

GOVERNING BOARD MEETING

APRIL 17, 2019

Kathy Breazeale Pastor John Bell Bob McKnight Wally Loague
Roger Curless Pastor Bill Obilil Regrets: Mary Terrell, Bruce Lawrie

Worship & Lighting of the Christ Candle

Prayer was held: Holy Wednesday Worship. Prayers were said for Tony, Wadsworth family, Mary Terrell and her brother, John Bell, Bill Obalil, John's neighbor Jen who had housefire.

Minutes: Approved. Are posted on Website.

What do we need to accomplish in our time together today?

Board Members introduced themselves to Pastor Bill Obilil who will fill in as Sunday Preacher for Pastor John as he begins his 4 month Renewal Leave. Pastor Bill introduced himself to the Board. He is married, has 3 kids, 6 grandchildren. He is an ordained UMC minister, retired after 43 years. His last church was Geneva, IL where he served 15 years. He also served on the Board of Ordained Ministers with Pastor John. Kathy will introduce Pastor Bill to the congregation on the Sunday after Easter (Pastor John's last Sunday) His position will include preaching on Sundays, and occasional consultation with our Staff. The Governing Board, Our Coordinators, Mollie Foster (who is on track for Elder) retired clergy and cluster clergy may be called on for emergencies. The Governing Board sub committees will be responsible for SPRC, Trustees & Finance questions and situations. Roger will check in with Carol Stoffel, Meredith Lindgren, Jenny Pawlowski, Mollie Foster. The usual SPRC Conversation and Review with the Pastor will be postponed until August when John returns. District Superintendent Jeff Bross suggested this postponement.

Chain of Command during Pastor John's Renewal Leave

1st Contact should be with Jenny Pawlowski or Mollie Foster.

Finance – Jenny Pawlowski and Ann Merk will work with Roger Curless and Bruce Lawrie.

Personnel – Kathy Breazeale and Bob McKnight

Trustees – Wally Loague and Mary Terrell

John – will not have day to day contact but will accept texts. He will not be checking emails. John will send small reports in on how his leave is going.

Pastoral – Bill Obilil will be preaching and meeting with staff. In emergencies, contact Carol Stoffel. Tom Cross will also be available along with the other pastors from the Cluster.

Governing Board – let Jenny Pawlowski know of any plans and Include Co-coordinators

Strategic Planning – August 17 as been set for a day retreat to discuss planning. It was suggested to contact John Laster to see if he is available to facilitate this meeting again. ABCD basics could be discussed. Kathy has been given the Overview Binder plus Janeen's report.

Revisit Visioning Process

We need to re-visit the 5 areas – Outreach, Young Adult, Youth, Financial Health, Discipleship

Capital Campaign

Wally will come up with a report – what is done, what is next to be done. New people to the church should be given a chance to participate in this giving – to be given information about the 3-year Campaign.

Apportionments

The Northern Illinois Conference has ok'd designated giving. 3 funds listed; churches can decide which to give to. Pay to 3 funds, churches will receive 100% credit.

Rainbow Sign

A new, solid rainbow banner has been purchased with donated funds. It has been mounted on the front of the church. A Solidarity Picture will be taken on Easter Sunday out in front of the banner.

Ministry Areas

The Pride Parade will be June 9.

No one has come forward to chair and facilitate Change the World Sunday

VBS is set to go.

The School Supply Distribution event may or may not happen. Is it possible we could Partner with another church or agency?

Calendar for Governing Board

Next Meet and Greet with the Governing Board will be June 23, 2019 at 10:00 between our service

Roger Curless closed the meeting in prayer.

NEXT MEETING IS MONDAY May 20th @ 1:00 pm.

Monday June 10 @ 1:00 – Strategic planning

July Board Meeting only if necessary

August 17 – GB Retreat