

Peace UCC Governing Body

Minutes November 28, 2023

Cindy Tesdall, Bob Karr, Judy Connolly, Jeff Davis, Sarah Webster, Tina Robbins, Ted Loucks, Wendy Bruner. Joni Resides, Carol Reinhard, Mickey Clarke, Summer Wise (via Zoom)

Opening: Sarah shared two quotes and asked us to think of and share a bucket list item and a talent.

Approval of minutes - Motion: Bob moved approval Second: Sara Vote: unanimous

Openings on GB: Motion: Sara moved that Mickey Clarke be appointed to the GB as Admin team leader. Second: Ted Vote: unanimous There was discussion about an orientation for Mickey leading to further discussion about annual report. Jeff is going to coordinate a 7 minute video annual report for the January Congregational Meeting.

Budget Discussion: Ted - budget discussion was moved earlier in the agenda because Wendy had to leave by 6:55 for another meeting. Wendy made it very clear she would not take any raise this year. An agreement was reached that she would take a cost of living increase after (when) the sale of the property at 204 Lockwood is closed. The consensus of GB is to give 5.2% raises to Jen and Darcy. Ted will prepare a budget for the next GB meeting to reflect these decisions.

Finance Update: Ted Through the month of October, we are slightly ahead of projections on revenue and are close to budget numbers.

Updates:

Peace Place: Missouri Housing Development Commission will meet on December 8 at 11 am to announce the tax credit assignments. Kurt, from Saint Louis County Housing Authority will be at the meeting and let the committee from the GB know the results. Those people will inform the rest of the GB. We will have a GB meeting December 12 (and 19th if necessary) to process the outcome and complete any other GB business. There will be no GB meeting at the end of the month.

Signage: Peace needs to become an official occupant of Eden to apply for temporary signage which is only granted for 30 days. Becoming an official occupant is in progress, however, the issue of signage will need further discussion.

CDF: no updates at this time

Eden Lease: conversation is ongoing as our usage was significantly less than outlined in lease.

Ongoing discussion of strategic plan, priorities, etc: Bob - depending on the outcome of the MHDC about tax credits, we will be needing to assess our future. Bob suggested that working with the strategic plan is a place to begin. NOTE: Board meetings for 2024: 1/23, 2/27, 3/26, 4/23, 5/28, 6/25, 7/23, 8/27, 9/24, 10/22, 11/26, 12/??

Wrap Up/Closing/Adjournment: Motion: Mickey Second: Judy Vote: unanimous

Executive session

Approved