

## **GB meeting March 27, 2017**

**Call to order:** Joe Kelly 6:06 pm

**Attendees:** Melissa Hattman, Wendy Bruner, Marilyn Stavenger, Jenny Davis, Sandy Bowe, David Faulkner, Sarah Webster, Gary Boehnke,

**Absent:** Debbie Gregg, Harry Wilson, Keith McDevitt

**Opening:** Pastor Wendy Bruner – Devotions of Lent- Brueggeman

### **I. Personal Check-In (Joys and Concerns)**

Wendy talked a bit about the transition in the church office, Freedom School. Many things on her plate.

David Faulkner announced that he will be moving to Georgia at the end of the summer.

### **II. Approval of Minutes**

No minutes to approve. Will approve February and March minutes at the April meeting.

### **Work Items:**

#### **Personnel**

Janitor position will be back in house effective May. GB discussed current contract, transition schedule and process for hiring which included the expectations and duties of new hire. GB also discussed the formation of a personnel circle before David leaves the end of summer.

#### **Developer's Preliminary Proposal and Interest in PEACE property- Sangita Group/ Sansone**

Last week a real estate developer requested a meeting to discuss interest in our property. On Wednesday members of the of the Governing Body, congregation and Pastor Wendy met with the developer. The bulk of this GB meeting time was focused on this topic. All voices, questions, concerns of Governing Body members was heard. It was a unanimous decision that this be brought to the congregation as soon as possible for input, listening and feedback. It was decided that April 23 would be set aside for this session and that GB President would put information in the Church News and Notes and the Bulletins about this development as quickly as possible.

### **Other Items:**

**Charis Women's Chorus-** They lost their rehearsal space with a week's notice and approached PEACE with a request to use our Fellowship Hall on a temporary basis for rehearsals and a secure space to store their equipment. As many of PEACE members are also members of Charis, it was agreed to work with them to accommdat their needs.

Waldorf School wants to modify the size of their rooms. Debbie Gregg clarifying their needs and will report to us.

Adjournment motion MH, Seconded: SW; Passed.

Adjourned 8:08pm

