

Minutes of the Regional Church Council Meeting
July 23, 2020
Via Zoom

Members Present: Faith Solon, Marybeth Corbett, Pamela Barnes-Jackson, Gladys Davis, Candis Wilson, Frances Dudley, John Cox, Alecia Hayes, Tyler Reeve, Cory King, Jack Sullivan Jr, Dave Stonebraker-Martinez

Regional Staff: Alan Dicken, Jennie Stoddart- Bernard

Regional Ministers: Dean Phelps, Rick Spleth, Thaddaeus Allen,

Guests: Bruce Bowermann-Jett, Phil Hunt

Call to Order and Devotions- Candis Willson

Breathing Exercise

Matthew 10 MSG

Approval of June 11, 2020 Minutes

Motion by Pamela Barnes-Jackson, Second by Frances Dudley. Motion carried unanimously.

Updates

- Regional Search Committee has published their work within the region.
- Giving Campaign will kick off the week of July 27, 2020. The goal is \$75,000. Preliminary phone calls have garnered positive feedback and much appreciated pledges.
- Wendy Taylor is transitioning from Food Service Coordinator to a new position, Camp Christian Outreach Coordinator. This work will revolve around the Free Store, and any other future outreach to the surrounding community. This includes potential and ecumenical and corporate partnerships. August 1, 2020 is her start date for the new position.

Business Items

Revision of the By-Laws

Preamble No edits

Article I - Business Procedures for Regional Assembly

Section 1.

- Business dockets for Regional Assembly must be provided 15 days prior to congregations.
- Emergency resolutions may be submitted by or through the Executive Committee of the Regional Church Council. Emergency resolutions will be available for review at the assembly.

Section 2. Change licensed to commissioned. Christian churches changed to congregations.

Article II - Business Procedures for Regional Church Council

Section 1.

- Add groups of 5 or more to the list of bodies that can submit to the RCC.
- Business items or resolutions submitted after the deadline are allowable at the discretion of the Regional moderator or the executive committee.

Section 2. No edits

Section 3.

- Face to face changed to synchronous.

Section 4.

- Strike present and voting.

Article III - Membership of Regional Church Council

Section 1.

Section 2.

Article IV - Instrumentalities and Committee Structure

Section 1.

Section 2.

A.

B.

C.

D.

E.

Article V - Ministerial Staff Vacancies

Article VI - Finance

Section 1.

Section 2.

A.

B.

Article VII - Amendments

***Items will be addressed at the next meeting scheduled for August 13, 2020**

Business Items

Regional Assembly

- Open nomination process for new members on the regional church council. Empower assembly to be a part of the nomination process.
- Virtual Regional Assembly. Service to include worship service, prayers, scripture, update from the moderator, commissioning service for the new RCC board.

Treasurer's Report

(See slides presented by Treasurer)

Remarks from the Area Regional Ministers

- Rick Spleth and Dean Phelps: Appreciation for the Regional Elders in their help supporting pastors and congregations during this stressful time.

Closing Prayer- Phil Hunt