



Regional Board

7:00 pm June 28, 2021

Zoom link: <https://zoom.us/j/91632832076?pwd=NElLaVaNnRpS25BRFY3NXA0K2xIU09>

Or by phone

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 916 3283 2076

Passcode: 669975

All Board documents for this meeting received by June 18 are posted at <https://www.kcdisciples.org/regional-board.html>

Proposed Regional Board Agenda

- 7 pm Welcome and Opening Devotion - Bill
- 7:05 Anti-racism work – a glossary – Doctrine of Discovery – Bill (2 minute video/brief discussion)
- 7:10 Approving/Amending/Modifying the Agenda
- 7:13 Review/Approval of the Minutes
- 7:17 Financial Report: See May GKC Financial Report/UCCR Report
- 7:37 Other Report Highlights
 - Commission on Ministry Innovation
 - Summer Church Camps
 - Becoming Beloved Community
 - Regional Commission on the Order of the Ministry

- Tri-Regional Partnership Exploration
- Tall Oaks/GALA
- Regional Board Retreat
- [August 7th Disciples Virtual Gathering](https://disciplesconnect2021.vfairs.com/)

8:00 Pending

- Tall Oaks – proposed sale of an unused portion (30 acres) - report
 - Budget for high priority repairs, replacements, and upgrades in 2021
- South Summit Parsonage – terms of sale
 - Cost or preparation for sale
 - Timeline
- Sabbatical
 - Regional Minister’s proposal for Sabbatical leave September 1-November 30, 2021
 - Sabbatical Regional Minister candidate and terms
 - Introduction of the Candidate bio
 - [Job description as approved by the Personnel and Executive Committees](#)
 - **ACTION ITEM:**
 - The Executive Committee of the Christian Church (Disciples of Christ) proposes the calling of _____ to serve during the Sabbatical leave of our Regional Minister and President under the terms outlined in the [job description](#) above. It is a motion that does not require a second.
- Regional Board Retreat – July 31st, 9:30 am-4:30 pm in-person for those fully vaccinated. Zoom [link](#) available. Individual lunch reservations through Jessica at office@kcdisciples.org or 913.432.1414

8:20 New

- At our September 27th meeting of the Regional Board:
 - Charter congregations no longer in formation
 - Approve removal from the Yearbook for non-participating congregations
 - First FY 2022 Budget draft

8:25 Wrap up

- Can we name any tension in the room?
- One word expression of your experience tonight
- What did we learn tonight about how we work together?

8:40 Closing prayer

Note: Budget proposals for 2022 are due in our Regional Office by August 20 so that a draft budget can be prepared and reviewed at the September 27 Regional Board meeting.