

Good Shepherd Lutheran Church Council Meeting Minutes

February 13, 2018, 7:00 P.M., Fellowship Hall

Present: Candace Bradley, Greg Buchholz, Adam Castle, Mark Deniston, Sue Hertless, Nancy Judge, John Mott, Laura Mott (Treasurer), Tony Rogelstad, Pr. Jeremy Serrano

Excused: Tyler Costa

Call to Order following New Member Potluck Dinner: 8:12 P.M

Welcome to new Council member Mark Deniston.

Reading of the Covenant

Sue Hertless shared that she felt she had broken the first paragraph of the Covenant in the Annual Meeting when she initiated further discussion regarding Pr. Jeremy's salary increase after the Council's decision had already been made.

Recognitions:

Pr. Jeremy

- Jan Harman for making the ashes for Ash Wednesday

Greg

- Rebecca Berg for her service on council the past year!
- Mark Deniston for stepping up and joining council! Welcome!
- Everyone who helped make the brunch for the Congregation Annual Meeting such a success!
- Herb Yonge and Sam & Allie Buchholz for being Tellers during our annual meeting.

Tony

- Mark Deniston for all of his extra efforts devoted to the FFF building in the upper lot.
- Jamie Rodemsky for his work on planning a video security system for the campus.

Sue

- Betty Jacobsen for making altar paraments.

Laura

- John Mott for updating and printing the ballots for the annual meeting.

Correspondence: none at this time

OLD BUSINESS

Approval of January 2018 Council meeting minutes:

A **motion** was made by Candace to approve, seconded by Pr. Jeremy, and **passed**.

NEW BUSINESS

Facility use requests:

- 1) 4/18/18 AARP 6-member board meeting request submitted by Herb Yonge.

A **motion** was made by Tony to approve, seconded by Adam, and **passed**.

2) 4/23/18 Bay Area Crisis Nursery volunteer dinner request submitted by Patti Kennedy.
A **motion** was made by Sue to approve, seconded by Tony, and **passed**.

3) 3/13/18 Chrism Mass with Bishop requested by Pr. Jeremy.

Council Member Committee Assignments:

Evangelism: Sue Hertless

Fellowship: Candace Bradley

Christian Education/Youth: Adam Castle

Worship and Music: open

Stewardship: Nancy Judge

Property and Long Range Planning: Tony Rogelstad

Social Ministry: Mark Deniston

Greg pointed out that the chairperson of any ministry does not have to be a Council member.

GSLC Security Camera System:

Tony informed the Council that Jamie has done research into the installation of a video security system on the GSLC campus. After discussion, a **motion** was made by Adam to accept the proposal to fund the security system, which was seconded by Mark, and **passed**.

New Members:

A **motion** was made by Pr. Jeremy to accept Anessa Hileman and Jay Hann III as new members. The **motion** was seconded by Adam, and **passed**.

Reports

President's Report:

I felt that the Annual Meeting went very well with a lot of very good discussion on the topics of Pastor's salary and on the proposed FFF building. The election did not go how I expected it to with Darlene's last-minute nomination forcing a vote by ballot instead of proclamation. I would ask that everyone on council please keep your ears open to any discussion or complaints regarding the election process. I heard one offhand comment that seemed to allude to the election somehow being 'fixed'. I want to make sure to address any concerns that anyone might have as I am a very strong believer in both being inclusive, and in following the democratic process. I feel that we attempted to do both during this election.

Laura Mott emphasized the importance of saving the ballots after every election, which has not been standard procedure.

Finance:

Laura gave the Finance Report in Tyler's absence.

The choir director's annual salary of \$8200 will be paid monthly throughout the year instead of for just the nine months when she works.

We will move \$20K from general checking to the Vanguard investment account.

Money has been transferred from the kitchen fund to the FFF building fund as previously approved by the congregation at the Annual Meeting.

GSLC is being billed by the water company for about 800 gallons per day, even though it is believed that we are using only about 450 gallons per day. This will be investigated further.

Worship and Music: no report

Fellowship: no report

Property & Long Range Planning:

Christian Education no report

Stewardship: no report

Evangelism:

- The Habitat International Trip will be from July 22-29, and the cost will be \$1700-1800 per person.
- The Resurrection Lutheran Trip will be from July 29 through August 9. Sue requests that the Council approve \$1700 to be taken from the Youth Fund for Pr. Jeremy to make the trip.
- We would like to create a Pumpkin Patch this year that would be open to the public.
- As part of the Concord 150-year celebration on July 4, Sue proposed that GSLC purchase one of the customizable bricks to be permanently installed around the Todos Santos Plaza statue for \$500, to be paid for from Evangelism funds. If approved, we will decide on the message to be inscribed on the brick. A **motion** was made by Sue to approve the purchase, seconded by Tony, and **passed**.
- A Chrism Mass will be held here at GSLC on March 13. Linda Mahloch and Candace Bradley will organize the event, which will include lunch for the pastors and require volunteers..

Social Ministry: no report

Items for next newsletter:

Recognitions

Surveillance camera system

Committee Chairs

Todos Santos Plaza brick

The next Council meeting is scheduled for 3/12/18 at 7:00 P.M.

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

The Council meeting was adjourned at 9:29 P.M.

Respectfully submitted,

John Mott
Secretary