

# Governing Board Meeting Minutes

Location:	Room 102 - North Campus
Date:	May 22, 2024
Time:	7:00 PM - 9:00 pm
Attendees:	Daniel Davis, April Howe, Molly Hagkull, Lois Zook, Jennifer Short, Rebecca Wolfe, Charlie Boltwood, Mark Hollinger, Dwayne Ackley, Ginny Barney, Rose Konrath, Catherine Adams, Kristyn Anderson
Ex-officio attendees:	Liz Compton, Glen Miles
Guests:	Lynne Ayres
Absent:	Jim Hutchins

## Agenda items

1. Call to Order - April Howe
2. Devotion - Kristyn Anderson
  - a. Breathe In My Life, Breathe Out My Gratitude
3. Consent Agenda
  - a. April minutes
  - b. Operations/Financial report
  - c. Board Goals
  - d. Ginny Barney made a motion to accept the consent agenda.
  - e. Rose Konrath seconded the motion.
  - f. An affirmative vote was unanimous.
4. Name a generous person you know. What makes them that way? - April Howe
  - a. Board members answered with some of the following: family, neighbors, coworkers, friends, children, church members
5. Personnel Committee update - Rose Konrath

- a. The Personnel Committee met twice since the last board meeting. Progress was made on revisions to the staff handbook. Catherine Adams has been a vital part of this process. Her work is appreciated.
- b. Coming up, the committee will review a children's photo policy for the church. This policy is being worked on by key staff.
- c. The committee is providing refreshments immediately after this meeting so the board can get to know John Girard, the new Minister of Missions and Justice.

#### 6. Chair Update - April Howe

- a. April expressed her gratitude for the board and for her opportunity to lead. She hopes board members are sending out the thank you notes they received at the last meeting.
- b. April attended the May Foundation Board meeting. She let them know what the Governing Board is working on this year. She has invited Nancy Rummel, Foundation board chair, to a future meeting of the Governing Board.

#### 7. Foundation Liaison Report - Jen Short

- a. Jen has attended a few meetings now. She was impressed at how the Foundation Board takes their job seriously.

#### 8. Senior Minister's Report - Glen Miles

- a. The staff did a wonderful job with two major events at the church: the Dick Wing weekend, and the funeral of Officer Brett Johnson.
- b. Glen thanked Kristyn for leading the Community Justice team while we were without a staff member.
- c. June sermon series, "Reel Theology," will use four movies as inspiration. More information about this is coming soon.
- d. Program Staff is working to generate generosity topics that will be used in the newsletter and in worship.
- e. Glen introduced John Girard, new Minister of Missions and Justice.

#### 9. New Business - Molly Hagkull

- a. Nominating process starts this summer. The committee is currently drafting a form, so start thinking about who to nominate for Governing Board, deacons, and next year's Nominating Committee.
- b. No meeting in July - Glen and several board members will be in Ireland.

#### 10. Joys and Concerns - April Howe

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

#### 11. Adjournment/Closing Prayer - Rev. Dr. Glen Miles

## Key Takeaways

1. Board goals for 2024 were finalized.
2. The Personnel Committee is actively working on revisions to the staff handbook.
3. John Girard is now officially on staff.
4. Reminder: 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.