Call to order: Debbie Gregg

Attendees: Wendy Bruner, Debbie Gregg, Judy Connolly, Jeff Davis, Cindi Myers, Suzan Pierroutsakos, Jim McKee, Ben Allen, Jim Smith, Bob Karr, Patty Pelikan

Absent: Olivia Silvey, Nancy Wamser

Guest: 4 of the Trustees from the Foundation Board (Nancy McDonald, Bob Hill, Trudy Guinther, Clarence Myers)

Strategic Planning:
- Ben Allen did a quick review and pointed out that the first 3 Priorities are complete and we would be focusing on Priority 4
- Jeff Davis led us on an overview of how Priority 4 evolved
- Wendy presented how her current project fits into Priority 4
- Open discussion resulting in final development of strategies for Priority 4

Budget: Version 5
- Reviewed and discussed current cuts to the budget
- Prepared for Meeting with Foundation Trustees

Budget Continued with Foundation Guests: Bob Karr, Ben Allen
- Guests were welcomed and thanked for joining us on a Saturday
- Bob and Ben outlined our current financial situation, our budget process and the history behind this year’s short fall
- The GB requested the foundation raise the % released this year to make up for the short fall.
- Guest left meeting

Miscellaneous:
- Debbie outlined upcoming learning hours to discuss Budget and Strategic Plan
- Discussed possibility of moving Congregational meeting due to time constraints
- Agreed to have all feedback sent to Bob and Debbie via email by Tuesday, January 7, 2020

Meeting Adjourned
Respectfully Submitted by Cindi Myers, GB Secretary