

Mark Willis

Tue, Jun 8, 3:26
PM (16 hours ago)

to Bill, me, Mary, John, James, Neil

Adjusted Minutes with corrections from James Vertreese

Opening Devotion/Prayer-Mark Willis - I Cor. 12:3b-13 The Power to BE

MLK feels we will not have time to cover all topics today, so a special meeting was scheduled for Thursday June 10 11:30AM-1:30PM

Discussion of Candidates for Sabbatical Regional Minister Position

1. Paxton Jones - sent profile
2. Barbara Jones - sent resume

MLK expressed disappointment Personnel did not have a person of color on interviews with candidates - there is a POC on Personnel but she did not respond to request to be on interviews - we discuss executive committee also interviewing both candidates, BRH said Personnel would welcome that - **BRH will set up a zoom call with the candidates for the exec comm within the next ten days**

We discussed finding a good chemistry with whichever candidate we chose. Both are highly recommended and both would do well in BRH's estimation
James brought up the expectations for the Interim - Barbara had mentioned holding the center but also expanding beyond those responsibilities - what do we expect of this position? And would her membership in a regional church cause any problems/concern? BRH didn't believe it would cause any issues and hopes to identify sabbatical goals for the region at Reg. Board Retreat July 31 to give candidates parameters from the regional board.

Financials-James Vertreese

Preparing paperwork for signature cards for Church Extension for Regional CD's - who do we want on those? The four signatories will be Moderator, Moderator-elect, Treasurer and Regional Minister. The suggestion is for two signatures for transactions. Will need a formal notation in Board Minutes to authorize signatories (Mark will make sure they are entered in next Board Meeting Minutes - **"ON this date the Regional Board designates these peoples as signatories on CD's with Church Extension" ACTION ITEM**)

Discuss Financials - set up new CD with Church Extension - continue to struggle with DMF funding, it is up from last year but still down overall - did get a sizeable blessing from Blue Valley CC which is helping mightily with funding
Mentioned it would be nice to see more churches utilizing Ministry Innovation grants for churches - MI updating their application procedure this month
The signatories should also include the Moderator, MLK. The four signatories will be the moderator, moderator-elect, treasurer and the regional minister and president. The suggestion is for two signatures for transactions.

Updates:

UCCR - reviewed finances - James pointed out several items with UCCR balance sheets, where they are tracking income and subsidy from region - he will speak with them about adjusting how they track in budget to better reflect actual balances and cash on hand figures - he showed how we are using future use deposits for operations - we should keep this cash on hand in case of refunds - currently we have \$50000 in future deposits but only \$36k cash on hand

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Tall Oaks

Annual report shows loss of \$57K for 2020

John - buyer for land doesnt want/need a survey, our attorney says legal description county has showed suffice, as long as legal description is accurate, John can check with county to make sure legal description is accurate - ready to move forward - \$150K -

New Business---Interim discussion (See Above)

South Summit Parsonage - renter has moved out, John and Jeff Hon have looked at property twice, not in good shape - carpets need replaces, wood floors need to be redone, fixtures are 20 years old and show wear and tear - will get back to us with information on cost to fix up - then have to decide if we dump it as/is or invest in repairs to increase our profit. - Mark mentioned with this housing market it is worth exploring fixing it up to maximize our profit. We need to put the utilities in the Christian Church name.

Old Business

Sabbatical

Board Retreat - BRH asked we review prior to Thursday Special Meeting to discuss further

BRH mentioned several churches in transition, trying to figure out their path forward - some having to discuss options around sharing staff, space, finding new avenues for ministry. MLK encouraged us to review the list of churches in transition regularly to see what we can do to support and help these congregations. BRH mentioned there will be some churches that will need to close, and moving forward we will see more churches that are seasonals, and not decades old.

Blessings - MLK closed meeting in prayer

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**Mark Willis
816-616-9746**