

Meeting of the Governing Body
Evangelical United Church of Christ
15 September 2010

The meeting opened at 6:30 pm with centering and sharing.

Members Present:

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| Janet Rundquist, President | Ken Ulmer, Finance |
| Ruth Panhorst, Learning Team | Kelly Archer, Community Team |
| Roni Branding, Worship Team | Mickey Clarke, Secretariat |
| Lori Winter, Servant Team | Patty Pelikan, Community Team |
| Treasure Williams, Servant Team | Katy Hawker, Pastor |

Not Present: Lil Lau, Erin Schroeder and Paul Mack

A quorum was declared present.

Reviewing

The group discussed the Ladder Project at First Presbyterian and its impact on the local community. Discussion around whether EUCC could undertake some sort of community engagement project.

Janet distributed the latest action plans from May and EUCC website; and asked that all review both documents. In the future, dates will be added to all of these documents in order to always work from most recent version. She will email folks before mid month requesting information on a Team's most up to date version.

Grow and Sustain Actions in Progress

The staffing analysis will begin in early October, led by Paul Mack. He has a team of volunteers to help with this task.

The pilot fundraiser is still on track for October 3. The finance team is preparing guidelines for this sort of activity.

Janet discussed forming a new circle (suggested name Connection circle) to work on creating touchpoints for all members and visitors. This would consist of small groups that will stay in touch and keep all members updated and connected. Several volunteers will begin a small pilot. We discussed connecting with visitors through written notes from board members.

In reviewing actions discussed from the previous meeting, Worship team will work on using youth in liturgy and as ushers. There was further discussion of a 'Circle Open House' to familiarize members and visitors with our structure. GB decided that 12/12 was a good date since there is an opening on the calendar that day. The People Team will host this activity and Janet will contact Paul.

Final decisions will be made regarding the November 13th (probably from 8a – 12p) retreat at the October 20 regular meeting of the GB. Discussion included dividing the time between the governing body and a few teams. If the communication plan from Jeff Morris available, this would be good theme for retreat.

Motions

The Governing Body approved the August 18 minutes as presented.

The Governing Body approved the minutes of the July congregational meeting as presented.

Logistics

Janet reminded members to return Safe Church forms to the office.

The GB discussed updating the Wiki with team/circle news prior to the meetings of the GB so that more planning time is available and less time used for reports.

The GB discussed voting via e-mail. Janet, Ken and Katy will consider various proposals for this.

Ken Ulmer gave a brief financial update and discussed the stewardship campaign that will begin in October with pledge gathering set for November 7. The group discussed budget planning and how it interacts with the campaign.

Gary Boehnke gave an update on the easement requested by AT&T.

The next meeting of the Governing Body was confirmed for 10/20/10.