

**Southern Ohio/Kentucky District  
Board Meeting  
September 11, 2021  
VIA ZOOM**

- 9:00            Welcome  
                 Devotions
- Approving Agenda  
                 Approving Minutes from July 10, 2021 meeting
- 9:30 am        Staff Reports
- Mary Boone
  - Karen Dillon
  - Scott Fitzgerald
  - Dave Shetler
- 10:00 am       Commission Reports
- Shared Ministries
  - Connections
  - Resource Development (budget update)
  - Ministry
  - Missional/Renewal
  - District Mission Ambassadors
- 11:00           New Business / Updates
- DE's compensation package
  - Associate DE until end of year at ¼ time
  - BBT update on pension plan
  - Sandy / ballot for coming year
  - Adding insurance as part of Mary's benefits
  - Happy Corner hosting Justin McRoberts Nov 6-7, inviting district to partner for a Saturday evening event - His website is <http://justinmcroberts.com/>
  - New Covid letter to congregations? The numbers are escalating again
- Noon                Lunch
- 1:00            Old Business / Updates
- Stony Creek update
  - Bear Creek update
  - West Alexandria
  - Racial Justice Team / Racial Justice Query
  - Plan for saving or disposing of District Documents procedure
  - District Conference
  - Updating district computers
  - New Position in the District / Proposal / Revisit
- 2:00            Next meeting November 13, 2021