

# Grinnell UCC-Congregational Governing Board

## Meeting Minutes

Sunday, January 23, 2022

1:00-2:08- pm via Zoom

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**Members present:** Troy Dillon, Terese Grant, Liz Rodrigues, John Ashby, Ross Haenfler, Elizabeth Haas (non-voting).

Opening Devotions (John)

Approval of minutes

12 19 2021 Governing Board Minutes: approved by unanimous consent.

Reports/Updates

Treasurer Report

- No report due to Keir Johnson's resignation from role.

Open business

Annual Meeting

MOTION: Motion to hold the annual meeting via Zoom in light of current pandemic conditions (Grant/Rodrigues): **motion carries (unanimous).**

- Discussion of proposed agenda and presentation. A key point to be presented is programmatic and financial planning for a full time lead organizer position. The board discussed ways of sharing vision, context, and options for going forward.

MOTION: Motion to approve revised budget for presentation at the annual meeting. (Ashby/Grant): **motion carries (unanimous).**

Music Ministry Task Force

- Planning for this is still under way.

Nominations

- It has been very difficult to fill open positions this year. The Governing Board Treasurer position is still open. A current board member may be able to cover it, but we would still be short a position on the board.

Respectfully submitted by Liz Rodrigues, clerk