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Greater KC Regional Center <office@kcdisciples.org>

Executive Committee Meeting Minutes February 1 2021

1 message

Mark Willis <markswillis@gmail.com> Mon, Feb 1, 2021 at 12:41 PM
To: Bill Rose-Heim <billrh@kcdisciples.org>, Greater Kansas City Christian Church <office@kcdisciples.org>, Mary Kegler <mlkeg51@aol.com>, John Steinmetz <johnmsteinmetz@yahoo.com>, James Vertreese <james.vertreese@gmail.com>, Neil Engle <neil@hcckc.org>

Opening Devotion/Prayer-John Steinmetz - John shared some of his story as a member of a church in the region and what that journey has been and meant to him and Blue Valley CC.

Financials-James Vertreese
Blue Valley CC is making a one time donation of $82,500 (approximately) to the Region in appreciation for the support and help the Region has given over the years.

Discussed portion of Insurance fee Tall Oaks will need to pay. Will leave at 73%/27% split - Tall Oaks pays 73% of fee. They have majority of liability and property for the Region.

Met with UCCR - amended agreement to limit their fee to 24% - wording was vague before and could be read to increase over 24%. Ironed out other questions and language. Treasury services had not sent first two $20,000 installments on payment - checked on it. Bill mentioned that UCCR very willing to work with us when a concern is noted - meetings were very constructive.

James did note some concerns with the efficiency and timeliness of Treasury Services when it comes to paying invoices. Bill mentioned there are some meetings coming up that can address these concerns on the General level.

Tall Oaks Parcel sale update - offer increased with three options based on ability to develop land - $90,000 with no development, $120000 with one house/out building, or $150,000 with no restrictions- we will present to Board with our recommendation - Option #2 - $120,000 with some restrictions but ability to build one house and outbuilding.

Old Business
South Summit - Mark will reach out to Jeff Hon for update regarding unpaid back tax and mis-fied tax paperwork

New business
BRH brought up idea of Board retreat to discuss where we are and where we are going and possibly work in anti-racism training. Proposed bringing in someone from outside region to lead us through retreat process and guide the training.

BRH had to leave meeting early - remaining Exec Comm discussed upcoming sabbatical and possibilities of offering funding for BRH's sabbatical. MLK will contact Personnel to discuss options with them as they put together sabbatical proposal.

Mark adjourned meeting with prayer.

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Mark Willis
816-616-9746