Little River United Church of Christ  
Governance Board Meeting Minutes  
June 14, 2017

PRESENT:  
Carolyn Yocom, Moderator  
(Vacant), Moderator Elect  
(Absent) Past Moderator  
Jean Wheelock, Church Clerk  
(Absent), Treasurer  
Robin Petrusak, Chair, Board of Trustees  
Bruce Douglas, Member-at-large  
John Mingus, Member-at-large  
(Absent), Member-at-large  
David Lindsey, Senior Pastor, ex officio  
Ben Northrup, Board of Trustees  
Tom Ross, Nominations & Appointments  
Mike Craven, Search Comm. & Christian Ed  
Nancy Hall, Board of Outreach & Social Justice

Carolyn called the meeting to order at 7: 35 AM with a moment of silence.

Mike reported on the search committee progress.

Carolyn is working with the Personnel Committee re an evaluation of David Lindsey. Short discussion followed. (David arrived.) Goal is to have evaluation finished by end of summer.

We do not have a moderator-elect. Brett Kassabian decided he did not have the time needed to devote to the position.

Stewardship Committee is now comprised of Tom Johnson, Ellen Wertman, Caroline Labbé, Rainy Allen, Fala Hayes, and Doreen Manchester. Email list needs to be updated. The Stewardship campaign will reflect that this is the 500-year anniversary of the Reformation.

Next congregational quarterly meeting is the end of June and the focus will be on stewardship (if the goal is available.) It will also be a listening session. Carolyn is interested to know if the increased communication of information has been helpful to the congregation.

Preliminary Budget Planning. Robin Petrusak presented a 2018 budget proposal based on parameters of a possible full-time associate minister. Discussion followed. Possible tweaks were discussed, but the Board complimented Robin for her work.

Request from the Center for Progressive Leadership for testimony re Claire Bamberg’s work. Short discussion followed. Carolyn will not be giving it priority.

Tom Ross said that N&A is continuing to work on filling vacancies in. Will update leadership roster. N&A continues to reach out to boards and looking for other volunteers.

Meeting closed at 8:59 with a prayer by David.

Submitted by Jean Wheelock, Church Clerk