

**Minutes of the Regional Church Council Meeting
December 2, 2019
Zoom Conference Call**

Members Present: Marybeth Corbett, Roger McKinney, Candis Wilson, Gladys Davis, Tomas Hernandez, Pamela Barnes-Jackson, Alecia Hayes, Cory King, Frances Dudley, Faith Solon, Tyler Reeve, Edgar Wallace, Matt Every

Regional Staff: Jennie Stoddart Bernard

Visiting Regional Ministers: Thaddaeus Allen, Eugene James

Guests: Phil Hunt, Bruce Bowerman-Jett

Call to Order, Candis Wilson

Prayer, Rev. Phil Hunt

Approval of October 4-5, 2019 Minutes

Motion to approve the minutes Roger McKinney, Second Pamela Barnes-Jackson

Treasurer's Report, Gladys Davis

We are currently running a surplus, the surplus is expected to grow through DMF and Christmas offering. We are expecting to be closer to break even by the end of 2019. The cash surplus is expected to be close to \$100,000.

We would like to consider making the permanently restricted funds whole by the end of the year. We will need \$69,000 to do this. We could gain these funds through part of the surplus in the church extension fund. This is still under consideration as we weigh the capital improvement needs at Camp Christian against the restoration of the permanently restricted funds. Our ability to do this is also dependent upon the stock market. This is under consideration by the Finance Committee.

The budget is balanced, but there is very little play in the numbers.

Regional and Committee Reports

Regional, Jennie Stoddart Bernard

Jennie gave an informal update on the goings on of the region. She is orchestrating advertisement of the special offering. Ministry associate applications are coming out this week. She hopes to restart a newsletter in January.

Camp Christian Committee, Alecia Hayes

Grounds and Finance committee have been very busy working on repairs to camp. Communications committee is working on advertising. There is a new website and social media presence, all listed under "mycampchristian."

Elders, Phil Hunt

Next meeting is December 12 via Zoom. No November Meeting.

Personnel, Pamela Barnes Jackson

Resumes for the program director position are being examined on December 3 by the personnel committee along with Jennie, Wendy, and Ted. Salary is between \$30,000 and \$32,000. The salary was downgraded due to a closer examination of the budget.

Business Items

CCF Account Balance

Reviewed by Gladys during the Finance Report.

The finance committee is advised to follow a conservative action plan to restore the balance to wholeness.

Year-end Processes

Christmas Offering Promotions- If you have been asked to write something or would like to write something to promote the Christmas Offering please send to Jennie as soon as possible. Need writings for global emails and social media posts.

Visiting Regional Ministers are writing weekly messages in accordance with advent.

Deposits- All monies need to be collected for Jennie to make deposit before office closes for the holiday. Will make deposits during holiday closure, and immediately following as needed.

Regional Assembly 2020

RCC decided event will be held on Sept 25-26, 2020. Selection of planning committee. Tomas Hernandez, John Cox and Alecia Hayes volunteer to work on this committee.

Search Committee for Regional Minister

Six people from previous search committee are willing to return again. They will work with Rick Spleth. Members of the search committee are Anna Hope Curwood, Tomas Hernandez, Vera Burton, Cliff Thompson, Amir Dar and Melanie Delaney

Business Items from the Floor

The next RCC meeting will be Monday Feb 3 via zoom.

Remarks from Area Regional Ministers

Important Regional Dates

Tomorrow is Giving Tuesday

Christmas Offering- Dec 15 and 22

Please send in Christmas Offering on Dec 23

Advent Women's Retreat- December 14

Camp Christian Work Day- January 5

Advance Retreat- January 3-5

Camp Work Day- February 8

Spiritual Life Retreat- Feb 18-20

CYF Winter Retreat- Feb 21-23

Disciples Fellowship Retreat- May 22-24 (Memorial Day weekend)

Grandparents Camp- June 5-6

Summer camp schedule is posted on the website, registration to come soon. Payment plans available.

Closing Prayer (9:00)