

## **Good Shepherd Lutheran Church Council Meeting February 21, 2017, 7:00 P.M., Fellowship Hall**

**Present:** Candace Bradley, Greg Buchholz, Rebecca Burg, Adam Castle, Tyler Costa, Sue Hertless, Joseph Husary, Nancy Judge, John Mott, Laura Mott (Treasurer), Tony Rogelstad, Rev. Jeremy Serrano.

**Excused:** Kelly Schaefer

**Guest:** Betty Jacobsen

The Council met following the New Member Dinner.

**Call to Order:** 7:47 P.M. by Council President Greg Buchholz

Shared reading of the Covenant

**Recognitions:** Property Committee work party: Tony Rogelstad, Jim Olson, Mark Deniston, Gary Mahloch, Greg Buchholz. Bob Ripley for providing food for the Men's Bible Study. Jamie Rodemsky for washing dishes after the Annual Meeting, and for tending to the eternal candle. Linda and Jamie Rodemsky for mowing the lawn.

**Correspondence:** Sue Hertless said the choir bells were missed during the annual meeting, and would like Worship and Music to take a look at that. The police have asked us to stop having false alarms. The Interfaith Council thanks us for the \$500 benevolent donation. The Bahá'í Center invites us to join them for their open house Thurs. 2/23/17 at 7:30 P.M. at 4100 Clayton Road.

**Old Business:** Sue Hertless moved to accept the minutes of the 1/29/17 Annual Meeting. Seconded by Adam Castle. MSC. Sue Hertless moved to accept the minutes of the 1/10/17 Council meeting. Seconded by Joseph Husary. MSC.

### **NEW BUSINESS**

The congregation authorized the acceptance of the minutes at the Annual Meeting. Greg Buchholz indicated that there are currently no members of the Council with the authority to sign checks. Greg Buchholz and Sue Hertless volunteered to be signers. It was decided that Sue Hertless, Nils Anderson, Gordon Monroe, and Greg Buchholz will be authorized to sign signers.

**Facility Use Requests:** 5/1/17 Bay Area Crisis Nursery Volunteer Dinner in Fellowship Hall including use of kitchen. Sue Hertless moved to allow use of GSLC facilities at no charge for this event. Seconded by Becky Berg. MSC.

Rev. Jeremy Serrano requested that Laura Mott keep track of groups who are allowed to use the facility at no cost. It was noted that all groups are covered under GSLC umbrella policy, though groups are also asked to carry one million dollars in liability insurance.

### **NEW BUSINESS** (cont'd)

**General discussion concerning council notebooks, keys, monthly reports, alarm code, and COD duties:** Monthly reports should be submitted to Laura Mott by the Thursday before the Council meeting. Rev. Jeremy Serrano will provide a template for Council reports, which should include only action items for Council discussion. The template will be posted on the church Council page on the church website. Greg Buchholz reviewed the COD schedule and COD duties. Rev. Jeremy Serrano, Laura Mott, and Sue Hertless explained the check request process. Committees/teams have a budget. Team members fill out check requests, and the Council person charged with a committee is to review and sign the check requests. Completed check requests are to be placed in the Treasurer's mailbox.

**Open positions on Council:** Greg Buchholz presented the open positions, specifically Stewardship, Worship and Music, Finance, Youth, and Fellowship. Greg Buchholz, Rev. Jeremy Serrano, and Laura Mott described the committee process. Rev. Jeremy Serrano suggested changing Youth to Family Ministry, and Joseph Husary suggested adding an Elder Ministry council position. It was noted that such changes would require a change in bylaws, and it was discussed that a task force could be created to study these proposals.

Tyler Costa, Nancy Judge, and Becky Berg expressed interest in Finance, Stewardship, and Worship and Music, respectively. Becky Berg agreed to Worship and Music based upon having help from Rev. Jeremy Serrano. Rev. Jeremy and Laura Mott both offered assistance to Becky Berg. Rev. Jeremy agreed to be in charge of Youth.

### **Reports**

**Pastor's Report:** See written report as submitted. Pr. Jeremy would like to have a "noisy offering" on the last Sunday of the month when a young person will take a small paint can around to collect offerings. We need signups for the Lenten Soup Suppers. We need to plan a fundraiser for the Reformation Festival.

**President's Report:** Greg Buchholz reported that we need to think about Council Retreat planning for March or April, possibly off-site. Rev. Jeremy said he would look into room rates and possible dates at San Damiano.

**Vice President's Report:** Sue Hertless reported that she has 50 tickets for the Oakland A's game against the Yankees on Saturday, 6/17/17 at 1:05 P.M., and 50 tickets for the game against the Rangers on Saturday 9/23/17 at 6:05 P.M., which will have a Star Wars theme and fireworks. Laura Mott requested a list of seat locations.

**Finance Report:** Treasurer Laura Mott reviewed the contents of the Finance Report.

There were no further committee reports.

**Sign-ups for Lenten Soup Supper:**

3/8/17 Sue Hertless and another member of the Evangelism committee. Sue suggested that an announcement be made offering a ride to anyone who needs one to attend the Soup Suppers. Laura Mott will add this to the weekly e-blast and the newsletter.

3/15/17 Josphe Husary

3/22/17 Candace Bradley, Nancy Judge

3/29/17 Greg Buchholz

4/5/17 Becky Berg, Rev. Jeremy Serrano

**Items for the next newsletter:** New Council positions. Recognitions.

A motion was made by Sue Hertless to adjourn. Seconded by Adam Castle. MSC.

The next Council meeting will take place on 3/14/17 at 7:00 P.M.

The Council meeting ended at 9:12 P.M. with the Lord's Prayer.

Respectfully submitted,

John Mott, Secretary