

Minutes of the Meeting of the Governing Body
Evangelical United Church of Christ
4/11/2011

The meeting of 4/11/2011 opened at 6:00 p.m.

Members Present:

Janet Rundquist	Roni Branding
Ken Ulmer	Kelly Archer
Patty Pelikan	Treasure Williams
Katy Hawker	Lori Winter

Not Present: Erin Schroeder, Paul Mack, Lil Lau, Mickey Clarke. Visiting Paul Kachulis.

The group opened with "Imagine What's Possible." Creativity and brainstorming followed.

Minutes

The revised 1/5+1/23, 2/16 and 3/6 minutes were reviewed and approved. Winter motioned and Pelikan seconded.

Old Business

The motion regarding Electronic Participation (see below) was reintroduced and passed. Ulmer moved and Brandi seconded. The motion regarding Unanimous Consent via e-mail participation (see below) died from lack of motion. The discussion regarding quorum requirements for GB meetings from the March GB meeting was completed after reaching consensus that GB meetings do not require quorum counts to conduct business.

People Team

An update regarding upcoming GB openings for expiring or concluded terms was shared by Janet. An update regarding the resignation of the Pastoral Assistant was shared by Janet.

The Servant Team has contributed to funding the UCC ad for airing in our area during Lent.

Finance Team

Ken confirmed the inventory for the safety deposit box and change of signature card would occur in April.

Facilities Team

Paul Kachulis attended the GB meeting in Lil's absence. He shared details of the needed electrical repair to the sanctuary as a result of the latest Webster Groves Fire Dept inspection. The proposed repairs would add new circuits for the sanctuary and new dedicated receptacles that should also correct the sound systems issues, and correct the violations for ~\$6500. Paul also shared the Fire Dept had noticed a problem with the Fellowship Hall ceiling tiles allowing a potential back draft problem which would require a drop ceiling fix for ~\$3382. Paul also shared the results of a termite inspection at the 212 Building and while no permanent damage was found a \$1500 initial treatment with \$300 annual maintenance is required.

After discussion of a possible loan being required for these repairs a tentative date for a congregational meeting was set for 6/5/2011. Ken will begin reviewing possible avenues for financing with the Finance Team. Paul will go back to the Facilities Team for further details on bids and required repairs. Facilities and Finance will publish details of the meeting at least two weeks before 6/5 to meet by-laws requirements.

Grow and Sustain Actions in Progress

Marketing Plan

Team leaders from Community, Worship and Servant will meet on 4/23 to determine next actions and task owners for the Plan's priorities.

Next meeting is 5/9/11