

CONFERENCE BOARD OF TRUSTEES

Pete Marcus, President

The Kansas West Annual Conferences owns the following list of properties. Legal descriptions are available from the Conference Administrative Ministries office.

Conference Office Building, 9440 E Boston, Wichita, KS
Dodge City District Parsonage, 504 Annette, Dodge City, KS
Hays District Parsonage, 2903 Hillcrest Drive, Hays, KS
Lot for new Hays District Parsonage, 4109 Filmore, Hays, KS
Hutchinson District Parsonage, 2702 Pama Lou, Hutchinson, KS
Salina District Parsonage, 903 Mellinger Drive, Salina, KS
Wichita East District Parsonage, 7817 Oakmount, Wichita, KS
Wichita West District Parsonage, 12509 W Rolling Hills, Wichita, KS
Kansas Area Episcopal Residence*, 2441 Plumthicket, Wichita, KS

*1/2-interest. Property jointly owned with Kansas East Annual Conference.

In addition, the Conference received the following property when Evangelica UMC and El Mesias UMC were closed as chartered churches and became missions of the Conference.

Evangelica Mission Church, 614 N 13th St, Garden City, KS
Evangelica Parsonage, 905 N 7th St, Garden City, KS
El Mesias Mission Church, 1200 N Waco, Wichita, KS
El Mesias Parsonage, 7800 W Cottontail St, Wichita, KS

The Board budgets for annual repairs and maintenance on all properties. Condition of the properties varies, but most would be rated from good to excellent. Actions of the Board have been as follows:

Hays District Parsonage: Repairs totaling \$18,982 were made to the residence at 2903 Hillcrest Drive to make it more marketable. The property has been put on the market at a list price of \$189,000. Construction of the new residence at 4109 Filmore is projected to be complete sometime in May. When finished, the main floor will have three bedrooms, including a master bedroom with walk-in closet and separate bathroom, living room, dining area, kitchen with walk-in pantry, separate laundry room, and a second full bathroom. The basement will have a finished family room, two bedrooms, one full bathroom, a storage room and a room for mechanical equipment. All doorways and hallways are 36" wide or more. There is a two-car attached garage and a ramped sidewalk leading to the front door. Expense through March 31 is \$305,308 which includes land and construction costs through that date.

Former El Mesias Parsonage: The property at 7800 W Cottontail Street, Wichita, was sold for \$60,000 in March 2009. A clear title could not be given to the new owners due to a 1973 mortgage was never recorded as paid. Because of this, \$33,750 was required to be put in an escrow account pending actions necessary to clear the title. Proceeds from the sale will be used in accordance with 2008 *Book of Discipline* paragraph 2548.7.

Former El Mesias Church: This property, located at 1200 N. Waco in Wichita, has been listed for sale. Proceeds from the sale will be used in accordance with 2008 *Book of Discipline* paragraph 2548.7.

1 Conference Office Building: The west wing of the building continues to experience settling. We are
2 in the process of getting bids to correct this problem.

3
4 Receipts and Disbursements: In accordance with the *Book of Discipline*, the following is our report of
5 receipts and disbursements for calendar year 2008.

6
7

| | Beginning | | | Ending |
|-------------------------------|----------------|-----------------|----------------------|----------------|
| | <u>Balance</u> | <u>Receipts</u> | <u>Disbursements</u> | <u>Balance</u> |
| 9 District Parsonages | \$ 50,409 | \$ 55,548 | \$ 56,528 | \$ 49,429 |
| 10 Parsonage Replacement Fund | 51,131 | 22,668 | 70,807 | 2,992 |
| 11 Former El Mesias Property | 36,909 | 22,883 | 10,022 | 49,770 |
| 12 Evangelica Church Property | 51,943 | 39,797 | 30,527 | 61,213 |
| 13 Trustee Reserve* | 246,594 | 14,112 | 109,245 | 151,461 |

14

15 *Note: \$75,000 of Trustee Reserve is restricted to helping local churches with “emergency or
16 unexpected financial needs for their real estate and buildings” per resolution passed at the 1998
17 Annual Conference. This fund has also been used to help pay for the new parsonage in Hays.
18 Unrestricted balance as of March 31, 2009, is \$0.

19
20
21 **Personnel Committee**
22 **Tom Schneider, Chair**

23
24 At the request of the Council on Finance & Administration, the following statement has been made
25 a part of the Personnel Committee policies:

26
27 "The salary for each District Superintendent shall be at least 140% of the actual conference average
28 salaries for full time ordained Elders appointed to local churches in the previous year (not including
29 parsonage or housing allowance in lieu of parsonage).

30
31 On the issue of housing allowances for conference staff, the Personnel Committee adopted the
32 following policy statement:

33
34 "Conference staff who are clergy may request that the Personnel Committee designate part of their
35 salary as a housing allowance."
36
37
38