

**PEACE UNITED CHURCH OF CHRIST  
Governing Body (GB) Meeting Minutes  
June 26, 2018**

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

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

**Absent:** Melissa Hattman

**Guests:** N/A

**Opening Prayer / Reading:** W. Bruner

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

Reflections on returning from a great vacation at the Black River place enjoying whipper whirls; enjoying nature and fire flies; joy helping with scholars at Freedom School; promotion at work; busy summer babysitting grandchildren; also confictions because we're doing such great work at Peace, but the world is still in shambles. Words of inspiration: be the love and change you want to see in the world.

**II. Approval of Minutes:**

May 22, 2018 GB minutes reviewed and approved. Motion: D. Gregg; Second: C. Myers; Passed

**III. Agenda Items:**

***Fellowship Hall (S. Bowe):*** The Facilities Team will float the balance owed for the renovations. The Learning Team may have money to donate. Many people are thrilled with the upgrades.

***Freedom School (W. Bruner):*** The Community Team has done a great job providing meals to the scholars in Freedom School, including breakfast and lunch as well as the family dinners on Thursday evenings. There was mention of better food items than last year. C. Myers and R. Bridgewater have been purchasing food and organizing the menus. Monetary donations are the most need.

***New GB Members (D. Gregg):*** The People Team has been working very hard to fill spots on the GB. The following individuals will be presented at the Congregational Meeting on July 15, 2018 for motion to appoint.

Debbie Gregg – President

Gary Boehnke – Vice President (provisional position)

Jeff Davis – People Team Leader

Jenn German – Learning Team Leader (serving the 2<sup>nd</sup> year for Melissa Hattman)

Cindy Myers – Community Team Leader

Sarah Webster – Worship Team Leader

***New GB Members Cont'd. (D. Gregg):***

Joe Kelly – Secretary (serving the 2<sup>nd</sup> year for Jenn German)

Bob Karr – Servant Team Leader

TBD – Finance Team Leader

TBD – Facilities Team Leader

***July Congregational Meeting (Group):*** The Congregational Meeting is scheduled for July 15, 2018. Notice will be sent. The agenda will include: Freedom School update (year-end report), Waldorf update, announcement of departing GB members as well as voting on new members, Peace Anniversary update, safe church policy discussion, review draft of Bi-laws (addition of VP & administrative team) and vote on in February, Facilities will motion for a running a sewer line using capital funds “not to exceed” a certain amount, similar to the parking lot motion last summer. Facilities will also provide discussion on how the spending of capital funds works.

***Waldorf School (J. Kelly):*** Joe discussed the structure of the next annual relationship with Waldorf.

***Safe Church Policy (D. Gregg):*** Debbie presented a red-lined copy of the current safe church policy. It was suggested that one GB meeting be devoted to reviewing the policy. Item was pended to a future meeting. (see attachment “A”)

***Other Business (All):***

**Next GB Meeting:** 7/24/2018 at 6:00pm

**Motion to adjourn meeting:** Motion: D. Greeg; Second: S. Webster; Passed 7:15pm

**No Executive Session followed.**

Minutes respectfully submitted,

Jenn German, GB Secretary