



# EVANGELICAL UNITED CHURCH OF CHRIST

## EUCC Governing Body Meeting – March 19, 2008

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

### Opening

§ Nick shared a selection from the book, "The Last Week."

### February Minutes

§ Approved, with slight edits.

### Bulletin Board

- § Stone sign verbiage is being adjusted; removing Evangelical, focusing on UCC.
- § [www.wgucc.org](http://www.wgucc.org) and [www.uccwg.org](http://www.uccwg.org) are now set up to redirect web users to [www.evangelicalucc.org](http://www.evangelicalucc.org).
- The July meeting has been decided as the proper place to share this, yet it will be addressed at the April retreat (which is focusing on the Ready, Set, Grow initiative).
- § GB Name – it was decided to remove this from the Wiki as it has not been addressed for many months now.

### Narthex Policy

- § The policy will be posted in the Narthex and added to News and Notes (framed as a UCC/National issue; proactive preparedness)
- § Related to this, a "policy" policy was discussed for how we communicate new policies. It was shared that we'll post to the Web site and the bulletin board, will seek comment and will approve.

### Communications

§ We discussed how we communicate, and reiterated that we'll post the Wiki / meeting summary to the bulletin board. We'll also use the July meeting to talk more broadly about communications.

### Community Team

- § The team raised the need for a second convener, where there would be a Christian Education Convener and a Community Convener.
- § It has been a challenge to get participation, and they've not heard much from members after the fall survey.



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- § Katy wondered if we really have three kinds of circles: worship, learning and serving.
- § Another question was raised if the staff organizational structure should mirror the Governing Body structure (or visa versa).
- § More discussion is needed, and it was agreed that we would follow this up by inviting staff to attend the April retreat, and that the People team would look to update position descriptions as necessary.
- § A hired position for Shepherds is in the works now, for around 2 hours per week.
  - A related question was raised about using a 3<sup>rd</sup> room for post-pre-schoolers since the number of children is so large.
- § It was shared that the 2006 Trivia Nights funds were used for nursery updates, while the 2007 Trivia Night funds will be used for kitchen work.

### **Ready, Set, Grow**

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- § Katy and Laura attended this training in mid-February, and both said it was a motivating, affirming event.
  - Ready applies to identifying your mission
  - Set applies to understanding your community (demographics)
  - Grow applies to your unique plan
- § EUCC is nicely set for the Grow work, as we've been working on identifying our mission, and as we've changed the council from "management" to "leadership."
- § It was decided to we'll dedicate the entire April retreat to this work, with Laura leading us.
  - April 12, 12-4pm, bring your own lunch

### **Inquiry**

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- § Wynn referenced the Appreciative Inquiry article that he had shared previously.

### **Ad Hoc**

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- § Wynn had a legal topic for the April meeting, that we're now going to move to the August 2008 meeting.
- § We'll plan cover calendaring at the May meeting.

### **Closing**

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- § Katy ended our meeting with prayer.
- § Next meeting to be held on April 12, 2008.