

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

## **June 17, 2017, 7:00 P.M., Fellowship Hall**

**Present:** Rebecca Berg, Candace Bradley, Greg Buchholz, Adam Castle, Tyler Costa, Sue Hertless, Joseph Husary, John Mott, Laura Mott (treasurer), Tony Rogelstad, Rev. Jeremy Serrano, Kelly Schaefer.

**Excused:** Nancy Judge

**Call to Order:** 7:10 P.M

**Devotions and Opening Prayer:** Pr. Jeremy

**Reading of the Covenant**

**Recognitions:**

Council member birthdays: Adam 6/13, Laura 6/14

Greg: Tony, Jim, Mark, and Mike Albrecht for their work in the upper parking lot for the Little Lots of Loot event.

Laura: John Moss for installing the new flag

Sue: Greg, Tony, Mike Albrecht, and Jim Olson for Little Lots of Loot support putting up pop-up tents. Laura and John for getting the Square credit card readers up and running.

Kelly: Dana for teaching food safety class

**Correspondence:** none at this time

### **OLD BUSINESS**

Approval of March 2017 Council meeting minutes: a motion was made by Adam to approve, seconded by Sue, and passed.

Approval of the April 2017 Council meeting minutes: a motion was made by Sue to approve, seconded by Candace, and passed.

Update on Sun. 10/29/17 Reformation Festival: Some people have volunteered already. Rev. Jeremy will put up a description of the 20 stations and a signup sheet in the narthex. Sue will be project manager for the event. Rev. Jeremy will be away for a wedding, but will return late Saturday night, 10/28/17. Sue suggested including a First Aid booth. Adam will inquire of his mother, a registered nurse, to see if she may be interested in participating.

### **NEW BUSINESS**

Facility use requests: none

We began a lengthy discussion about revised job descriptions, focusing primarily on the open organist position. Adam made a motion to table the discussion until the next Council meeting on July 11, which was seconded by Tony, and passed.

Jul 4<sup>th</sup> Parade in downtown Concord: Rev. Jeremy will try to get 15 volunteers to participate in the parade. Tony offered use of an 18-foot flatbed trailer.

## **Reports**

### **President's Report** (see complete report in council packet):

Greg thanked Sue Hertless for leading the May 9 Council meeting in his absence.

Greg thanked Joseph for filling in for COD.

### **Finance:**

The church audit is complete.

Laura explained that Joe Carlson suggested getting a committee together to discuss ways to streamline the audit process in light of using QuickBooks. Laura also mentioned that by next year the State of CA will require all payroll taxes to be filed electronically.

### **Worship & Music:**

Becky reminded us that Father's Day is coming up on June 18.

Rev. Jeremy will start using the Revised Common Lectionary starting in worship on July 19.

### **Fellowship:**

Kelly indicated that we might have a church barbecue in July.

### **Long Range Planning & Property:**

Trees have been planted. The irrigation system has been installed, but still needs a timer. The next committee meeting will be 6/27/17.

### **Evangelism:**

The Little Lots of Loot event raised \$1230, and all vendors made money. Sue read a thank you card from Leone saying, "We were able to get rid of a lot of loot!"

East Bay Hospice picked up the leftover "loot" to donate to their thrift store.

Pilgrim Lutheran has printed a brochure for the mission trip to El Salvador.

Sue has a short video made by someone for Pilgrim Lutheran.

### **Social Ministry:**

We are waiting for confirmation of the date of the blood drive from the Blood Bank.

### **Items for next newsletter:**

All recognitions.

Reformation Festival.

The next Council meeting will be on 7/11/17 at 7:00 P.M.

Candace made a motion to adjourn, which was seconded by Adam, and passed.

The Council meeting ended at 8:49 P.M. with the Lord's Prayer.

Respectfully submitted,

John Mott  
Secretary