



EVANGELICAL UNITED CHURCH OF CHRIST

EUCC Governing Body Meeting – January 21, 2008

Location	EUCC, Fireside Room	
Start time	7:00 p.m.	
Attendees	Nick Gilham (Financial) Margie West (Worship) Laura Evans (Servant) Debbie Gregg (Community) Patty Pelikan (Community) Bob Risk (Facilities) David Faulkner (Worship) Wynn Miller Erik Soell	<i>Not in attendance:</i> Katy Hawker Sean Bryant (Servant) Lora Whitten (Student Pastor) Laura Bardelmeier (People)

2008 Budget

§ An emergency meeting was called to finalize and approve the 2008 budget for the Annual Meeting.

Additional Funds Received

- § The deadline for additional funds was Jan 20, 2008, and we did receive around \$12,400, which is great news and says a lot about our congregations ability to respond when needed.
- From Nick's estimates, the funds came in from around 20-30 individuals/families, anywhere from some \$1,000 checks, to some \$400 and \$300, and some smaller amounts too.
- § A revised budget included staff salaries (7% for Katy, 6% for music staff, 2% for Sue), but does not include funds for youth coordinator position.
- § It was also shared that additional increases to Katy's salary are needed to align with the recommended salary for a minister of her experience.
- § About ½ of the funds went to salary, the remaining went to team needs.

Youth Coordinator Role

- § There was some discussion about the youth coordinator role, and Debbie said that she and Patty would bring the job description to the Feb 9 meeting. The current expected salary for this role is \$6,000 per year; Debbie shared that it is not an hourly position, but salaried.
- § A question was raised about the potential overlap between Youth Coordinator and the Director of Educational Programs role; Debbie shared that she does not see them overlapping.
- § Debbie also shared that she would bring the overall student numbers to the Feb 9 meeting, as she sees a downward trend in our senior high Sunday school membership.
- § It was decided in the meeting that we would plan for a mid-year hire for the Youth Coordinator, thereby allowing us to budget for half of the salary (\$3,000, instead of \$6,000). This also allows us to
- share our plans with the congregation at the Annual Meeting,
 - survey other churches on how they use a youth coordinator-type role, and
 - report back to the congregation at the July meeting about the role, and any potential budget implications.

User Fees

- § The question was asked if we need to review our policy on user fees for using the church. The YMCA did pay us \$1,000 for use of the church in 2007, but most other groups are not asked to pay.
- § It was discussed that a nominal fee could be required, and that overall we might need to focus more on fund raising in 2008.



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Budget Vote

- § Some revisions to the budget were made in the meeting.
- § The budget was approved, with the updates from this meeting, and the inclusion of \$3,000 for the youth coordinator role.

Closing

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- § Wynn closed the meeting by thanking everyone for coming, and by commenting on what a positive response we received from the congregation.
 - § The next meeting is February 9, 2008 at Eden Seminary.