

## Minutes

### Peace United Church of Christ Semi Annual Congregational Meeting

July 15, 2018

**Call to Order:** President, Joe Kelly called the meeting to order at 12:05 pm.

**Quorum count:** 42 needed - 66 in attendance; a quorum was declared.

**Opening:** Pastor Wendy Bruner

**Appointment of Parliamentarian:** Wynn Miller nominated by Joe Kelly to serve as Parliamentarian. Motion to accept nomination: Mickey Clarke; second by Bob Risk. Motion passed.

#### **Approval of February 18, 2018 Congregational Meeting Minutes:**

Motion to approve with edits: Michael Cristiani; second: Gretchen Loudermilk; motion passed, the minutes were approved with edits.

#### **Governing Body State of the Community Report** - Joe Kelly, President

Joe Kelly reflected on the year's activities including the congregation's members participating in community social justice projects. Joe also mentioned excitement for the important renovation of the Fellowship Hall and what a wonderful improvement of the space for activities including Freedom School. Also, the purchase of the new refrigerator is just in time for Freedom School.

#### **Reception of Team Reports:** Joe Kelly, President

**Learning Team:** Melissa Hattman, Learning Team Leader

- *Freedom School* - Wendy reported that Freedom School has set a tone and atmosphere that empowers and enables the scholars as well as enlightening the members and friends of Peace to get involved through donating and volunteering. Darcy Swanson and Jen Einspahr were commended on their hard work during Freedom School. Also, we will continue to partner closely with Webster School District in the coming years. We will be celebrating with the Servant Leader Interns the last Sunday in July, 2018.
- *Prophetic Justice* – Reports of Peace's continued dedication to being out in the world with sweat equity.

**Financial Team** – Harry Wilson, Financial Team Leader: The Stewardship Campaign increased pledges by 10-11% that will help with increasing staff size, building and grounds maintenance. Statements of giving have been send out and Harry thanked all of the team members for their participation during his term as team leader.

**Servant Team** – Sandy Bowe, Servant Team Leader

**Community Team** – Cindi Myers, Community Team Leader

**Worship Team** – Sarah Webster, Worship Team Leader

**Facilities Team** – Gary Boehnke, Facilities Team Leader

**People Team** – Debbie Gregg, People Team Leader: Debbie mentioned the effort put in by the People Team to canvas for new team leaders for the leaders reaching term. The new Governing Body Member Nominations are as follows:

**GB President** – Debbie Gregg

**People Team Leader** – Jeff Davis

**Finance Team** – Ben Allen

**Facilities Team Leader** – Patty Pelican

**Servant Team Leader** – Robert Karr

Motion to approve appointment of the team leaders as proposed: Michael Cristiani; second: Bob Risk; motion passed.

**Community Team Leader** – Cindi Myers: 1 year remaining on term

**Worship Team Leader** – Sarah Webster: 1 year remaining on term

**Learning Team Leader** – Melissa Hattman will be stepping down as Learning Team Leader. Jenn German has agreed to step down as GB Secretary and fill in for the duration of Melissa Hattman's term, with Joe Kelly agreeing complete the duration of the GB Secretary's term.

**GB Secretary** – Joe Kelly

Motion to approve appointment of the interim LT Leader and GB Secretary as proposed: Debbie Gregg; second: Cindi Myers; motion passed.

**Vice President** – The People Team has also been working on the addition of a Vice President to the GB. Gary Boenke has agreed to serve through the end of 2018.

Motion to approve addition of GB VP position as well as appointment of Gary Boenke as VP through the end of 2018 as proposed: Debbie Gregg; second: Wynn Miller; motion passed.

**Waldorf School Update:** Joe Kelly, President

The Waldorf School will be moving to a new property for the 2018-2019 school year. Their goal is to vacate by the end of 2018. There is a small impact on the budget and shared space efforts to find opportunities for the best use of the 212 Building as well as the lower level.

**Other Business:**

Ground work: Gary Boenke reported upcoming work on the grounds in response to sink holes and issues with the storm drains. He has been in conversations with MSD and 2 contractors that are inspecting the sewer lines and storm drains and will keep the GB informed as to how these issues shall be addressed.

**Closing:** Pastor Wendy Bruner

Motion to adjourn: Melissa Hattman, seconded: Bob Risk; passed

**Adjournment:** 12: 48pm

**Respectfully submitted**

Jennifer German, GB Secretary