

Good Shepherd Lutheran Church

Church Council Meeting Minutes
Tuesday, August 11, 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 7:04 PM on August 11, 2020, by Kristi Buchholz.

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

Absent: John Mott, Jay Neyenhouse

DEVOTIONS AND OPENING PRAYER – Pastor Jeremy

RECOGNITIONS

- Laura Mott recognized and thanks Larry Huddleston for moving the telephone to the desk in the conference room.
- Laura recognized and thanks our Counters through the pandemic: Gordon Monroe, Herb Yonge, and Sue Hertless.
- Laura recognized and thanks our Check Signers: Gordon Monroe, Candace Bradley, Sue Hertless, and Greg Buchholz, especially Gordon Monroe and Candace Bradley whom we can count on to sign checks almost every week.
- Sue Hertless recognized Tony Rogelstad and his employees at Ace Hardware in Brentwood as they have been collecting plastic bottles and cans for money donation to our sister parish in El Salvador – in June, this effort totaled \$268 through this donation of recyclables.

CORRESPONDENCE

- Rosemary Fassl sent a card sharing her thanks and appreciation for the on-line Sunday services and the on-line Wednesday evening prayer services, during this time of pandemic.
- Kay Bennett sent a card thanking “all of you brave people” working at and for the church during the pandemic.
- Lutheran Social Services (LSS) of Northern California sent a thank-you letter to the Ruth Circle Bible Study for their recent gift of \$377.93 - this money helped a single mother and her child have the safety and comfort of a place to call home.

OLD BUSINESS

○ Approval of Minutes

MOTION made by Sue Hertless to accept the July 14, 2020 Council Minutes, as written; seconded by Tony Rogelstad - motion passed.

NEW BUSINESS

Pastor's Report

- Timeline for Reopening Church – Discussion about reopening the church for outside worship service on August 16. Council members should help set up chairs; make phone calls to members asking if they will attend; print signs to post on the bathroom doors saying one-person occupancy only; leave the door open; no bulletins distributed; offering basket available, but will not be distributed; wear masks through entire service; hand sanitizer will be made available. Pastor Jeremy will serve communion using wafers and tongs. Should we provide spare masks? 9 AM start time for this courtyard service. So far, four people have said they would like to come.

Pastor Jeremy requested Council members call the congregation to find out who plans to attend this Sunday's outside service for an approximate head count, and let Pastor know the number of people by this Friday. Setup time is 8 AM.

Committee Reports

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

Finance – Laura Mott

- Fraudulent Checks – Laura reported we have now recovered all but one of our outstanding fraudulent checks, and are awaiting a second ruling on a new document sent as proof to dispute the original Bank of America ruling.
- PPP Loan – Laura reported she is preparing the forms that will accompany the new Form EZ 8503. Once completed, the Finance Team will be asked to review the paperwork before we submit.
- Laura reported Lighthouse Baptist Church owes GSLC \$1,000 back-rent. We gave them 30 days to contact us. We may later discuss small claims court.

Property/Long-Range Planning – Tony Rogelstad

- Tony obtained bids for a new roof for Fellowship Hall (FH). There is a large disparity with the bids. Contractors are suggesting composition roofing for the FH. We will need to reroof the sanctuary soon as well. Discussion on composition roofing, which is less expensive, or tar and gravel on both the FH and sanctuary, which is most

expensive. Tony reported the Property Committee agreed composition shingles is a good option, and Council agreed. Tony will research shingle types and colors and get back to Council.

Youth – Renee Reis

- Renee reported the Lutheran Youth Gathering has been postponed to 2022.

Social Ministry – Mike Henry

- Mike reported FFF has helped just under 4,000 people in July!

ADJOURNMENT

MOTION made by Sue Hertless to adjourn; seconded by Renee Reis - motion passed, and meeting was adjourned at 8:04 PM.

Date of next regular Council meeting – September 8, 2020, 7 PM

Minutes respectfully submitted by,

Candace Bradley, Council Secretary
Good Shepherd Lutheran Church