

Minutes of the Meeting of the Governing Body  
Evangelical United Church of Christ  
6/13/2011

The meeting of 6/13/2011 opened at 6:00 p.m. with a moment of centering and some imagining. Some things shared: carport for rain days, new folk feel more connected, coffee corral, seating clusters, more clearly marked entrances, a clear voice for economic justice in St Louis, independent revenue stream, selling parking spaces, take-the-roof off thinking of what we look like in ten years, multi story 212 Building with first floor parking, second floor offices, third floor housing, using grant money

Members Present:

Janet Rundquist, President	Kelly Archer, Community Team
Ken Ulmer, Finance	Roni Branding, Worship Team
Patty Pelikan, Community Team	Joe Kelly, Facilities Team
Katy Hawker, Pastor	Paul Mack, People Team

Not Present: Treasure Williams, Erin Schroeder, Lori Winter, Mickey Clarke

The Governing Body approved the April and May GB meeting minutes. The GB affirmed the recommendation for Nancy Mack's ordination from the In Care Circle. The GB affirmed the recommendation for Al Schon's renewal for license to ministry. Both Nancy and Al's letters were sent the conference offices at Eden on 6/15. Discussion occurred about Al's possible path to ordination via the conference and the GB affirmed a desire to be helpful and assist the conference in understanding a quicker/cleaner path was needed. The GB passed the motion to add Catherine Beckmann, new Pastoral Assistant as a check signer. Ken kindly agreed to edit the document in preparation for taking it to the bank.

The GB reviewed, discussed and edited the new Shared Space Policy created by Katy Hawker, Paul Kachulis and Scott Guerrero. The GB approved the new Shared Space Policy. Katy and Janet completed the edits after the GB meeting. The approved policy was sent to the GB and the Church Office on 6/20/11. Cathi Beckmann will forward the new policy to current Shared Space users.

Paul Kachulis visited the meeting to report on activity to find Shared Space users. He and Scott have a couple leads. The most promising one is from Webster Univ who might want a three year triple-net-lease covering the interior, exterior, taxes and insurance. They will know more by the July GB meeting.

Joe Kelly agreed to discuss the Welcome/Leadership table and its placement in the narthex with Mickey. Joe also offered to discuss "fair share" concepts with the YMCA that might included more than mowing and parking.

Paul Mack reported that the Personnel Policy was being edited and near completions. Recruiting efforts for open GB positions are almost complete – a permanent Facilities Team leader is the only remaining opening.

Ken Ulmer reported that a EUCC member had offered to loan the \$16K for the Facilities repairs identified at the 6/5 Congo meeting. The Finance Team is currently reviewing this possibility. Ken also shared the general budget was behind \$1600 at the end of May. Action is pending on the safety deposit box signature card.

The GB had a discussion on the Charter for Compassion. Roni and Katy shared their desire for the GB to embrace the charter and set the ground for the congregation to embrace it, possibly as a 9/11 intention. Discussion began about methodologies to create a "snow ball" effect and get other St Louis entities etc to embrace it, as well. Katy wondered if Compassion Church might be a good new name for EUCC.

The GB agreed orientation for new GB members will take place on Monday 8/8 from 6-9 pm. It will include a catered dinner and an abbreviated GB meeting. Their will time for getting to know each other, orienting new GB members and conducting GB business. All retiring GB members are asked to attend, as well. Paul and Janet will work on a more detailed agenda before this meeting. Paul will send an invite to all current and incoming GB members as soon as possible to save-the-date.

Motions follow on next page.

The next meeting will be held on July 11<sup>th</sup>.

Submitted by: Janet Rundquist 6/20/11

Individuals Authorized for access to Safety Deposit Box at Bank of America  
On behalf of EUCC

Whereas there have been changes in the individuals who serve on the EUCC Governing Body and on EUCC staff;

And whereas, to update the names of individuals who are authorized to have access to the safety deposit box held by EUCC at Bank of America;

It is hereby resolved that the following individuals are authorized to have access to the safety deposit box at Bank of America on behalf of Evangelical United Church of Christ:

Cathi Beckmann  
Mickey Clarke  
Janet Rundquist  
Ken Ulmer

This resolution was approved at the June 13 meeting of the EUCC Governing Body.

Authorized Signers for Bank of America Accounts on behalf of EUCC

Whereas a new individual has filled the position of Pastoral Assistant:

And whereas, to update the names of individuals who are authorized to sign checks for the General Fund and Building Fund accounts at Bank of America;

It is hereby resolved that the following individuals are authorized to sign checks on behalf of Evangelical United Church of Christ:

Cathi Beckmann  
Mickey Clarke  
Janet Rundquist  
Ken Ulmer

Resolution approved at June 13 meeting of the EUCC Governing Body.