Call to order: Debbie Gregg

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

Absent: Cindi Myers, Nancy Wamser

Guests: Jen Einspahr

Opening: Debbie Gregg
Debbie welcomed Olivia Silvey, Youth Representative, to the Governing Body and to her first GB meeting.

Care Partner Network Plan: Jen Einspahr
- Jen relayed the plan for the Welcome Team’s Care Network. Jen and Amy O’Brien are leading this plan.
- The intent is set up a more formal support network within the congregation.
- The congregation was grouped geographically into 10 to 15 households.
- Each group will have a lead Care Partner; may be an individual, couple, or family.
- The Care Partners will have a 1 to 2-year commitment to reach out to those in their group and foster communications however it works best per group.
- This network plan will be announced to the entire congregation in the upcoming weeks.

Financial Team Update: Ben Allen
- Ben provided an update on the number of households who turned in pledges thus far.
- He also discussed team planning for finance process updates in 2020 and obtained feedback from the GB.

2021 Sabbatical: Debbie Gregg and Wendy Bruner
- Wendy will be seeking a sabbatical August through October 2021.
- An application for a grant will be sought through the Lilly Foundation.
- More details will be discussed during the January Congregational Meeting.

Congregational Meeting and Budget Process: Debbie Gregg
- Upon Finance Team completion of estimated revenue for 2020 and GB level Team requested funding, the GB will meet either December 9th or December 17th to discuss and approve a 2020 budget.
- Budget discussions will be held during the January 12th and 19th learning hours. The 2020 budget will be voted upon during the next congregational meeting: January 26th or February 2nd.
- The GB teams will submit annual reports to the church office for publication by January 1st.
Strategic Plan Update: Debbie Gregg and Bob Karr

- The strategic plan developed by the GB from the updated mission and vision will be introduced to the congregation during the January 5th learning hour.

212 Space Interest: Debbie Gregg, Judy Connelly, and Wendy Bruner

- The Webster Groves School District has an interest in looking at the 212 Building as they are exploring space options for programs providing healthcare and mental health services to children in need. A tour has been set for December 6th.

Youth Program: Olivia Silvey

- Olivia will be getting to know the youth further in the congregation and exploring future opportunities for the youth program.

Adjournment:
Bob Karr moved and Judy Connelly seconded adjournment of the GB Meeting. The motion was approved.

Executive Session
Governing Board moved to Executive Session

Minutes respectfully submitted, Patty Pelikan