

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

## **August 8, 2017, 7:00 P.M., Fellowship Hall**

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

**Excused:** Tyler Costa, Sue Hertless

**Call to Order:** 7:05 P.M.

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

### **Reading of the Covenant**

#### **Recognitions:**

Rev. Jeremy: Joe Carlson for being there for organ repair on a very hot day.

Greg: Sue Hertless and group for traveling to El Salvador.

Nancy: Kay Bennett for volunteering with FFF.

Laura: Ione, Vickie, Lynn, and Kay Bennett for helping with Lois Berg's reception.

Rev. Jeremy: Jim Olson for replacing the parsonage door.

Tony: Jim Olson for repairing the sprinkler system and Jamie Rodemsky for adding a sprinkler for the new trees in the upper parking lot.

**Correspondence:** Letter of thanks from the Interfaith Council of CCC for \$300 donation from GSLC.

#### **OLD BUSINESS**

Approval of the July 2017 Council meeting minutes: Kelly motioned to approve, Joseph seconded, and the motion passed.

Reformation Festival update: Rev. Jeremy has started announcing one station each Sunday. Information about all 20 stations is posted on the wall in the narthex.

Update on hiring of new organist: The Committee (Rev. Jeremy, Joe Carlson, Emilie Patton, and Pat Brack) met on 8/5 and 8/8 and recommends Gloria Chuang as their first choice and Chris Hewitt (current) as their second choice. Rev. Jeremy made a motion to hire Gloria Chuang as our accompanist, Tony seconded the motion, and the motion was passed.

Further discussion about GSLC staff job descriptions: Existing job descriptions still need to be sent to Council members for further discussion. Laura requested that working with the homeless be added to her job description. Adam moved to table discussion until the next Council meeting, seconded by Kelly Schaefer, and passed. Council members were asked to review the four job descriptions ahead of the next meeting.

## **NEW BUSINESS**

Facility use requests: none

## **Reports**

**Pastor's Report:** not available yet due to vacation

### **President's Report:**

Recognition for Rev. Jeremy and everyone else who was involved in planning, decorating, and participating in the 4<sup>th</sup> of July parade.

Long-term goals:

-New FFF building

-Alarm system activation.

Council member photos needed.

### **Finance Report** (Herb Yonge, guest):

Committee members are very disturbed about a security breach in which unauthorized individual(s) gained access to church financial data stored on the Finance computer in the Counters' Room. Only the Treasurer has authorized access to the financial data. Recommendations were made to change the Finance password and create a log book for all users to log in and log out when using the Finance computer, which is used for both administrative and Finance tasks, but only the Treasurer is authorized to access the Finance software.

**Worship & Music:** no report

**Fellowship:** Kelly Schaeffer informed us that her home is on the market and she will be moving out of state in September.

**Youth:** no report

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

Upcoming goals:

-Install new trash receptacles around Fellowship Hall

-Install "No Smoking" signs on upper deck

-Remove defective water fountain in Fellowship Hall

-Replace light on Luther Hall

-Install casters on Dry Flower rack for Altar Guild

Long term goals:

-Develop building plan for FFF building in upper lot.

-Repair and paint rain gutters on Fellowship Hall

-Reseal and stripe all parking lots

-Implement better usage of new security system

**Christian Education:** no report

**Stewardship:** no report

**Evangelism:** no report (Sue out)

**Social Ministry:**

The GSLC/American Red Cross Blood Drive is scheduled for Friday, October 6, 2017 from 2-7 P.M. We are trying to involve the Salvation Army, the Baha'i Center, and the United Methodist Church, and would like to do this yearly.

**Long term goals:**

- Find someone to work with Candace within the next few months to apply for and/or write grants to aid in the effort to pay for the proposed new FFF building.
- Learn from Property/Long-Range Planning Committee what ideas they have for the FFF building.
- Rev. Jeremy would like to get together with other area pastors to arrange a Family Night & Bible Study meeting at different churches.

**Items for next newsletter:**

- Herb would like the individual who got into the Finance computer to apologize to the Finance Committee and the Council.
- Drop in pledges
- Blood drive
- Seeking replacement for Fellowship chair Kelly Schaeffer.

The next Council meeting will be on 9/12/17 at 7:00 P.M.

Adam made a motion to adjourn, seconded by Tony, and passed.

The Council meeting adjourned at 8:28 P.M.

Respectfully submitted,

John Mott  
Secretary