Good Shepherd Lutheran Church

Church Council Meeting Minutes
Tuesday, September 8, 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 7:07 PM on September 8, 2020, by Kristi Buchholz, Council President.

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

Absent: Nancy Judge, Jay Neyenhouse

DEVOTIONS AND OPENING PRAYER – Pastor Jeremy

<u>RECOGNITIONS</u>

- Sue Hertless recognized the Salvadoran Lutheran Synod for emailing pictures with descriptions, with a heartfelt thank you to GSLC for our thoughts and prayers, and donations, especially during these times of hardship with the pandemic.
- Sue Hertless recognized Candace Bradley for taking the Minutes for the Church Council.
- Sue Hertless recognized and thanks 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.
- Nancy Judge recognized and thanks Kathy Reis for all the hard work she does around the campus – Nancy said we recognize Kathy almost every month for good reason!
- Pastor Jeremy recognized and thanks Kathy Reis for landscaping the courtyard.
- Pastor Jeremy recognized Dana Deniston and the Friends Feeding Friends volunteers.

CORRESPONDENCE

 Concord residents Steve and Akiko Irick sent a thank-you card to Pastor Jeremy for our on-line worship services during the pandemic.

OLD BUSINESS

Approval of Minutes

MOTION made by Sue Hertless to accept the August 11, 2020 Council Minutes, as written; seconded by Renee Reis - motion passed.

NEW BUSINESS

Pastor's Report

- After 23 weeks, Pastor Jeremy conducted our first outdoor, in-person worship service on August 30, 2020, with 17 people in attendance.
- Pastor is creating a brief midday meditation that is put out Monday, Tuesday, Thursday, and Friday, and can be accessed by the homepage of the church's website or on our Facebook page.
- Pastor is continuing with the on-line Wednesday evening prayer service.
- Pastor will be out of town September 18-21 Rev. Sara Wilson will be leading worship. Pastor asked Kristi to phone Rev. Sara to confirm that we will have the outdoor service that Sunday.
- o Pastor reported Lighthouse church paid their back-rent of \$1,000.

Committee Reports

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

Finance – Laura Mott

- PPP Loan Laura reported the PPP Loan window to request forgiveness of the loan has not yet opened through Bank of America. The SBA and the U.S. Treasury continue to change the rules for forgiveness, making them easier to apply for loan forgiveness.
- Laura reported she and Pastor Jeremy met with Dave Newkirck of K.12 Energy, a solar-power company that provides energy solutions for schools, nonprofits, and the private sector. She submitted attachments of programs and costs for Council's review. Laura said she will invite Mr. Newkirck to Zoom with the Property Committee at their meeting next week, at Tony's request.

Property/Long-Range Planning – Tony Rogelstad

Discussion regarding AT&T installing a diesel generator at the cell tower.

Stewardship - Nancy Judge

- Nancy suggests in her report that we fix the sprinkler system on the upper parking lot level, so that Kathy Reis and others do not have to move 100-foot watering hoses from two different locations to water the beautiful flowers and shrubs between the Sanctuary and Fellowship Hall, and around the church office.
- Nancy reported Kathy uses her own weed eater to cut down the weeds on the downward hill from the flower beds, and inquired if this is a task the gardeners can do.

ADJOURNMENT

MOTION made by Tony Rogelstad to adjourn; seconded by Mike Henry - motion passed, and meeting was adjourned at 7:55 PM.

Date of next regular Council meeting – October 13, 2020, 7 PM

Minutes respectfully submitted by,

Candace Bradley, Council Secretary Good Shepherd Lutheran Church