

# Governing Board Meeting Minutes

Location:	Room 102 - North Campus
Date:	April 24, 2024
Time:	7:00 PM - 9:00 pm
Attendees:	Daniel Davis, April Howe, Molly Hagkull, Lois Zook, Jennifer Short, Rebecca Wolfe, Charlie Boltwood, Jim Hutchins, Mark Hollinger, Dwayne Ackley, Ginny Barney
Ex-officio attendees:	Liz Compton, Glen Miles, Kristyn Anderson
Guests:	Lynne Ayres
Absent:	Rose Konrath, Catherine Adams

## Agenda items

1. Call to Order - April Howe
2. Devotion - Rebecca Wolfe
  - a. Luke 6:38 “The amount you give will determine the amount you get back.”  
Rebecca compared this to serving ice cream: use the big scoop.
3. Consent Agenda
  - a. February minutes
  - b. Operations report
  - c. Personnel committee report
  - d. Ginny Barney made a motion to accept the consent agenda.
  - e. Rebecca Wolfe seconded the motion.
  - f. An affirmative vote was unanimous.
4. Who or what feeds your energy/inspiration - April Howe
  - a. Board members answered with some of the following: music, silence, reading, yoga, people, cooking, art

**5. Financial Report - Liz Compton/Ginny Barney**

- a. Year to date we are \$100k below budget, but most of this is timing.
- b. The forecast shows us \$31k below budget. This is less than 1% variance so is not a cause for concern.
- c. No major red flags after the first quarter.
- d. Education on the purpose of “forecast” vs “budget,” as well as the methodology of creating the monthly forecast.

**6. Senior Minister’s Report - Glen Miles**

- a. Attendance at the Wednesday Gathering looks good. Response to “Ministers in the Hot Seat” was positive.
- b. Reminder that this Sunday we will confer the “Senior Minister Emeritus” title to Dick Wing.
- c. John Girard starts on May 20.
- d. Jennifer Garvin’s ordination is June 30 at 3:00pm in Richard A Wing Grace Hall; Seth Stearns’ commissioning is June 16 at the 10:00am service at South.

**7. Old Business - April Howe**

- a. April reviewed committee/task force assignments
- b. Discussion of 2024 Board goals: goals have been identified, but need some adjustments to wording; will be finalized at the May meeting

**8. Thank you notes - April Howe**

- a. April gave each Board member two packs of note cards. Since the focus this year is on gratitude, and Program Staff is being encouraged to write thank you notes, April would like Board members to do the same.

**9. Joys and Concerns - April Howe**

- a. Several Board members shared prayer requests with the group.

**10. Adjournment/Closing Prayer - Rev. Dr. Glen Miles**

**Key Takeaways**

- 1. Glen shared that the Wednesday Gathering attendance is strong, and the response to “Ministers in the Hot Seat” was positive.
- 2. Jennifer Garvin’s ordination is June 30, 3:00pm in the Richard A Wing Grace Hall; Seth Stearns’ commissioning is June 16 at the 10:00am service at South.
- 3. The Financial Report was positive. The Q1 deficit is due to timing and we are currently on track to meet budget.
- 4. Board goals for 2024 will be finalized at the May meeting.