

# Good Shepherd Lutheran Church Council Meeting Minutes

## April 9, 2018, 7:00 P.M., Fellowship Hall

**Present:** Candace Bradley, Greg Buchholz, Tyler Costa, Mark Deniston, Sue Hertless, Nancy Judge, John Mott, , Tony Rogelstad, Pr. Jeremy Serrano,

**Excused:** Laura Mott (Treasurer), Adam Castle

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

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

**Reading of the Covenant**

**Recognitions:**

Greg: Everyone who assisted with the Lenten Season and Easter celebration.

Candace: A special thank you to the following people on the Fellowship Committee for working so hard to shop, prepare, set up the Fellowship Hall, and cleanup after the Easter Brunch - this is a fantastic group of ladies who know how to work very well together to make things happen (my apologies if I missed anyone):

Carin Olson, Jean Moore, Linda Mahloch, Vicki Smiglewski, Else Welsh, Dottie Davis, Kay Bennett, Donna Albrecht, and Reyanne Freeman.

And a special thank you to Vicki and Laura Mott who made the delicious deviled eggs!

Also, our thanks to those who stayed after the brunch to help with breakdown and cleanup – your time and dedication are always appreciated! ☺

Tony: Mark Deniston for his continued work on the FFF Building.

Jamie Rodemsky for beginning the work installing the video system.

**Correspondence:** none at this time

### **OLD BUSINESS**

Approval of meeting minutes:

Tony made a **motion** to accept the 9/12/17 Council meeting minutes, **seconded** by Tyler, and **passed**.

Mark made a **motion** to accept the Annual Congregational Meeting minutes, **seconded** by Candace, and **passed**.

Candace made a **motion** to accept the revised February 2017 Council meeting minutes, **seconded** by Tyler, and **passed**.

Council Retreat:

Rev. Jeremy will email a “doodle” chart to Council members for them to indicate the dates when they’re available, and then check with St. Matthew Lutheran Church for availability of their Green Room.

Retreat Topics:

- a) FFF building
- b) Resurrection Lutheran Church sister parish in El Salvador. Think about the meaning of a sister parish and define our relationship with Resurrection.
- c) Stewardship visioning
- d) Talk about our worship service: worship experience, music, etc.
- e) We need a theme for FFF. “Freed to Serve”
- f) Synod assembly, 6/1/18 to 6/3/18

- g) Talk about where we stand for the rest of the year. We do not have enough volunteers this year for our summer VBS.

## **NEW BUSINESS**

Facility use request: Saturday, 5/26/18 engagement party for Stacey Fassl and her fiancé. Sue made a **motion** to approve the event without charge. Tony **seconded** the motion, and it was **passed**.

## **REPORTS**

### **PASTOR'S REPORT**

No report this month.

### **PRESIDENT'S REPORT:**

Alarm System Activation: Greg will arrange a meeting with Tony and Laura to figure out next steps.

### **FFF Building:**

1. Planning – Need to develop preliminary scope of project and rough costs.
  - a. Engage an architect
  - b. Determine permitting needs/issues
  - c. Develop rough budget
2. Support – Once preliminary plans are fleshed out, need meeting with congregation to build support and build excitement. Will also need to meet with neighbors to present the project and build support
3. Funding – Parallel with building support, need to investigate funding sources
4. Project Design – once the congregation approves the preliminary plan we will need to complete building design, get permitting approvals and finalize funding
5. Construction

### **FINANCE REPORT:**

Tyler reported that we are \$3100 in the black, with net ordinary income down by only \$800 instead of the \$5500 projection. Gordon and Herb say “thanks”, and they met with the Property Committee regarding the proposed new FFF building.

### **FELLOWSHIP:**

The Easter free will offering was \$219.

Greg reminded everyone that we need to establish a policy for how we handle food. Dana Deniston has provided guidelines, which Candace has posted in the kitchen. Rev. Jeremy reiterated that we need to have a policy, but we should not be in the business of policing. Greg and Rev. Jeremy agreed that we will make this a topic for the next Council meeting, establish a policy and post it.

Sue would like to invite Karen Morones to speak for 15-20 minutes regarding the Stephen Ministry. Candace said she would send her report by email to help free up time for them to speak.

Greg suggested that we arrange to have a refresher course in CPR and the use of the AED.

Upcoming Events/Goals: Nothing planned in the near future.

Long-term Goals: Ham and Corn Feed (if planned), Thanksgiving dinner, Christmas dinner, and any special events in between.

## **PROPERTY & LONG-TERM PLANNING:**

The Property Committee met on March 27, 2018. Attending were Tony Rogelstad, Jim Olson, Mark Deniston, Mike Albrecht, Glen Bradley, Jon Moss, Jamie Rodemsky, Gary Mahloch, and Pastor Jeremy Serrano. Guests attending were Nancy Judge, Herb Yonge, Gordon Monroe, and Tyler Costa.

### Upcoming Events/Goals:

- Nancy Judge proposed and the Committee agreed to host an Earth Day work party on the church campus on Sunday, April 22nd from 12 PM to 3PM. The Property Committee will provide a list of appropriate projects for the day.
- Members of the Finance Committee were present to discuss the short and long-term plan to seek funding for our Friends Feeding Friends building. After a lengthy discussion, it was determined that we need to continue seeking a company to help us obtain a grant to fund our building. We will also do additional research to see what the City of Concord will require in order for us to build this building.

### Long-term Goals:

- Continue to develop a building plan for FFF Building in upper lot.
- Continue installing the video security system on our campus. Two cameras and the DVR are now installed.
- Parking lot maintenance has been deferred until this spring (weather determined).
- Remove bushes around campus that provide shelter for homeless (weather determined).
- Work Party for general maintenance and repairs to be planned for May.

### Church Council Action Item:

- Property Committee would like to propose to the Council that next year's Stewardship Package include a provision for members to contribute directly to the Friends Feeding Friends Building Fund.

**STEWARDSHIP:** No report.

**SOCIAL MINISTRY REPORT:** No report.

**WORSHIP AND MUSIC:** No report

**CHRISTIAN EDUCATION:** No report

**EVANGELISM:** No report

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

Recognitions  
Retreat planning

The next Council meeting is scheduled for Tuesday 5/8/18 at 7:00 P.M.

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

The Council meeting was adjourned at 8:57 P.M.

Respectfully submitted,

John Mott  
Secretary