



EVANGELICAL UNITED CHURCH OF CHRIST

EUCC Governing Body Meeting – August 8, 2011

Location	EUCC, Fellowship Hall	
Start time	6:00 pm	
Attendees	Kelly Archer (Community) Roni Branding (Worship) Mickey Clarke (Secretariat- retiring) Nick Gilham (Secretariat) Katy Hawker Micah Hawker-Boehnke (Youth) Michelle Helms (People) Paul Mack (People – retiring) Patty Pelikan (Community - retiring) Chris Reinhard (Learning) Janet Rundquist (President) Erin Schroeder (Youth – retiring) Ken Ulmer (Financial) Sarah Webster (Community) Treasure Williams (Sevant) Lori Winter (Servant)	<i>Not in attendance:</i> Joe Kelly (Facilities – retiring)

Opening

- § We opened with dinner catered by Kelly Archer and Goodstock
- § Paul Mack led a Governing Body orientation
- § Governing Body meeting commenced at 8PM

Facilities Team Leader Discussion

- § Several people have been approached about leading the facilities team. No candidates have been identified.
- § Janet asked if we need to amend the bylaws to allow more flexibility in filling this role.
- § This issue will be discussed further in the future.

Safe Church Policy

- § The safe church policy was distributed to new GB members. These need to be completed by the next GB meeting.
- § Background checks will need to be conducted.

July Minutes

- § Amended July minutes to reflect that Kelly was only in attendance once and that Ken was not present.
- § Lori moved that the minutes be adopted with the above changes.
- § Kelly seconded the motion.
- § The governing body approved the motion.



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Facilities Update

- § Joe Kelly reported remotely.
- § Update on fire code repairs
- § Missing ceiling tiles for the fellowship hall are available from the vendor and will be ordered
- § Repairs will be completed under budget
- § The fire marshal has not given us a deadline for completion of the repairs
- § Shining Rivers school will begin using rooms in the basement

Team Updates on Wiki

- § Team updates will be posted on the wiki prior to each GB meeting
- § Teams should send all updates to Janet prior to every meeting date

Personnel Policy

- § Paul Mack has the 5th draft of the personnel policy.
- § The policy needs to go to Katy and Michelle for review before going to the Governing Body

9/11 and Rally Day

- § The second Sunday in September is both the 10th anniversary of 9/11 and also Rally Day
- § Katy believes that this Sunday will be well attended
- § We need to design a service and other activities that day that are respectful of the day

Still Point Update

- § Lori reported that Still Point Ministries will become a part of the Servant Team. It was previously a circle and this structure did not work well.
- § There is no change in the relationship – this is just a documentation update to reflect the correct structure

Ushers

- § The Governing Body affirmed that ushers should not be required to wear leis
- § We may need to find another way for ushers to be easily identified

Financial Update

- § Ken provided a detailed financial update
- § We have \$103k of cash on hand



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- § \$66k are in designated funds
- § We have accrued 55% of our budgeted expenses versus 59.62% of the year that has passed.
- § We will need to complete new signature cards – Cathi, Ken, Janet, and Katy are authorized signers on the account

Spiering Estate

- § Katy reported on Spiering estate
- § We are beneficiaries of 75 - 90% of their estate
- § There is no plan yet for these monies
- § In December 2010 /January 2011 - gift policy was created
- § Roni recommends that we honor the Spiering's commitment to peacemaking in the decision making process for how the funds are to be allocated
- § Ken says that check will not arrive until 2012

212 Motion

- § The 212 motion will continue in its current form – In December 2010, 4 recommendations were made

Other News

- § No student pastor is available from Eden
- § Phiwa's ordination will be at EUCC on 9/18 at 3PM
- § Efforts continue to identify Al's path of ordination – Janet and Katy are working on this
- § Geno and Lola notified us of a desire for an upcoming rummage sale
- § Governing Body will continue efforts for the marketing plan, ongoing name discussions, and the charter for compassion

Building Report from Nancy Reiter & Bob Hill

- § Nancy and Bob updated us on their progress on the accessibility efforts
- § Proposed elevator location is to the right of the main entrance and would be located in a new tower
- § They sent 7 RFQs and received 4 responses
- § Efforts continue to determine cost

Next Meeting

- § The next Governing Body meeting will be on 9/12 at 6PM
- § Meeting was adjourned