

**Governing Body Meeting
November 14, 2011**

In Attendance:

Janet Rundquist
Katy Hawker
Chris Reinhard
Sarah Webster
Nick Gilham
Micah Hawker-Boehnke
Roni Branding
Ken Ulmer
Kelly Archer

Not in Attendance:

Lori Winter
Michelle Helms

Guests:

Nancy Reiter
Bob Hill

Promises:

We had a discussion of promises documents. Marilyn mentioned to Ken that she thinks it was helpful to not characterize the sheet as a pledge card. Ken reported that we have received 70 responses. This is a better response in the first day than in than previous years. Members liked having the forms on the podium.

Accessibility Study Update:

Nancy and Bob provided an update on accessibility study. Nancy brought updated documents. LNB changed their scope at our request. We engaged them to provide architectural drawings for work necessary to both properties. Significant progress was made on the transition plan. \$50,000 was the initial estimate for the elevator.

Donita's office and existing kitchen become restrooms in the new plan. Current estimate is \$528,000 - this may go down

Construction needs to begin by Q1 in 2014. The current capital campaign will end in 2013.

GB needs to think about the communications over the next few weeks. No communication will occur during the holidays. Janet said that we need to determine how we will posture the message.
By the next meeting, we will make a motion about the communication element of the accessibility changes

October Minutes:

Kelly moved that the minutes be approved as written. The GB approved the October minutes.

Naming Circle Update:

Janet read the Naming Circle Request to the GB. The new name will be adopted on February 12.

The GB agrees that a second Ingathering session is prudent (possibly on 1/8). We discussed placing someone by the door to answer questions.

GB moved that we affirm the background statement of the Naming Circle Request. Roni moved. Kelly Archer seconded. The Governing Body approved the background statement.

Action request was updated with "by February 2012". Ken Ulmer moved. Chris Reinhard seconded. GB approved the updated action request.

Youth Plan for 212 Building:

Micah read the Youth Plan for 2012. The plan includes High School room, Jr. High Room, main room, and some updates to bathroom & kitchen. The youth are concerned that they will be kicked out of the 212 building. They were kicked out of their old classrooms in 204.

The GB requested a regular report from the youth.

There was discussion around the assurances request from the youth.

Kelly moved that we accept the plan without the assurances. Ken seconded. Sarah Webster voted no with a concern about the plan not being fully formed. The Governing Body approved the plan.

Future Meetings:

We will have 2-hour meetings going forward. The meeting will last from 6 to 8 to accommodate those who need to leave earlier.