

Governing Board Meeting Minutes
23 July 2015

Present:

Barb Crabtree, Clinton Crawshaw, Onetta Brooks, Nancy Wilson, Carol Trissell, Sarah Jane Ramage, Robert Griffin, Raquel Benitez-Rojas, Gail Rissler, Kareem Murphy, Emily Gaylor, Jack Hutter

Check In & Prayer:

Many were held in prayer: including Bill Hooper and his family.

Consent Agenda – including June Minutes

Motion to approve made by Onetta, seconded by Clinton. Passed unanimously.

Moderator July Work Plan:

Nancy said that development was her primary focus including hiring Emily and getting her onboard. Resolutions were made to recognize the contributions of Rev Arlene Ackerman and Bill Hooper. Specifically, churches will be invited to keep Arlene in prayer during 8/9/15 service. Motion made by Onetta and seconded by Gail. Passed unanimously. [Full text to be added]

Emily talked about her initial thoughts and proposed activities. The GB all welcomed her to her new role.

Finance Committee – Gail/Barb

Major item is a review of the assessments process and how the reporting can be adjusted to better suit the current needs. This will be addressed in the August F2F.

Development Capacity Building – Nancy & Clinton

No report. Look at things like foundations

Development Committee – Robert

Main focus has been the work of the Development Director

Assessment Report – SJ

Nothing to add at this time

Governance – Onetta/Clinton

SOP –Moderator installation in month of October

Procedure for GB and Moderator transition dates – approved earlier?

1. Procedure for GB and Moderator transition dates
 1. Outgoing GB members term expires at the end of the last day of GC;
 2. Incoming GB –Elect – term starts the first day after the end of GC;
 3. Outgoing Moderator term ends on 30 September of the election year of the new Moderator;

4. Moderator-Elect – term starts 01 October following the GC;
5. Installation service for Moderator-elect will be held during the month of October following their election.

Bylaws

GB Business Team

- Append affiliate churches voting eligibility
- Recommend not having a virtual vote
- Keep within budget

Onetta and Nancy to have conversation about Young Adults attending August F2F

Moved to Executive Session