

Good Shepherd Lutheran Church

Church Council Meeting Minutes
Tuesday, December 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 7:04 PM on December 8, 2020, by Kristi Buchholz, Council President.

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

- Pastor Jeremy recognized Kathy Reis and Renee Reis for decorating the Christmas trees.
- Pastor Jeremy recognized Glen Bradley for fixing the men's urinals.
- Pastor Jeremy recognized Glen Bradley for building the glass barrier for the pulpit.
- Nancy Judge recognized Tony Rogelstad for fixing the faucet (hose bib) at the bottom (flagpole side) of the church.
- Tony Rogelstad recognized Greg Buchholz, Glen Bradley, and Mike Albrecht who helped on Saturday at the work party. They removed a dead tree beside the sanctuary, and removed the brush pile that was on the property.

CORRESPONDENCE – None

OLD BUSINESS

○ **Approval of Minutes**

MOTION made by Sue Hertless to accept the November 10, 2020 Council Minutes, with one edit; seconded by Kristi Buchholz; motion passed.

NEW BUSINESS

Pastor's Report

- Discuss plans for Christmas Eve worship: We can "legally" meet outside, but is it right to do so; plus, the weather is getting colder. To protect everyone, we should continue to have on-line services. Maybe have the Council on zoom and wish everyone a Merry Christmas, and thank them for their offerings for the year. We will revisit this closure at our next Council meeting.

Pastor Jeremy said there will be a Christmas Eve service on December 24 at 9 AM, prerecorded on U-Tube – it will be lessons and carols.

- Worship service on December 27 will be led by the Synod.

MOTION made by Pastor Jeremy to give Tom Deans Flegal and Jamie Rodemsky each a net of \$100 as a Christmas gift; and give Laura Mott a net of \$400 as a Christmas gift; seconded by Sue Hertless; discussion – motion passed.

President’s Report

- 2021 Council positions expiring:

Tony Rogelstad (Property)
Nancy Judge (Stewardship)

- *Reminder:* Annual Reports are due to Laura by January 12, 2021

Committee Reports

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

Finance – Laura Mott

- The Financials will be ready tomorrow morning – Laura will send them to Council.
- Current Outreach Ministries (Council-approved 2019 for 2020):

Lutheran Social Services	\$300
Bay Area Crisis Nursery	\$300
Mt. Cross	\$300
Interfaith Council	\$300
Synod	\$750 quarterly/\$3,000 yearly

MOTION made by Tony Rogelstad to accept the figures represented on the Council agenda for donations to Lutheran Social Services, Bay Area Crisis Nursery, Mt. Cross, Interfaith Council, and the Synod; seconded by Sue Hertless; discussion – Pastor Jeremy will research some of these outside organizations to better understand why we support the ones we do – and should they be changed. Sue will give a report on the Synod and what they do for our congregation and our programs; motion passed.

Evangelism – Sue Hertless

- Sue reported “Giving Thanks at Thanksgiving” went well at Mel’s Diner - 110 people were fed. Sue is moving forward with the Christmas Day dinner at Mel’s.

Property and Long-Range Planning – Tony Rogelstad

- Tony reported his team had a work party last Saturday. They took out a redwood tree that was diseased. All of the redwood trees are in trouble, and becoming diseased. They will keep an eye on these trees.
- Nancy will call her arborist to look at the redwood trees to give us an assessment.
- Water bills have been excessive. Does not seem to be a water leak in the main system, may be in the irrigation system. Does not appear to be an underground leak.
- Property is working with Mortensen Roofing for a new roof for the Fellowship Hall – planning work for early spring.
- Discussion on demolishing and rebuilding the decks at the parsonage.

Social Ministry – Mike Henry

- Mike reported Friends Feeding Friends was extremely busy before Thanksgiving, and distributed food for 2,720 people this month.

ADJOURNMENT

MOTION made by Tony Rogelstad to adjourn; seconded by Sue Hertless; motion passed, and meeting was adjourned at 8:09 PM.

Date of next regular Council meeting – January 12, 2021, 7 PM.

Minutes respectfully submitted by,

Candace Bradley, Council Secretary
Good Shepherd Lutheran Church