

Congregational Board Meeting – November 8, 2016

Attending: Betsy Wilson, Jim Wells, Kathy McDandel, J.J. Jones, Deb Plucknett, Jennifer Parker, Leeann Blundell, Scott Glasrud, Cindy Ireys, Travis Wymore, Erin Parkinson, Hannah Fenley, Esther Giffin, Nancy Lear

Not Attending: Jeff Gibbs, Steve Bough, Amy Rose, Bill Watson, Karen Carlson-Cook

Opening

Leeann Blundell called the meeting to order. Glen Miles provided a meditation.

Approval of the Minutes

Leeann Blundell asked the board to review the minutes from the October 11 meeting. After no alterations were raised, there was a motion, which was seconded, and the minutes were unanimously approved.

Consent Agenda

Leeann Blundell directed the board to review the items on the consent agenda. The board provided feedback on the progress reports from the staff.

Ordination of Sam Kribbs

George Gordon asked Glen Miles to introduce Sam Kribbs to the board. After an introduction, Dr. Miles gave a summary of the ordination process to date. Dr. Gordon then elaborated upon the role of the ordination team and the requirements for Mr. Kribbs as outlined from the region. After a brief opportunity for questions, Mr. Kribbs told the board about his reasoning for undergoing the ordination process with the church. As a concluding point, Dr. Gordon added that there is no deadline for the

Quarterly Financial Review

Lynn Cockle summarized the quarterly financial report, noting several timing issues in the current fiscal picture. Ms. Cockle added that giving for the year is up and overages represented in the report are accounted for from special funds and contributions. Ms. Cockle then asked the board if they had questions about the summary; none were raised.

Open Questions Work in Small Groups

Leeann Blundell reminded the board of the goals for small groups and the open questions. Ms. Blundell encouraged all the leaders of the groups to distribute their information to each other after the conclusion of the meeting, as there will be no meeting in December. The board broke into small groups with instructions to reconvene at 8:25pm. Ms. Blundell elected to not have the board small groups present their work.

Adjournment

The board reconvened at 8:26pm. Leeann Blundell called the meeting to a close; Glen Miles supplied a closing prayer.