Good Shepherd Lutheran Church

Church Council Meeting Minutes Tuesday, June 9, 2020 – 7 PM via On-Line Zoom

CALL MEETING TO ORDER

The regular meeting of the Good Shepherd Lutheran Church (GSLC) Council was called to order via Zoom at 7:06 PM on June 9, 2020, by Kristi Buchholz.

Present: Pastor Jeremy Serrano, Candace Bradley, Kristi Buchholz, Sue Hertless, Nancy Judge, John Mott, Laura Mott, Renee Reis, Tony Rogelstad

Absent: Mike Henry, Jay Nevenhouse

DEVOTIONS AND OPENING PRAYER – Pastor Jeremy

RECOGNITIONS

- Sue Hertless recognized Laura Mott for setting up and leading a Good Shepherd Zoom Book Club meeting. The club members read *The Good Hope Road* by Lisa Wingate.
- Sue Hertless recognized Pastor Jeremy for the Sunday worship and Wednesday prayer worship services. Sue said she is looking forward to the Enneagram program, which tests categories of personality traits.
- Pastor Jeremy recognized the Friends Feeding Friends volunteers for their hard work during this time of pandemic.
- Laura Mott recognized Gordon Monroe, Sue Hertless, and Herb Yonge for taking turns as counters each week since the shelter-in-place began.
- Laura Mott recognized the congregation for their generosity through their patience and offerings during this time.

CORRESPONDENCE

- Citizens' Climate Lobby (CCL) is a nonprofit, nonpartisan, grassroots advocacy organization with hundreds of chapters worldwide, working for an effective, just, and transparent solution to our current climate crisis, who is interested in making a presentation to our congregation for a future service or meeting.
- Rosemary FassI sent a card thanking Pastor Jeremy and the Council for keeping Good Shepherd functioning and doing God's work during this time of pandemic.

OLD BUSINESS

Approval of Minutes

MOTION made by Sue Hertless to accept the May 12, 2020 Council Minutes, as written; seconded by Kristi Buchholz - motion passed.

NEW BUSINESS

Facility use requests - None

Pastor's Report

- Pastor Jeremy will be on vacation June 22 through 28, and August 3 through 9.
- Pastor Jeremy will be attending continuing education/retreat July 17 through 25.

Church Live-Stream System

- The equipment is being set up.
- Pastor Jeremy visited Duane Peterson and give him communion.
- The church office will soon be open from 1 p.m. to 6 p.m., social distancing and wearing masks. This is so the food pantry can use the office in the morning.
- Council decided the earliest the church would open is July 5, holding worship outside in the courtyard. However, Council will reevaluate this tentative opening date at a special meeting on Monday, June 29. At this special meeting, Council will decide whether to go ahead with a July 5 opening day, or push the date back based on the newest guidelines from Contra Costa Health Department.

Committee Reports

Please see the individual committee reports. Some additional discussion occurred on the following topics:

Finance – Laura Mott

- Work continues on the accounting for the fraud situation.
- We applied for and received a Payroll Protection Plan (PPP) loan in the amount of \$22,332; and we will be applying for the Forgiveness of the PPP loan as soon as we become eligible to submit the documents to request forgiveness, in approximately three months.

Evangelism – Sue Hertless

Sue said \$1,000 was recently sent via Western Union to Resurrection Lutheran
Church in El Salvador; Pastor Christian acknowledged having received the money.

Property/Long-Range Planning – Tony Rogelstad

- o Tony said some of the Property team worked on the sprinkler system.
- o The kitchen door has been replaced.
- Flooring is finished in the Fellowship Hall and kitchen.

Adjournment

MOTION made by Sue Hertless to adjourn; seconded by Tony Rogelstad - motion passed, and meeting was adjourned at 7:43 PM.

Date of next regular Council meeting - July 14, 2020, 7 PM

Minutes respectfully submitted by,

Candace Bradley, Council Secretary Good Shepherd Lutheran Church