

BOARD RETREAT MINUTES

February 4, 2018

Disciples Christian Church

Members present: Gary Downey, Lynne Shaw, Jamie Bennett, M'Liss Jenkins, Sandra Skinner, Reverend Kelley Becker, Kevin Bjornen, Kay Bjornen, Cindy Bennett, Kevin Bennett, Joe Brown, Mike Bouvier, Tim Collins, Laurie Collins and Larry Cowan.

Gary called the meeting to order at 1:45 and Kelley Becker offered opening remarks and a prayer.

Gary asked for approval of his nomination of Evan Zorn as a trustee to fulfill the remaining 1 year of Lynne Shaw's term, the approval of Pastoral Relations committee (Becky Johnson, Carol Smith, Kris Zorn, Sandra Skinner, Kevin Bjornen and Gordon Welch), Safety Committee Chair (Bon Bennett) and Offering Committee (Jerry Bork, Jenith Mashek, Jim Shaw, Ed Smith and Tim Collins). Kevin Bjornen moved to approve; Tim Collins seconded the motion. There was no discussion. The motion was approved.

Tim moved for review of the constitution as proposed or amended from the floor; Joe Brown seconded the motion and it was opened for discussion.

Kevin Bennett made a motion to strike the proposed changed to Article IV Section A #2 concerning Special meeting of the congregation and replace with" **upon written petition of 7 participating members of the church**". Jamie Bennett seconded and the motion carried.

Concerning Article IV Section B #2, Kevin Bennett made the motion to delete the word "Written" and change sent to "**given to**". Jamie Bennett seconded and the motion carried.

In Article V, Section A #1, Tim moved to replace DWM with "**Presidents of any congregationally-recognized organized group**". Kay Bjornen seconded the motion. Motion approved.

Under Article V, Section B #1, Tim moved for the financial secretary to be added back to the Executive committee; the motion was seconded by Kay Bjornen. Motion Approved.

Tim moved and Kay seconded the motion to **delete the proposed changed to Article V, Section B #2 that omitted the Financial Secretary from the one-year term limit with a limit of two successive years**. Motion was approved.

Kay made a motion to strike the changes proposed in Section C concerning the election of 18 Deacons; there was no second. Joe Brown made a motion to keep the original language about

election of minimum of 18 deacons to serve a minimum of 2 years... but striking the “minimum of 18”. Mike Bouvier seconded; the motion failed.

The discussion of constitutional changes was completed. The motion to accept constitution as proposed or changed from the floor was approved.

Tim made a motion to approve the By-laws as proposed or amended from the floor. The motion was seconded by Mike.

In Article II, Section A. Laurie moved to reinstate financial secretary to the Executive Committee. There was no second.

Tim moved that **the officers of the congregation should be as designated in the Constitution.** Kevin Bennett seconded, motion approved.

In Section B #2, Jamie made a motion to strike the proposed language “ **whose other members are appointed by the President**”. Lynne Shaw seconded the motion. Motion approved.

In Section B #5, Tim moved to keep the original language about Financial Secretary. Kay seconded the motion. Motion approved.

In Section B #6, Tim moved to change the word “Board” to **Committee** to be consistent with the language in the Constitution. Joe Brown offered a second; motion approved.

Tim moved to amend Article III, Section A to define the General Board “as designated in the Constitution. The motion was seconded by Kay. Motion approved.

Under Article III, Section B, Laurie moved to change “control” to **manage** and change “van” to **vehicles**. The motion was seconded by Kay; the motion was approved.

Concerning Article III, Section C, Laurie moved to #6 into #1 under Responsibilities of the General Board. Tim seconded the motion. Motion approved.

Section C, #2, Tim moved that “General Board” be replaced by **President**. Kay seconded the motion. The motion failed.

Laurie moved to change the wording of Article III, Section C #2 to be **The President shall direct an annual financial review. This wording will be moved to Article II, Section B under responsibilities of the President.** Tim seconded the motion; motion approved.

In Article III, Section C, #3 Kay moved to change the language to **General Board shall meet 10 times a year. Non-regularly scheduled meetings can be scheduled by 3 or more Board members.** The motion did not receive a second. Tim moved to change the language to include **President or by petition of 3 General Board members.** Kevin Bjornen seconded the motion and the amendment passed.

In Article III, Section C #3, Tim made a motion to add language notice of regularly scheduled Board meeting will be in Church Calendar. The motion did not receive a second.

Tim moved to **reinstate original language** in Article III, Section C #3 about notice of Board Meeting and add 2e: **Robo calls.** Jamie seconded the motion. Motion approved

Tim moved to **reinstate original language** to Article III, Section C #4. Kay seconded the motion; motion approved.

Tim moved to **remove Article III, Section C #5** concerning Financial Secretary Report. Kay seconded. Motion approved.

Tim moved to table further discussion of By-Laws. Jamie seconded the motion. Motion approved.