

Governing Body Notes  
October 25, 2016 Minutes  
Respectfully Submitted by Sarah Webster

Present: Joe, Harry, Jenny, Marilyn, Sandy, Sarah

6:04 Joe opened the meeting with inspirational quotes, "Go where your prayers take you"

#### Team Updates

Harry- The Finance Team- Report from Ken and Marilyn about the first floor restroom  
New bid from Reicon is \$26,017. This is a \$4,600 inflation. The Finance Team  
recommends acceptance. These are funds from the 2015 reserve funds. This will use up  
the rest of our Refresh money.

The restroom will be a family restroom with diaper changing facility.

The additional money needed is due to inflation from original quote.

Harry made the motion about using \$,664 plus plaster. Hope to finish March/April 2017.  
He wants to authorize the demolition during the break for Waldorf School to minimize  
environmental hazards.

Gary questioned if we are supplying the toilet, sink, etc. None of the fixtures or finishes  
are supplied will be \$3,500-\$ 5,000 more.

Discussion tabled at this time.

Thanks go to the Community Team for reception. The reception's attendance was good  
but down by 20-15 people. Plan to show video Nov 6.

We won't repeat this event.

Servant Team – Therese & Michael Christiani showed film on Empowering Young  
Women. Have chosen Christian Fund, Nurses For Newborns and Freedom School for  
next charities.

David reported on the People Team. They need to reconvene to work on Safe Church,  
Wendy has some concerns

#### Learning Team

Worship and Learning Teams working on application due Jan 10 for ( ? )

Marie B. needs to step away from GB, Debbie is looking for replacement. Debbie reports  
OWL is very successful.

Worship Team met with Christopher Grundy and concerned parishioners about sanctuary  
possibilities and we will be a work in progress for the near future.

Happily the new Hand Chimes have arrived.

Gary reports the Facilities budget is done, will turn in to finance. Bell tower roof was  
finished, leaks were caught soon enough!

Discussion turned to reviewing the Bathroom Bid,

Harry re-read the revised motion.

-Accept the revised bid from Reicon, ( overage to be funded by 2015 overage) for a total of \$31,000,

Gary “so-moved” and authorized reserved funds from the budget.

-Approve budget as submitted by Refresh Team

Sandy seconded, Motion carried

Approval of minutes from Sept Meeting (Please change Chris to Christopher Grundy)

Motion carried ( not sure who seconded this)

### Working Items

Waldorf Lease has been agreed to

Waldorf is reducing their use by one room, reduction in rent, and they might need to reduce further as enrollment is down. They were not willing to do a one -year lease with a one -year option. They are not interested in “locking in “ rate, just want to sign for one year.

The school seems “iffy”, There wasn’t adequate language to protect from major capital expense. The lease will get signed and executed by the end of Oct.

204 rent stays the same.

Marilyn made an affirmation. The student care committee (circle) recommends Kelly Archer. Hopes are that GB will approve her for student in discernment in the Saint Louis Association. Her academics are very high and she is a member in good standing.

Movement made to recommend Kelly by Joe, Seconded by Sandy, approved

GB Retreat on the 12<sup>th</sup> @ Eden 9-3

Agenda to include Community Building

Lunch

Learning the structure

Coordination and communication between the teams

Long range visioning

Capitol campaign (or is it capital campaign?)

Vision statement

Future Story as long range plan

Steps to implement the steps ☺

Also invited are Darcy, Wendy, Kelly, Keith

Joe will facilitate

Marilyn closed us in prayer at 7:22pm