



MINUTES OF GRACE UNITED METHODIST CHURCH GOVERNING COUNCIL

MEETING DATE: Sunday, April 29, 2018 at 10:15 A.M. at Grace UMC in Fellowship Hall

Attendance: Robin Orchard, Sonya Durrwachter, Dennis DeReese, Mick Machen, Judy Macek, Brian Genz, Geno Sharp, Kelly Whatley, Nick Cecava, Associate Pastor Rebekah Rochte, and Pastor Jason Fry

1. Special called meeting to provide an update on the Teen Parent Daycare Proposal
 - a. General discussion on the proposal, timeline, and considerations to house a non-profit daycare and support program at Grace UMC providing resources for teenage parents in the Calallen school system. Jason and Rebekah provided the Council an update on the background history and previous communication related to this proposal with the Trustee representatives and church staff.
 - b. Sonya made a motion to authorize Pastors Jason and Rebekah to provide the non-profit a provisional "yes" provided that certain conditions are met which will be further defined by the Governing Council. Geno seconded the motion. The motion was approved unanimously.
2. Meeting adjourned at 10:45am