

**PEACE UNITED CHURCH OF CHRIST  
Governing Body (GB) Meeting Minutes  
October 24, 2017**

**Call to order:** Joe Kelly - 6:00pm

**Attendees:** Gary Boehnke, Wendy Bruner, Jenn German, Sarah Webster, Harry Wilson, Sandy Bowe, Melissa Hattman

**Absent:** Debbie Gregg, Cindi Myers

**Guests:** n/a

**Opening Prayer / Reading:** Pastor Wendy Bruner

**I. Personal Check-In (Joy and Concerns):**

Reflections of need for prayers for breast cancer diagnosis and surgery scheduled for the end of November, travel to the black river and return to work after vacation; interior home interior projects, golfing and visit with the Vasterlines who seem to be doing well; return from travel; and doctor's visits.

**II. Approval of Minutes:**

August 22, 2017 GB minutes approved - Motion: G. Boehnke; Second: H. Wilson; Passed

**III. Items:**

***Stewardship Campaign (J. Kelly):*** The GB discussed at the retreat whether the Stewardship is best served by having an annual 4<sup>th</sup> Quarter drive or would it be better to be something that is ongoing throughout the year. Another question arising from the retreat was if Stewardship is something better done separate from the finance team, perhaps as a separate circle under the GB. It was determined that a Stewardship Circle will be formed beginning in January to start thinking about and discussing stewardship earlier in the year and provide more regulated accountability. The circle will provide updates at the GB & congregational meetings. The circle will also introduce themselves at the February 2018 meeting.

A circle reporting to the Governing Body will be formed to create and oversee Peace UCC's Stewardship and Pledge Campaign. This circle will report its progress to the GB no less frequently than every two months, beginning in January 2018. The circle will report to the congregation at the February Annual Congregational Meeting and the July Congregational Meeting. – Motion: J. German; Second; S. Bowe; Passed.

***Financial Report Request:*** It was mentioned again that each team really needs monthly financial summaries, especially with the forming on the Stewardship Circle - Financial.

**Due Date for 2018 Budgets (H. Wilson):** H. Wilson requested budgets be turned in by November 24, no later than December 1, 2017.

**Volunteering (J.Kelly) :** J. Kelly advised that for the same reason it makes sense to put the Stewardship under the GB, sourcing volunteers may be better suited as a GB responsibility as well rather than the People Team. Each team leader within the GB should have an idea of what the needs of their teams are and what people are volunteering adhoc. Discussed this as part of an organic circle under the GB (Time & Talent), driven by the team leaders.

**OTHER BUSINESS:**

**Reinstatement of Olivia Curran (W. Bruner):** Olivia recently called the church after not attending for quite a while. She spoke with W. Bruner who advised her that she would speak to the GB about reinstating her membership. Motion to reinstate Olivia Curran's membership: J. German; Second: H. Wilson; Passed

J. Einspahr will update the database.

**Motion to adjourn meeting:** Motion: S. Webster; Second: M. Hattman; Passed 7:35pm

Minutes respectfully submitted,

Jenn German, GB Secretary