

## **Good Shepherd Lutheran Church Council Meeting**

### **Tuesday, January 10, 2017, 7:00 p.m., Fellowship Hall**

**Present:** Nils Anderson, Greg Buchholz, Sue Hertless, Betty Jacobsen, Leone McCullough, John Mott, Tony Rogelstad, Pastor Jeremy Serrano

**Excused:** Candace Bradley, Adam Castle, Kelly Schaefer

**Guest:** Laura Mott

**Call to Order:** The meeting was called to order at 7:00 p.m. by President Greg Buchholz.

**Devotion and Covenant:** Pastor Jeremy led us in prayer. This was followed by reading of the Covenant responsively.

**Recognition:** Recognize Nil Anderson, Leone McCullough and Betty Jacobsen for their work on Council this past year. Recognize Nils Anderson and Leone McCullough for signing checks. Recognize Gordon Monroe for his work on the 2017 Church budget.

**Correspondence:** None.

#### **OLD BUSINESS**

**Approval of December Minutes:** A motion was made by Sue Hertless and seconded by Tony Rogelstad to approve the December minutes. Motion passed

**Council Membership/Nominating Committee Update:** Nominating committee submitted the following names for Church Council: Tyler Costa, Rebecca Berg, Nancy Judge and Joseph Husary. Greg Buchholz is completing his three year term and will also be on the ballot.

Laura Mott, office secretary, will be preparing the ballots. Sue Hertless agreed to prepare a "write up" on each candidate for the Annual Meeting. This is needed by January 16<sup>th</sup>.

**Stewardship Drive Update:** John Mott reported pledges received to date indicate a slight decrease in total pledges (-2.13%) and a slight increase in total pledge dollars.(+1.33%). Pastor Jeremy had suggested that members try to increase their pledges by at least 1%, the total increase is currently 1.33%.

**Annual Meeting - January 29<sup>th</sup>:** A discussion was held on the agenda for the annual meeting. It was recommended that time be allowed at the annual meeting for members to voice their concerns and questions.

#### **NEW BUSINESS**

**Facility Use Request:** Cynthia Camacho requested the use of the Fellowship Hall on January 21 for a family birthday party dinner. It was moved by Sue Hertless and seconded by Nils Anderson that we approve this request. Motion passed.

A request by Isaac Moses to have an AA Workshop on February 11, 2017 in Fellowship Hall was received. A second workshop will be held in 2018. It was moved by Nils Anderson and seconded by Sue Hertless that we approve this request. Motion passed

## **REPORTS**

**Pastor's Report:** Pastor Jeremy presented the "Rev's Annual Report 2016". He also indicated that he would like to move the February meeting from the 14<sup>th</sup> to the 21<sup>st</sup>. The next meeting is the first meeting of the new Council and it was decided to have a potluck dinner prior to the meeting. Those present signed up for dishes they wished to bring.

**President's Report:** Greg Buchholz presented his report which included COD assignments for the next three weeks.

**Finance Report:** Financial information was presented. Nils Anderson indicated that the committee is pleased with the pledges received.

Signatures on the checking account currently include Herb Young, Nils Anderson and Leone McCullough. Discussion on check signers should be included in the February Council agenda as these signers will not be on Council.

**Worship and Music:** No report.

**Fellowship:** No report.

**Long Range Planning and Property:** Tony Rogelstad reported that there is money in the budget to repair the parking lot cracks. A work party is tentatively scheduled for January 21st.

**Christian Education:** No report.

**Stewardship:** John Mott indicated that 56 pledge cards have been returned and that 129 stewardship envelopes were either mailed or handed out..

**Evangelism:** No report.

**Social Ministry:** No report.

**Items for Next Newsletter:** Recognitions and the budget good news that pledged dollars in 2017 are more than in 2016. We will not have to cut program funds.

Meeting adjourned at 8:45 p.m. with the Lord's Prayer.

Next Council meeting is scheduled for Tuesday, February 21<sup>st</sup>. There will be potluck prior to the meeting.

Respectfully submitted,

Betty Jacobsen, Secretary