

**Southern Ohio/Kentucky District
Board Meeting
July 10, 2021
VIA ZOOM**

- 9:00 Welcome
Devotions
- Approving Agenda
Approving Minutes from March 13, 2021 meeting
- Old Business / Updates
- Stony Creek update
 - Bear Creek and Mack Memorial update
 - West Alexandria
 - Constance Congregation closing
 - Racial Justice Team / Racial Justice Query
 - Plan for saving or getting rid of District Documents procedure
 - District Conference
 - Updating district computers
 - New Position in the District / Proposal / Revisit
- 9:30 Order of the Day / Nancy Heishman / Search Committee for District Executive
- 10:30 New Business / Updates
- Board members who haven't been active
 - Sandy / ballot for coming year
 - Ordination Review / Termination (Needs Action)
- Noon Lunch
- 1:00 pm Staff Reports
- Mary Boone
 - Karen Dillon
 - Scott Fitzgerald
 - Dave Shetler
- 2:00 Commission Reports
- Shared Ministries
 - Connections
 - Resource Development (budget update)
 - Ministry
 - Missional/Renewal
 - District Mission Ambassadors
- 3:30 Next meeting September 11, 2021