

GB meeting April 25, 2017

Call to order: Joe Kelly 6:01 pm

Attendees: Melissa Hattman, Wendy Bruner, Marilyn Stavenger, Jenny Davis, Sandy Bowe, David Faulkner, Sarah Webster, Gary Boehnke, Debbie Gregg, Harry Wilson

Absent: Keith McDevitt

Opening Prayer: Pastor Wendy Bruner

Personal Check-In (Joys and Concerns)

Sarah Webster is having knee replacement on May 4

II. Approval of Minutes

February and March minutes MSP . Motion Harry Wilson; Second: Sandy Bowe

Work Items:

Property Sale Discussion. Joe Kelly briefly recapped last month's discussion on the property proposal by Sangita. Joe asked each team leader to express the pros and cons (both for staying and leaving) in relation to how the final decision made might impact their team. Note: These comments were **not** made on behalf the entire team, only the leader. GB reviewed all of the notes taken during the April 23 meeting with congregants during this first of many listening sessions. GB recognizes that it is of primary importance that every voice be heard , GB must refrain from taking a position of advocacy and maintain transparency in the process.

From the listening session notes came the **next steps** toward continuing a dialogue around this issue: 1) Adult Learning Hour during the month of May will be dedicated to listening to and the sharing of new information with the congregation.

2) Four circles are to be created around the most important factors of this proposed transition:

Finance fact finding (w/ developers);

Space Dreamers(what would a new space look like;

PEACE Vision and Mission(Current and Future Story 2020) and

Interim Space options.

GB made suggestions as to the congregants well suited to lead these circles. Very important to GB that those involved in the circle leadership be able to be neutral and successful in encouraging open and honest dialogue. It was proposed that Sharon Spurlock be approached about facilitating the larger group listening sessions.

Motion to Adjourn seconded and passed.

Adjourned 8:24pm

Respectfully submitted, Melissa Hattman, GB Secretary

