

Church of the Brethren
Southern Ohio & Kentucky District
Special District Board Meeting

Date: 6/15/23 Location: Zoom

Facilitator: **Todd Reish**

Recorder: Susan Liller

Attendees			
Attend ✓	Name (voting members)	Attend	Name (non-voting attendees)
✓ (zoom)	Todd Reish – Chair (2) 2024		Ty Pyles (Moderator) ex-officio
	Tom Bowser (2) 2023		??Replacement for Paula?? (Moderator-elect) ex-officio
	Dennis Delk (2) 2023	✓ (zoom)	Becky Maurer (Standing committee) ex-officio (2) 2024
	- (2) 2023 (rplmnt.for Carrie)	✓ (zoom)	Susan Liller (clerk) ex-officio (1) 2025
✓ (zoom)	Sie Brock (1) 2023		Scott Fitzgerald (Treasurer) ex-officio
✓ (zoom)	Dottie Woodard (1) 2023	✓ (zoom)	Nick Beam, Interim DE (staff) ex-officio
	Laura Brown (2) 2024	✓ (zoom)	Mary Boone, Dir.Dist.Com. (staff) ex-officio
	Sarah Friedrich (2) 2024		Carrie Drees, Dir.Camping/Retreat Ministry (staff) ex-officio
	Staci Peterson (1) 2024		John Warner, BRC Administrator
✓ (zoom)	Fred Circle (1) 2024	✓ (zoom)	Gary Crim, District Attorney
✓ (zoom)	Mike Yingst (2) 2025		
✓ (zoom)	Phil Dell (1) 2025		
	Mindy Tipton (1)2025		
	Amy Hager (1) 2025		
✓ (zoom)	Mike Meade (1) 2025	α	
✓ (zoom)	Vicki Ullery (Past-moderator)		

Item	Discussion
1)	SPECIAL REPORTS
1 a)	Bear Creek Resolution – See attached Address was incorrect on previous resolution. This new resolution has correct address of 7500 W. Third. St. Replace this resolution with old one, noting that only the address has changed. Passed unanimously.
1 b)	West Alex Resolution - See attached West Alex (WA) asking to withdraw from COB district without holding the 2 nd meeting as outlined in policy. WA found a loop hole in our process, so the thought by board leaders was to allow WA to not go through the 2 nd mtg. Loop hole = if a 2 nd mtg is deemed necessary . . . This loop hole will be addressed at July's District Board mtg. Resolution was passed, unanimously.

Next Meetings:

Saturday, July 22, 2023

Saturday, September 23, 2023

Saturday, November 4, 2023 (Board Retreat)

Respectfully Submitted, Susan Liller, clerk 

West Alexandria Withdrawal

WHEREAS the West Alexandria Church of the Brethren and the Leadership Team have discussed the congregation's withdrawal for over a year, and

WHEREAS at its most recent council meeting on June 4, 2023, the congregation voted unanimously to withdraw from the Church of the Brethren;

IT WAS RESOLVED to approve the withdrawal of the West Alexandria Church of the Brethren from the Church of the Brethren without another vote of the congregation upon the payment of \$13,110 and to authorize Nick Beam, Interim District Executive, or Todd Reish, Board Chair to execute the necessary documents to complete the withdrawal.

Bear Creek Sale

WHEREAS the transfer from the Bear Creek Church of the Brethren to the District Board of the Church of the Brethren of Southern Ohio has not been completed, but it is anticipated that the transfer will occur before the next regular board meeting;

WHEREAS the District Board desires to complete the sale of the property at 7500 West Third Street to the congregation currently meeting in the building,

IT WAS RESOLVED to sell the property at 7500 West Third Street to the entity designated by the congregation currently meeting in the building for \$205,000 and to authorize Nick Beam, Interim District Executive, or Todd Reish, Board Chair to execute the necessary documents to complete this transaction.