

Meeting of the Governing Body  
Evangelical United Church of Christ  
8 December 2010

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

Members Present:

Janet Rundquist, President	Ken Ulmer, Finance
Erin Schroeder, Youth Representative	Kelly Archer, Community Team
Roni Branding, Worship Team	Mickey Clarke, Secretariat
Paul Mack, People Team	Patty Pelikan, Community Team
Treasure Williams, Servant Team	Katy Hawker, Pastor
Lil Lau, Facilities Team	

Not Present: Lori Winter, Ruth Panhorst

A quorum was present.

Opening

The group spent time in reflection and prayer for Ruth and her family.

Grow and Sustain Actions in Progress

Ken Ulmer presented a preliminary budget for 2011 compared to year-to-date actual spending in 2010. There will be a fiscal team meeting prior to the next GB meeting so that budget proposals can be refined and updated for review at the GB meeting on January 5.

Paul Mack led discussion of the open house to be held by the GB on December 12. This will be an opportunity for Circle and Team Leaders to explain their functions and to recruit new members. It will be held between services.

The GB discussed the resignation of Carolyn Held from the Minister of Hospitality position. Carolyn will remain through the end of the year. Several options for filling this position were discussed. Katy provided descriptions of the position and the duties currently performed. As an interim solution, the position will be advertised at a 'per Sunday' rate of \$40. The duties during the interim period will only focus around the opening and closing of the church on Sunday and the set-up for the service and coffee hour. Long term disposition of this position will require further discussion by the GB.

Paul also presented some information related to the staffing priorities review undertaken by the People Team. He will survey the GB in the near future.

The GB discussed the 212 Building Motion presented at the 2010 Congregational Meeting. The GB was presented with a facilities usage survey to review completed by Ken Ulmer and Paul Kachulis. This study is one of several methods the GB can use to help us during discussion of the 212 Motion. Janet sent the data to those interested in its further review.

Motions

The GB unanimously passed the motion presented by Ken Ulmer, Finance, related to the FY 2011 Housing Allowance for Katy. (attached)

The GB unanimously passed the motion presented by Ken Ulmer, Finance, related to defining gifts and creation of a circle that will handle disposition of such gifts. (attached)

The GB accepted the minutes of the October meeting as presented.

The GB accepted the minutes of the November retreat as presented.

### Logistics

The next meeting will be on 1/5/2011 at 6:00 pm. Team and Circle updates should be sent to Janet by 1/2/2011 for posting.

FY2011 Housing Allowance Motion:

#### Text of Motions Approved 8 December 2010

Motion Regarding Housing Allowance:

The Governing Body approves the Clergy Housing Allowance under Section 107 of the Internal Revenue Code and the regulations promulgated thereunder ("Section 107") during calendar year 2011 for Rev Katy Hawker within the meaning of Section 107, shall be a sum equal to such employee's good faith estimate of the amount which will be excludible under Section 107 with respect to the providing of a home by such employee for such year; however, unless and until such employee shall provide in writing the estimate described above, the amount of said Clergy Housing Allowance for such employee shall be a sum equal to one third of such employee's gross salary compensation.

Motion Regarding formation of new Gift Circle:

Definition of Gifts:

Gifts are those funds or negotiable items which are not directed by the contributor to the EUCC Foundation, Envelope Giving to the General Fund, to a Capital Campaign, or to a Designated Fund. These include but will not be limited to bequests, memorial gifts, or major gifts. The name of the group overseeing bequests, memorial gifts or major gifts activity will be "Gifts Circle". The Gifts Circle endeavors will be located within the activities of the Finance Team.