

October 25, 2010
SCKLS Executive Committee Minutes
Spiritual Life Center, 7100 East 45th Street North, Wichita
11:40 a.m.

Committee members attending were Barbara Lilyhorn, Janice Sharp, Susan Woodard, Deb Simpson, Martha Fee, Jean Volk, Margaret Wiebe, Judy Bennett, Gail Stucky, Rhonda Corwin, Nan Myers and Merle Bender. Also attending were Paul Hawkins, Mia Wilson and Jan Nolde. Not in attendance was Jane Lee.

Chair Barbara Lilyhorn called the meeting to order.

The agenda for the October 25, 2010 meeting and the minutes of the August 2010 meeting were presented.

Motion: Janice Sharp moved to approve the current agenda and minutes of the August meeting. Merle Bender seconded and the motion carried.

Report of 2009 SCKLS Audit presented by Jan Nolde.

Financial report: Paul Hawkins gave details on selected expenditures from the report of Expenses by Vendor Detail for August and September.

Motion: Jean Volk moved to approve the August financial reports. Janice Sharp seconded and the motion carried.

Motion: Martha Fee moved to approve the September financial reports. Susan Woodard seconded and the motion carried.

Director's Report: None to add to the written report

Old Business: None.

New Business:

Motion: Merle Bender moved to accept the 2009 SCKLS Audit report. Janice Sharp seconded and the motion carried.

Report and Authorization of 2011 Health Insurance Employee Benefit presented by Paul Hawkins.

Motion: Martha Fee moved to accept the recommendation for the 2011 Health and Dental Insurance Employee Benefit be paid for those full-time employees enrolled in the coverage in the full amount of \$518.21 per month and that the employee benefit in lieu of health insurance in the amount of \$246.02 per month be continued for full-time non-participating employees and the amount of \$123.01 be continued for half-time non-participating employees. Jean Volk seconded and the motion carried.

Consideration of request for funding KLA lobbyist presented by Paul Hawkins.

Motion: Martha Fee moved to accept Paul's recommendation of not funding KLA lobbyist. Rhonda Corwin seconded and the motion carried 11 to 1.

Meeting was adjourned at 12:40 P.M.

Mia Wilson - Recorder