

Governing Body Minutes 12/27/16

Present: Rev. Wendy Bruner, Rev. Marilyn Stavenger, Harry Wilson, David Faulkner, Rev. Al Schon, Joe Kelly, Debbie Gregg, Gary Boehnke, Sandy Bowe, Jenny Davis.

Wendy opened the meeting with a reading.

Harry moved to approved the minutes of the October 25, 2016, GB meeting; Jenny seconded. Passed.

Harry moved to approved the minutes of the November 22, 2016, GB meeting; Jenny seconded. Passed.

Harry asked for acknowledgement that he could act on behalf of the GB to process the Registration of Fictitious Name form and the Annual Review of Annuity Plan. The GB acknowledged that Harry is authorized to sign off on these two documents.

Harry presented the budget. After much discussion, Gary moved to approved the budget with the \$25,000 balance of 2016 income included as a line item. Jenny seconded. Passed. The Finance Team will discuss the budget at the January 15 and 22 Good Questions sessions. GB team leaders should plan to be present as possible to discuss their budget areas. Harry recommended that we spend more time focused on the budget and stewardship throughout the year, starting with the retreat.

Wendy reported that her friend will lead our GB retreat in February for no charge. We set the date for Feb. 11, 9am-3pm.

Al presented the proposed changes to the bylaws from the Fisher Circle. Loretta Haggard reviewed the language. The group discussed the need for a change on page 3 to require only one person from each Team serve on the GB. The amended proposed bylaws will be distributed this coming week to GB for final review and approval. The bylaws also will be offered as a discussion topic during Good Questions on January 15 and 22.

We acknowledged the need to consider an official name change.

February 5 will be the congregational meeting. Reports will be due by mid-January for each team.

Jenny moved to end the meeting. Gary seconded. Passed.

Submitted by,

Debbie Gregg