



# EVANGELICAL UNITED CHURCH OF CHRIST

## EUCC Governing Body Meeting – July 9, 2008

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

### Congregational Meeting

- § An agenda for the July 20 meeting was set, with a copy to be shared via EUCC website (<http://www.evangelicalucc.org/drupal/?q=node/266>) and reminders to be sent out (via News and Notes).
- § As part of the discussion, Laura B. shared that the Missouri Mid-South Conference “Faithworks” session will be held in the Ozarks on October 17-19 this year, and that she and Lolly are planning to attend so far.
  - [http://www.mmsucc.org/events/faith\\_works.asp](http://www.mmsucc.org/events/faith_works.asp)
- § Laura B. also shared that the People Team is working on an orientation for new GB members in August.
- § To follow up on the discussions about the proposed goals, the GB is going to host Sunday morning sessions on the four main areas on July 27, August 3, 10 and 17.
  - **Action Item** - Please let Erik know what dates you could attend to make sure that we have GB members on hand to facilitate the sessions.
- § Erik will work with Katy on the agenda.

### Capital Campaign

- § Wynn shared that the Matlock Group has provided some sketches and feedback and would like to make a short presentation at the July 20<sup>th</sup> meeting.

### Legal

- § Wynn offered to look at dates in late August to late September for the lawyer to join the GB for a discussion on legal issues (especially in light of our Safe Church circle).

### Finances

- § Wynn discussed our financial options with previous Financial leads, and in the interest of a little more room between the financial calendar and the January meeting, offered options of moving Pledge Sunday up a couple of weeks and moving the annual meeting into early February. Wynn plans to share more at the July 20 meeting, recognizing that the GB will need to make a decision on this.

### Closing

- § The group took a short walk over to the 212 building to look at the site; there is a circle convened now to address the building and offer some options to the GB.