



# EVANGELICAL UNITED CHURCH OF CHRIST

## EUCC Governing Body Meeting – June 13, 2009

<b>Location</b>	Evangelical, Library	
<b>Start time</b>	08:00	
<b>Attendees</b>	Laura Bardelmeier (President) Katy Hawker (staff) Lori Winter (Servant) Laura Evans (Servant) Patty Pelikan (Community) Margie West (Worship) David Faulkner (Worship) Debbie Gregg (People) Ken Ulmer (Financial) Wynn Miller (Facilities) Erik Soell (Secretariat)	Not in attendance: Janet Rundquist (Community)

### Gathering / Opening

- § Welcome
- § *Finding the Center* activity
- § Laura Evans shared excerpts from “You Are Accepted” (Paul Tillich) and from George Bernard Shaw

### Program vs. Pastoral Church

- § The group discussed what this means, and what we might do, including an intentional focus on growth (building, integration into the community, membership). Items that ended up on the white board included:
  - Reach out to Webster / Eden – need to determine the message
  - Everyone belongs to a small group
  - 100-200 1<sup>st</sup> time visitors (about 25 join)
  - Track trends on who is leaving / why (exit interviews)
  - Engage visitors before membership
    - § Home made gifts
    - § More small groups, like Job Jar
    - § Need a process to engage new folks and visitors
    - § Offer information at the Welcome Table
    - § Get names at Shepherds

### Administrative

- § Leslie is not returning to school as originally thought, will stay on board.
- § Sue Schindle is taking the summer off (without pay)
- § Facilities reported a gas leak in the kitchen, and after further analysis, determined that multiple systems in the kitchen cannot work.

### Financial

- § Ken Ulmer shared an updated budget, along with the expected shortfall for 2009 if no significant changes are made (\$16,000 – \$23,000).
- § Fiscal committee is going to meet to determine recommendations for a balanced budget keeping a pastoral model in mind and to determine how to share with adult education and the congregational meeting.

### Closing

- § Closed with prayer.