



GOVERNING BOARD MEETING

June 10, 2019

Kathy Breazeale Jim Merk Bob McKnight
Roger Curless Bruce Lawrie

Regrets:

Wally Loague, Mary Terrell, Pastor John on Renewal Leave

Worship & Lighting of the Christ Candle

Roger lead us in a discussion based on Jer. 32:27 – I am God, is there anything too hard for Me? When we face challenges, we need to take them head on and trust. We prayed for wisdom and guidance.

What Can We Celebrate Since Last We Met

We welcomed Jim Merk to his first Governing Board meeting.

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

We have a June 23 open meeting with the congregation Sunday June 23, 2019 after 1 combined service. Mollie Foster needs to be contacted about still having a children's time and Darrell Voitik about canceling the adult education class. Governing Board members have signed up for: Fruit - Bob McKnight, Coffee Cakes – Mary Terrell (Wally can also bring), Publicity & Juice- Roger Curless, Donuts-Bruce Lawrie, veggies & chips – Kathy Breazeale, Make coffee – Thew Elliott. We should be prepared to answer specific questions about Income and expense , budgets, Apportionments and Capital Campaign projects. Bruce and Roger will get together with Jenny to go over finances. Roger met with our New Member's Class to explain and encourage giving. At the Annual Conference all churches were instructed to not pay the portion that goes to the General Conference. If individuals want to pay, they may direct their contributions there. By not paying the General Council percentage, our apportionments have effectively been reduced from \$54,000.00 to \$48,000.00.

A discussion was held on some questions that have come up about the newly changed single use restrooms on the first floor to both being family use with deadbolt locks. There were concerns expressed about people or children locking themselves in. We will be having further discussion about solutions to all concerns about these changes after the June 23rd congregational meeting.

We also had discussion about concerns with our children's program content and focus. Kathy will contact a concerned parent.

A discussion was held about our large rainbow flag that is attached to the front wall of the church. Since it is not sturdy enough to hold up through seasonal changes, the observation was made to take it down and reuse next year for Pride Month and parade. Since we want to emphasize the Everyone is welcome, we should consider buying a rainbow flutter flag and install in the garden area with all the others.

Capital Campaign

Several projects are in the works. Comer Iron Works is bidding on the wrought iron railing in the Gathering Place, a new curtain for the stage in Gathering place is on the way, the new lighting is 75% installed. Also, a task force has been formed to Investigate the AV situation in the Sanctuary

Ministry Update

World Relief has informed us that they are considering moving their operation to a different facility that has everything on one floor and the use of an elevator. They will keep us informed.

The meeting closed in prayer.

NEXT MEETING: July 1st, 2019 @ 1:00 pm.