

**Agenda for Executive Committee Meeting
November 17, 2017**

Phone number: 913-444-9380 No access code needed

Opening Prayer

Approval of minutes of August 18, 2017 meeting of
Executive Committee

Michael Parmely

Update on future of Saint Paul

Neil Blair or designee

- Accommodations for extraordinary expenses,
out-sourcing services and personnel
- Strategy of voluntary/involuntary faculty and staff reductions
- Move to the Church of the Resurrection

Saint Paul Response Team update

Tex Sample

Approval of pastor housing allowances

Neil Blair or designee

Change in health insurance coverage – President Blair

Michael Parmely
Tammi Allensworth

Audit Report by Rubin Brown

Dustin Petz

Resolution to appoint Interim CFO

Dustin Petz

Closing Prayer

Attachments:

- Minutes of August 18, 2017 meeting
- Motions approved by the Board on October 10, 2017
- Report on change presidential health insurance coverage (sent separately)
- Audit reports
- Interim CFO Resolution