

December 3, 2004
SCKLS Executive Committee Minutes
Spiritual Life Center, Wichita
9:30 a.m.

Committee members attending were Tresia Dodson, Gail Stucky, Judy Bennett, Reta Graber, Janet Brown, Patti Brace, Marilyn Hurst, Christie Snyder, Janice Sharp, and Jane Barnard. Not in attendance was Nancy Soldner, Deb Simpson, and Kate Field. Also attending were Attorney Phil Lacey, Paul Hawkins and Mia Wilson.

President Tresia Dodson called the meeting to order. Tresia introduced Attorney Phil Lacey.

Christie Snyder moved to adjourn to executive session for 30 minutes for the discussion of acquisition of property and consultation with attorney. Jane Barnard seconded, motion carried. The executive session began at 9:37 a.m. The open meeting resumed at 10:07 a.m.

Motion: Judy Bennett moved to adjourn executive session, Janice Sharp seconded, and the motion carried.

Report on Proposed SCKLS Facility Financing: Income/Resources and Expenses for the proposed facility were discussed. It was noted that the Capital Improvement Fund is separate from the General Fund. The Capital Improvement Fund would be expended on remodeling of the building and purchases of major equipment. The Capital Outlay revenues would pay the building principal. The building lease expense should decrease once the option to purchase agreement is authorized. The proposed lease agreement will be included on the December 17 agenda.

Also, at the next regular meeting on December 17, estimates of networking, phone system and vehicle purchases will be available for review.

Report on Proposed Five-year Capital Improvement Plan: It was reported that the capital improvement plan had been reviewed by auditor Amy Burton, Swindoll, Hawk and Loyd. Transfer of General Fund income to the Capital Improvement Fund will be on the December 17 agenda.

The meeting was adjourned.