



GOVERNING BOARD MEETING

25 September 2014 – 4:00 – 5:30 p.m. EDT; 20:00 - 21:30 GMT/UTC

ATTENDEES

Rev. Clinton Crawshaw, Vice Chair; Sarah-Jane Ramage, Secretary; Gail Rissler, Treasurer; Rev. Onetta Brooks, Rev. Dr. Robert Griffin; Kareem Murphy, Rev. Dr. Carol Trissell, Barbara Crabtree, Director of Operations; Linda Brenner-Beckstead, Staff Support.

APOLOGIES

Rev. Elder Dr. Nancy Wilson, Moderator (sabbatical); Raquel Benítez-Rojas (excused), Gail Rissler (family emergency)

Carol: Opened meeting in prayer.

Consent Agenda

- Moderator's Report Nancy
- Director of Operation's Financial Reports Barb
 - August P & L, Balance Sheet, Budget Summary

August minutes deferred until 30 October 2014 meeting.

Motion: Moved to accept Moderator's Report and Financial Reports. (Onetta); Second: Carol. Passes

Finance Committee

No change in big picture. Assessment recovered in July and August. September coming in slowly. We do expect that we will see amounts come in, some churches that we haven't heard from.

Still working on managing expenses and shortfall versus development income. That should pick up last quarter of the year.

Barb reported that she has not needed to use the additional funds authorized in August meeting.

Budget Process Update

Budget - November will be first reading. There will be one-on-one meetings with GB to ask questions.

Final vote at December meeting.

The audit is waiting on auditors who had a staff change. **Action: Tammy to contact them and get a timeline.**

Development Committee

The report from Gil similar to what was presented in August. The next step, Development officer, depends on funding, Gil will come back with recommendation on job description. We are several



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steps from that. It will be major financial impact on our budget. We need to ask more questions from the consultant so we have a job description ready.
There will be an additional charge, but Gil is willing to do it.

Action: Robert will follow through with job description.

Next thing is Year-End ask, Goal is to have year-end ask wrapped up by December meeting.

Action: All to look out for the list of names to come out. We'll work out elevator speech material.

Strategic Plan Committee (revisions)

Raquel agreed to serve on Team.

We added changes from August meeting Priority 1.2, Global and Diversity, inserted line.

Also need to add in 50th Anniversary Campaign. Will situate it to go in Priority Action 5.5.

knowing it is not limited to a fundraiser.

We want to review plan and update once a year. The SLT will use it as their annual plan.

Governance

MNC survey results will be released in October. Lauren Bennett has been hired and will provide a few hours a week to support the MNC. Moderator is a consultant to the GBNC.

COE make appointments of additional Elders upon the Moderator's return. The GB will work with a 60-day notice for the Special General Conference (to affirm the new Council of Elders slate).

Board of Pensions, they have been informed that they will have access at GC 2016. And in December they will nominate a person whom the GB will approve to replace Rev. Carolyn Mobley.

Assessments

Next revision at October meeting with hope to approve, to implement in 2015.

Communications

Up next is the October 15 webinar. "what's next.?"

2014 Governing Board Meetings

Thursday, 30 October 2014

Thursday, 20 November 2014

Thursday, 18 December 2014

2015 Governing Board Meetings (per approval)

Thursday, 22 January 2015, 4:00-5:30 p.m. EST / 21:00–22:30 GMT/UTC

Thursday, 26 February 2015, 4:00-5:30 p.m. EST / 21:00–22:30 GMT/UTC

March Face-to-Face Meeting Location: King of Peace MCC (suggested-tbd)

Arrive 4 March 2015





Meet 5-7 March 2015 (group dinner on one of these nights)
Depart 8 March 2015, flights beginning at 4 p.m.

Thursday, 23 April 2015, 4:00-5:30 p.m. EDT / 20:00–21:30 GMT/UTC

Thursday, 28 May 2015, 4:00-5:30 p.m. EDT / 20:00–21:30 GMT/UTC

Thursday, 25 June 2015, 4:00-5:30 p.m. EDT / 20:00–21:30 GMT/UTC

Thursday, 23 July 2015, 4:00-5:30 p.m. EDT / 20:00–21:30 GMT/UTC

August Face-to-Face Meeting: TBD

Arrive 28 August 2015 29 August 2015: Joint GB/SLT Moderator Transition Retreat

30 August 2015: Joint GB/SLT Meeting

31-2 September 2015 (meeting ends midday 2 September; earliest flight out: 5:00 p.m.)

Thursday, 24 September 2015, 4:00-5:30 p.m. EDT / 20:00–21:30 GMT/UTC

Thursday, 22 October 2015, 4:00-5:30 p.m. EDT / 20:00–21:30 GMT/UTC

Thursday, 19 November 2015, 4:00-5:30 p.m. EST / 21:00–22:30 GMT/UTC

Thursday, 17 December 2015, 4:00-5:30 p.m. EST / 21:00–22:30 GMT/UTC

Robert closed in Prayer

