

Regional Board

7:00 pm September 27, 2021

Proposed Regional Board Agenda

Welcome and Opening Devotion—John Steinmetz

Introductions----Neil Engle

Approving/Amending/Modifying the Agenda

Review/Approval of the Minutes

Financial Report: See August GKC Financial Report/UCCR Report—James Vertreese

Other Report Highlights

- Regional Board Retreat
- Tall Oaks/GALA

Pending

- South Summit Parsonage—John Steinmetz
ACTION ITEM: Motion for the South Summit parsonage - to provide authority to the Executive Committee to oversee the sale of the property, including approval of the sales price.
- Sabbatical—Mary Lou Kegler
ACTION ITEM: The Executive Committee of the Christian Church (Disciples of Christ) had previously approved \$15,000 for sabbatical expenses. This item was not brought to the whole Board for vote, so we are asking the Board to approve these funds for immediate use, with a caveat that some of the funds will be deferred until such a time Covid and travel restrictions allow the travel or experience to take place. Any funds not spent during this September thru November 2021 sabbatical, will be set aside for these future travels/experiences, and will be utilized within two years (November 2023). Any funds not spent in this time period revert to the Region's general account.
- Personnel—Kathy Harris

ACTION ITEM: The Personnel Committee has provided a draft Letter of Call Renewal for Regional Minister and President to the Executive Committee. The Renewal is effective November 16, 2021 for a term of six years. The duties and responsibilities are outlined in the Position Description, and are in accordance with the Constitution and By-Laws of the Region. Strategic Goals were identified, in large part, at the Board Retreat in July, 2021, and will be continually updated and prioritized throughout the term. The Compensation Package will be as approved in the annual budget(s) and Paid Time Off will be in accordance with the regional Personnel Policies and Procedures.

The Committee recommends and seeks approval of the Letter of Call Renewal by the Board at the September meeting.

New---First FY 2022 Budget draft—James Vertreese

Closing Remarks/Prayer-- Paxton Jones