

## **GB Meeting Minutes**

### **28 July 2016**

Attended: Rev. Elder Dr. Nancy Wilson; Rev. Stephanie Burns; Angel Collie; Rev. Dr. William Knight; Rev. Joe Cobb; Rev. Jakob Hero; SJ Ramage; Barbara Crabtree, Director of Operations; Jack Hutter, Staff Support  
Absent: Kimberly Brown, Mark Dalglish

#### Budget Process:

Barb presented an update on the budget process  
Beginning conversations now  
Value in joint goal setting at F2F  
May delay process until then  
SLT is beginning conversations  
Budget should finish in December and voted on in January  
Have not yet received the final hotel bill for GC – delaying financial reports  
Align income with church income months  
Also, now posting June income – last piece to close June  
Backed up because of GC

#### Consent Agenda:

Moderator's Report

**Move to accept the Moderator's Report was made by Joe  
Seconded by William  
All voting members in attendance voted aye**

#### Google Drive:

GB should now have access to google drive  
Use of [governingboard@mccchurch.net](mailto:governingboard@mccchurch.net) will get emails to all GB  
No need to use personal email address  
If having problems, contact Mike Hasse directly as he is our IT person

#### Onboarding:

Members asked to identify their interests in Governance, Finance, and/or Development  
Email to be sent to all GB to get interests

#### Interim Moderator Process:

Have an application package  
Job Description – consensus  
Joe asked to see the package in its fullness  
Outstanding – letter that goes with it  
Joe, William, and Angel will have consensus  
Lauren will send it out via Constant Contact  
Angel said that GB needs to be intentional about encouraging diversity  
Avoid being overly defensive to those who have sent input  
Needs to be positive and for a general audience  
Externally – work with Linda and Ann to identify this with Joe  
Linda to get package done and Lauren will post

**Motion by Stephanie to include Conflict of Interest Guidelines with link in minutes**  
**Seconded by William**  
**All voting members in attendance voted aye**

Officers – Provisional:

Clerk – Joe  
Treasurer – Kimberly  
Governance – Stephanie (debrief with Onetta)  
Finance Committee – Kimberly, Jakob  
Governance Committee – William

Ad hoc committees:

Global Justice Institute: Angel and Jakob  
Interim Moderator: Stephanie, William, and Jakob  
Cross Leadership: William  
October F2F meeting (set agenda with SLT – includes 2 GB, 2 SLT, and 2 COE) –  
Angel, also Joe to work on design interface with them and SJ  
Joe to send summary ad invite Mark and Kimberly to participate  
SJ will make decision

Robin Gorsline Letter:

Need to reply to him  
SJ to talk with Darlene since he is a chair of OEM committee  
His proposal would cause legal issues  
Need to address that he posted it to Facebook  
Joe will do first proofread

October Meeting Planning:

- Will begin first thing Thursday morning
- Will wrap up on Sunday afternoon
- Jack will work with members to schedule travel

Diversity:

- “Is an issue we have to address” – SJ
- Need to address diversity in everything
- Possible ad hoc committee in the future
- Pooling experience and knowledge base
- Schedule a separate meeting to discuss in September timeframe
- Interim Moderator interviews could impact timeframe
- Have to manage expectations of GC
- Need to communicate – something simple

Business, but not as usual:

- Doing a good job of it
- Need to be seen as doing it differently
- Meeting minutes will reflect this
- Nancy is encouraged about the new GB’s spirit and willingness to participate

Other Priorities:

- Working on the important things
- Other issues will follow
- It is critical to focus on most immediate concerns – other things can be deferred
- Webinars – record to make available
- Doodle poll for August meeting

Closing prayer:

- William closed the meeting with Prayer

