

Minutes for April Council Meeting: 4/23/17

Present at the meeting were: Pr. Manda, Laurie, Kerry, Barbara, Chuck, Bob, Joe, Rebecca, and Theo

Absent were: George Liao

1. Open with devotion (Chuck)
 - a. Chuck led a devotion using the “Animate” series
2. Find a leader of next month’s devotion
 - a. Joe volunteered to lead the devotion
3. Approve today’s agenda
 - a. A motion was made, seconded, and approved, with no one objecting or abstaining
4. Approve minutes of last month’s meeting
 - a. A motion was made, seconded, and approved, with no one objecting or abstaining
5. Treasurer’s report
 - a. Pr. Manda presented the report on behalf of Kevin
6. Reappoint Janet as Financial Secretary
 - a. Bob reported that Janet is willing to serve again. A motion was made, seconded, and approved, with no one objecting or abstaining. It was also agreed that we ask Janet and Jean Hope to think about someone who could shadow them in case of emergency when they would not be able to perform their role.
7. Reappoint Jean as Memorial Secretary
 - a. Laurie reported that Jean is willing to serve again. A motion was made, seconded, and approved, with no one objecting or abstaining.
8. Committee reports (including: Strategic Planning, RIC)
 - a. Barbara gave the Strategic Planning report; it was suggested that at each month’s executive committee meeting there be a discussion of which aspects of the strategic plan need to be acted on soon and so discussed by council that month; a

motion was made to approve the strategic plan; the motion was seconded and approved, with no objections or abstentions

- b. Laurie gave a report on the RIC celebration; a save the date card has been sent out to all the congregations in the synod, to Reconciling Works, as well as to the city of San Jose, the city of Campbell, and the board of supervisors of Santa Clara County, as well as Mike Honda and Zoe Lofgren, and some of the women in the Rainbow Women's Chorus; Laurie said she will gather information from CGS members who were here at the time in the 1980s; other plans are moving along; we are working on scoping out a more detailed agenda for what will be happening on each day
 - c. Pr. Manda reported on cleaning out the black hole
 - d. Rebecca reported on the Education Committee; Godly Play will happen on the 2nd and 4th Sundays during service, the same days as Jesus and Me; there will be 6 rotating storytellers
 - e. Joe gave the Property Committee report; we were \$500 below budget on the roof resealing estimate; a new speaker will be put into the nursery; the weed control is coming up when the weather is cooperative; the sprinkler boxes are done by the Eagle Scouts
9. Check in with building project liaisons (Theo)
- a. Theo reported that he, Steve, and Pr. Manda met this week; Steve is starting to meet with architects and Theo has been meeting with development consultants; Theo said it will likely be around September that the conversations will be completed
10. Approve new members
- a. A motion was made, seconded, and approved for 3 people to become members, with no objections or abstentions.
11. Upcoming dates
- a. Pr. Manda will be out of the office from April 24rd through May 3rd; the council is asked to be attentive to the spiritual needs of the community during Pr. Manda's absence
 - b. Synod Assembly is May 4th-6th; Kerry and Pr. Manda will attend

- c. April 23rd through Pentecost we will focus on creation and the different parts of it as themes during service (ex: water, harvest, plants, animals, new creation, etc.)
 - d. May 21st worship will be in the garden, including an animal blessing
 - e. June 4th will be Pentecost
 - f. July 16-21 Day Camp in conjunction with Prince of Peace; it will be done at Prince of Peace; we may have a joint Sunday service here this year
 - g. July 22nd is Randy and Tim's wedding - they are emphasizing that it will be like a CGS potluck, all are welcome
 - h. August 19-20 RIC celebration
12. Closing prayer (Chuck)