

From: **Mark Willis** <[markswillis@gmail.com](mailto:markswillis@gmail.com)>

Date: Wed, Jul 1, 2020 at 11:33 AM

Subject: Special Executive Committee Meeting July 1 2020 Minutes

To: Bill Rose-Heim <[billrh@kcdisciples.org](mailto:billrh@kcdisciples.org)>, Mary Kegler <[mlkeg51@aol.com](mailto:mlkeg51@aol.com)>, James Vertreese <[james.vertreese@gmail.com](mailto:james.vertreese@gmail.com)>, John Steinmetz <[johnmsteinmetz@yahoo.com](mailto:johnmsteinmetz@yahoo.com)>, bo crowe <[bocrowe5264@gmail.com](mailto:bocrowe5264@gmail.com)>

Committee met via Zoom to discuss needed repairs and expenses at Tall Oaks to prepare for the UCCR start in July. Some members toured Tall oaks to see repairs needed. Photos were sent to all members.

Discussed needed repairs to flooring and carpeting. Jeff offered carpet squares from another organization he works with(They were getting rid of them(

Committee agreed to authorize carpeting repair, as well as bids for other roofing repairs. Moved by Bo Crowe and seconded by James Vertreese.

Committee authorized Jeff to secure bids for roofing repairs and select the best solution up to \$25,000. John moved, Bo seconded.

Jeff stated he will keep Bill Rose-Heim, Mary Lou Kegler, and Bill Drake in the information loop before any final decisions are made.

Conversation on a recognition gift for Martha on her leaving Tall Oaks in appreciation for her service. Bill will check personnel policies to get amount.

Mark Willis noted there is still \$1181.28 left in account created for pastor Acosta's program to feed families affected by Covid layoffs. MLK asked for the money to remain at Merriam Christian church for now and we will revisit it in August meeting.

NOTE: Executive Committee Meeting scheduled for July 6th 2020 is cancelled.

Mark closed the meeting in prayer

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Rev. Mark Willis  
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