Call to order: Joe Kelly - 6:00pm

Attendees: Gary Boehnke, Wendy Bruner, Jenn German, Debbie Gregg, Harry Wilson, Cindi Myers, Sarah Webster, Sandy Bowe

Absent: Melissa Hattman

Guests: n/a

Opening Prayer / Reading: Pastor Wendy Bruner

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

Reflections on recent birthdays, the closeness of family, new upgrades to home, upcoming travel, visiting other schools as an educator, scheduled vacation, Black Panther Movie discussion and baseball passes.

II. Approval of Minutes:

January 23, 2018 GB Meeting minutes reviewed approved, Motion: D. Gregg; Second: S. Webster; Passed

III. Agenda Items:

WSSL Update (W. Bruner, D. Gregg, J. Kelly): Waldorf will move forward with an upcoming potluck dinner. We are in continuing to build stronger ties with Waldorf and they will contact Peace to negotiate a new lease.

One Hundred Years of Peace (D. Gregg): Peace turns 100 in the year 2020. We should begin celebration planning. Debbie would like to form a circle between the Worship and Community Teams comprised of folks interested in brainstorming concepts and logistics. Debbie will enter a write up in the bulletin. Cindi Meyers will make an announcement in church.

Additional GB Officer (G. Boehnke): Gary provided a handout discussing why we should consider a VP for the Congregation of Peace UCC (attachment “A”). Some points are:

- There has been discussion at GB meetings over the last couple years around the need for a VP, believing it might lead to succession to the position of President.
- A need to have a designated person to assume the duties of the President when they are unavailable.
- Believing that certain activities and duties would be better served under the direction of VP as an officer of the Congregation.
The Vice President shall be an officer of the Congregation and will be a voting member of the Governing Body. The office of Vice President shall:

1. Fulfil the duties of the Congregational President when they are unavailable to do so.

2. Plan two Governing Body retreats per year:
   a. First – to focus on the training of current and new members of the GB in the duties of their office, Congregational Policies & Structure and to review current mission statements, goals & objectives. This is to be done in cooperation with the People Team Leader and the Pastor. This retreat shall be held within 60 days of the Congregational elections.
   b. Second – to focus on Congregational & GB visioning and planning goals for the coming year. Will be held within 60 days of the Congregation’s annual meeting.

3. Chair the Shared Space Circle of the GB. The Shared Space Circle shall meet the second month of each quarter of the year and such other times as necessary to address their duties and achieving the goals & expectations of the Shared Space Policy of the Congregation.

**Motion to activate the position of Vice President as stipulated in our Constitution in Article VII, #3.**
Motion: H. Wilson; Second S. Bowe; Passed

**People Team Update (D. Gregg):** Debbie discussed the distribution of Pastor W. Bruner’s salary and housing allowance for 2018.

**Motion for salary designation for Pastor W. Bruner of $43,279, plus an $18,900 housing allowance.**
Motion: D. Gregg; Second S. Bowe; Passed

**Congregational Discussion and Conversation Meetings (G. Boehnke):** In accordance with policy, there will be two scheduled informational meetings per year (spring/summer). The meetings must take place on a day other than Sunday. The first scheduled for possibly 4/11/18 or 4/18/18 – to be determined at a later date, from 6:30-7:30pm. Four teams will present in the spring, four in the summer. G. Boehnke volunteered to add Facilities to the spring participant list.

**OTHER BUSINESS:**

**Fellowship Hall Renovation (C. Meyer):** Cindi inquired about funding to for renovation of the Fellowship Hall, a minimum of patching, painting and new curtains prior to the beginning of Freedom School.

**Next GB Meeting: 3/27/2018 at 6:00pm**

**Motion to adjourn meeting:** Motion: S. Webster; Second: C. Meyers; Passed 7:38pm

Minutes respectfully submitted,

Jenn German, GB Secretary