

**Policy Governance Board Meeting**  
**Saturday, Sept. 21, 2019**  
**9am-12:30pm**

**Present:** John Czuhajewki, Steve Manskar, Suzy Gill, Betsy Weems, Pros Tumonong, Randy Hamstra, Sarah Goldner, Kay Snyder, Stephanie Myers

**Spiritual Formation**

- Pros shared a reading from Richard Rohr on non-violence followed by prayer.

**PGB Walk-In Visitor**

- Lynn Wilson asked if she could speak for a few minutes regarding her concerns with the Contemporary Worship Service. Content is too traditional- too much liturgy and too many hymns. Conversation surrounding head vs. heart worship. If the worship service does not speak to those who expect contemporary worship people will not attend and leave Trinity.
- After Lynn left, we continued to process the above. Visioning Team- Steve had asked Anne Hillman to put together a visioning team for the 9am service, and they met several times. Steve and Randy are working hard to make the service more fitting to its intended style.
- Jeff Rundhaug is part of the worship planning team, who shares a love for the contemporary service. However, has not been able to join the worship meetings due to scheduling conflicts. Stephanie asked "should we revisit getting the 9am Service Visioning Team back together?"
- Practical steps to take immediately regarding this service- take out hymns, reduce the liturgy, and eliminate sung response for prayers.

**Old Business**

- Previous minutes reviewed and accepted
- Steve gave Nominations update. Sarah working hard to secure folks to serve on Nominations until her term is done at the end of 2019.
- Committee Review yearly process- since Carol Hillman no longer serving on PGB, Betsy will get form to committee responsible for report during each Monthly Meeting Night and follow through to ensure it gets submitted back to PGB.

**New Business**

- Steve- "Taking the Next Step" Stewardship Discovery Campaign. John Laster's goal is to develop a culture of generosity at Trinity. Several folks will share in worship about generosity. 3 gatherings were held recently with top financial givers. Not a great turnout, but those present receptive and positive. Will be \$100,000 in debt by the end of 2019. No ministry shares have been paid this year. First letter of Stewardship Campaign goes out Monday, Sept. 23.
- Steve- AJ Sherrill, Pastor of Mars Hill, has asked to use our sanctuary once a month for 6 months beginning January 2020 for a Sunday evening Prayer Service. Open to paying

whatever. Would need access 4:30-7:30pm. Questions to ask- what is Mars Hill's stance on LGBTQ issues, would they put a sign in the yard, would DBC continue to be able to meet? What would we charge? Similar to the wedding fee use for the sanctuary? **Steve** to follow up.

- Computer upgrade needed for worship media. Need a MAC. Also new software- Pro Presenter recommended. Pros moved we ask Endowment to cover the estimated cost of \$3,000, which includes having Paolo install. Betsy asked for audio of the service to be sent to her each week as she currently does not receive. She can then make copies to send out to folks who ask. **Update- the \$3,000 cost has been donated by an anonymous giver.** Yippee! Randy Burghart to purchase and orchestra installation, etc.
- Pros- balance sheets reviewed as of end of July, 2019. Credit card and Venmo giving discussed. Use the Venmo free app? Stewardship Proportional Giving document from Pros reviewed. Will be used during Stewardship Campaign for congregation to see. Capital campaign will end in 2019. Pros asked permission to send \$300 to both the District and Conference as a token of what Trinity owes for Ministry Shares. Suzy made a motion, Randy seconded. Motion approved.
- Strategic Plan, developed by staff, shared and reviewed by Betsy. Stephanie asked if it could be shared with the congregation. Stephanie to follow up with Nichea for more clarification.
- 100 Year Anniversary Committee- currently no chair as Laura Johns declined. **Nominations (Steve)** to work on securing chair.
- Trustees- Boiler will be handled by B & G who installed the office air conditioner. Masonry work continues outside due to improper installation of roofing, which has caused leaks.
- Youth Director- 15 hours a week not sufficient to secure a viable candidate. Nichea recommended upping the hours to 25 and adding more responsibility. Pros and Steve recommended added the 10 extra hours as media specialist, responsible for preparing the slides each week and orchestrating on Sunday. **Steve** to follow up with SPRC and Nichea.
- Steve and Nichea at Church of the Resurrection in Kansas this week for Leadership Summit and "What's Next" for the UMC.
- John talked about the need for an additional PGB meeting this year due to budget issues. **Nov. 23** added to the calendar.
- Next PGB Meeting- Nov. 23, 9am. **Kay**- Spiritual Formation, **Betsy**- coffee. Appreciation to Suzy for coffee, etc. today!
- Newsletter- October- **Sarah**, November- **Kay**, December- **Suzy**.
- PGB Meeting Dates- **Nov. 23, 2019**; Jan. 11, 2020; April 25, 2020; June 27, 2020; Sept. 12, 2020

Meeting adjourned 12:30pm.

Respectfully submitted-  
Betsy Weems, Scribe

