

EUCC Annual Meeting Minutes
Sunday, February 7, 2010

- 10:00 Call to order during the Worshipful Service, by Governing Body President Laura Bardelmeier
A show of hands revealed that 67 EUCC members are present
Call for approval of EUCC congregational meeting minutes from February 2009 and July 2009,
Moved to approve by Marilyn Stavenger, Seconded by Mickey Clarke,
Approved by unanimous voice vote and show of hands, none opposed.
- 10:10 Laura gave a summation of accomplishments and invited Ministry Team Chairpersons to verbally present new accomplishment of his/her Team in the past year:
Ken Ulmer, Finance Team: an audit is underway
Mickey Clarke, People Team: recruitment of leaders
Lori Winter, Servant Team: mission support remains strong
Ruth Panhorst, Learning Team (new): transitioning and consolidating other Teams' work
Patty Pelikan, Community Team: 14 circles are at work; offering Welcome to visitors
Wynn Miller, Facilities Team : 212 building will go online in March; generating a reserve fund to meet emergency repair needs
Lil Lau, Worship Team: improving communication efforts; integrating all EUCC software
- 10:15 Laura gave a brief review of the Shared Ministry structure and its origins, along with a few examples of its success: Building Committee, Mom's Group, Sustainable Wellness initiative.
Marilyn Stavenger gave a brief report on the origins and work of the Wellness initiative including asking for a show of support for this work; sustained clapping was members' response. Marilyn also suggested that some members might be willing to make additional financial contributions toward this initiative.
- 10:30 Katy Hawker shared the Shared Space Policy, with its origins (a sister congregation in Memphis, TN) and its present and future structure: space is available for Members/Friends; Shared Space Ministry (with closely-held ties to EUCC vision and mission); and Shared Space Partnerships (with loosely-held ties to EUCC vision and mission)
- 10:40 Video of the Our Church's Wider Mission (OCWM)
- 10:55 Laura shared governing Body's proposed revision of the By-Laws concerning configuration of Ministry Teams. *Moved to approve by Colleen Gilmore, Seconded by Jan Ittner.*
Approved by unanimous voice vote and show of hands, none opposed.
- Kathy Cormack offered two names as new Endowment Trustees, Nick Gilham and Bob Karr.
Moved to approve by Christine Rohloff, Seconded by Mickey Clarke.
Approved by unanimous voice vote and show of hands, none opposed.
- 11:00 Ken Ulmer, Presentation and Adoption of Financial Plan
Scott Guerrero shared an idea that if EUCC members lent money toward the construction, it would save interest costs of borrowing from a bank. The amount to be borrowed in order to proceed with eth construction is \$400,000 at between 6.5% and 6.8 %.
Ken reported notable financial events in 2009: paid off the loan; loose giving exceeded envelope giving by \$30,000.
Ken led a discussion of the budget proposal by means of looking at each Ministry Team's percentage of the budget: Finance 2%, People 54%, Servant 10%, Learning 2%, Community 1%, Facilities 30%, Worship 2%, and Governing Body <1%.
In response to a question about proposed salary increases, members were directed to line 152 in the large budget document, where the amount \$3,692 is shown with the notation that the People Team will determine its distribution.

11:20

Moved to accept the budget for 2010 in amount \$312,696 by Earl Brown, Seconded. Discussion: Sandy Bowe requested that budget information be made available prior to the annual meeting to allow members to read it so they know what to vote on. Katy responded that the budget document had been emailed and snail mailed prior to this meeting.

Approved by unanimous voice vote and show of hands, none opposed.

Moved by Scott Guerrero that "The Governing Body should assign the responsibility to update the long-term facilities plan for consideration at the first congregational meeting in 2011. The plan would evaluate the use of all the space in the 204 building and determine the adequacy of that space to meet the current and future needs of the church, including the fulfillment of our Mission and Space Vision Statement. If it is determined that the 212 building is necessary to meet our space requirements the report should include recommendations for improvements and financing to meet the long-term needs of that facility. Until a long-term facilities plan, including financing, for the 212 building is approved by the congregation any use of that building should be on a temporary basis."

Seconded by Paul Vasterling.

Discussion: Many questions were raised and there was a long discussion with both pro and con points: The Governing Body minutes and By-Laws already address these points; There has been previous long-term planning work; The proposed Wellness effort could greatly benefit from having the 212 building usable; As construction proceeds, uses for the 212 space will emerge and can be addressed; Who now has responsibility [to report on long-term plans to the GB]? and the response was the Facilities Team; The Governing Body has the responsibility [to decide].

11:45

Motion to close discussion by Earl Brown. No second needed.

Voice vote and show of hands called for: 2/3 approved closure, one opposed.

Vote on the motion by voice vote and show of hands called for: 2/3 approved, five opposed.

12:02

Adjourned

Respectfully submitted,
Paul Mack, Secretariat
February 7, 2010