring out how we cover responsibilities and duties during sabbatical

MLK mentioned Rev. Barb Jones, previous Regional Minister of Three Rivers, who has worked with BRH in Arkansas regional office

BRH suggested call with General leaders to discuss options as well

Neil pointed out this needs to come from Personnel - we will set up meeting with General leaders, Exec Comm, and Personnel

ACTION ITEM - MLK asked if we should do something for 4 staff for holidays. Committee approved \$50 Visa gift cards for each staff (\$200 total). Mark will purchase and send on behalf of Board.

BRH closed meeting in prayer.

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Mark Willis  
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