

FGUCC Executive Board Meeting
January 7, 2019

Present: Eric Murphy-Moderator, Sandy Freeman-Moderator-Elect, Carol Pauli-Clerk, Ralph Vasey-Treasurer, Ralph Brown, Todd Edwards-Leeper, Paul Johnson, Bev Maughan, Pamela Jean Myers, Michael Terhorst, Kristy Haines-Spiritual Formation Coordinator and David Zaworski-Interim Pastor. Others present Matt Hoekstra from Finance and Property and Loren Waltz.

- 1) Members asked Eric questions to get to know him better.
- 2) Eric gave the opening prayer.
- 3) Approval of minutes- Ralph B. moved to approve the minutes and Sandy seconded. Motion passed.
- 4) Treasurers Report- Ralph reported that the deficit this year is approximately \$8,500. Loren presented a graph of the general fund balance history.
- 5) Ministry Reports/Requests
 - a) Worship- They asked to use different forms of the Lord's Prayer.
 - b) TES- They are running full. Rod is working to get the washer and dryer ready.
 - c) Transportation Ministry- Eric will talk to Kim at Jennings-McCall about notifying residents early Sunday morning, who indicated that they wanted to go to church, so they are ready when the bus comes.
- 6) Coordinator of Spiritual Formation Report- Kristy said she is looking into mini mission trips of 1 or 2 days for service in Forest Grove, Portland and the coast. She also said they might include other churches with them. VBS will be held in August since Hillsboro and Forest Grove schools get out at different times.
- 7) Pastor's Report- David is thinking of blocking out a few days to plan a Lenten Series.
- 8) Board Discussions re; the life of the church
 - a) Pastoral Search Committee
 - i) Profile Committee- They met with Molly on December 19th. They will meet every 2nd and 4th Mondays until done. The Annual Planning Day will be about the Profile led by Pastor David sometime in February.
 - ii) Search Committee- Nothing new
 - b) Membership Audit Committee- The moderator's met and suggested these names for the committee- Sandy Freeman, Carol Pauli and Elena Parker. Carol and Sandy agreed. Elena will be asked. The main goal is to identify who the true members of the church are so that conference dues and the salary of the new pastor can be determined.

- c) The Annual meeting will be right after church on January 27, 2019.
 - d) Conference annual meeting will be at Pacific in September 2019.
 - e) HR team needs to present a slate for the annual meeting. We also need to appoint a parliamentarian for the annual meeting. Blake Timm's name was provisionally appointed by the Executive Board.
 - f) 2019 Annual Budget-Matt presented colored graph of the FGUCC 2019 budget showing how much is allotted to salaries, benefits, building operations, church operations, and everything else showing a deficit of \$59,403. Ralph V. said that the current amount of pledges at \$186,794 and two oral pledges of about \$5,400. Matt proposed to adopt minimum austerity along with additional ways to create more money such as increased building use. If the budget is passed but has 30% opposed, the current budget could be approved until a date of another congregational meeting. F & P will meet next Monday to finalize a budget.
- 9) Other concerns? Sandy offered appreciation of Eric's service as Moderator.
- 10) Eric offered a benediction and adjourned the meeting.

Next meeting: February 4, 2019

Respectfully submitted by
Carol Pauli, Church clerk