

Governing Board Meeting Notes 24 August 2017 – 4:30 pm (EST)

Attended: Kimberly Brown, Rev. Elder Rachelle Brown, Rev. Stephanie Burns, Rev. Joe Cobb, Angel Collie, Mark Dagleish, Rev. Jakob Hero-Shaw, Rev. William Knight, Sarah Jane Ramage
Staff: Barb Crabtree, Jack Hutter

Absent: None

Quorum:

Quorum was established.

Check-In:

There was a brief check-in time.

Opening Prayer:

Jakob opened the meeting with prayer.

Consent Agenda:

2017 06-22 GB Meeting Minutes

2017 07-28 thru 08-03 Meeting Minutes

2017 July Moderator's Report

Motion to accept the Consent Agenda items (with 2017 07-28 – 08-03 Meeting Minutes corrected) was made by Kimberly. Motion was seconded by Jakob.

Aye: All voting members present except one voted aye.

Abstained: SJ

Motion passes.

Discussion Agenda:

Affirming Our Covenant – Rachelle led the Governors in a conversation about our Covenant as a Governing Board. Through discussion of our face-to-face meetings in St. Louis, including the executive sessions, and the recent announcement of staff re-structuring, the Governors opted to continue the conversation in Executive Session and take up the scheduled agenda items at another meeting time.

Kimberly moved that the remaining agenda be tabled to a later meeting and that the Governing Board move into executive session. The motion was seconded by Stephanie. Aye: all voting members present voted aye.

The meeting moved into executive session at 5:32 pm (EST) and concluded at 7:15 pm (EST).

Respectfully submitted,

Reverend Joe Cobb, Clerk