CGSLC Council Minutes

Sunday, June 17 2018 @ 11:45 a.m.

Attend: Theo Olson, Rebecca Thomas, Joe Shackelford, Susan Duran, Laurie Gaumer, Pastor Manda, Jean Herriges

Excused: Chuck, Bob, Kevin

**Agenda Topics**

1. Devotions (Pr. Manda)
2. Approve agenda for June 17 - it was moved, seconded and carried
3. Approve May minutes - it was moved, seconded and carried
4. Stewardship update
	1. Giving - Kevin sent an updated stewardship report which Laurie reviewed with council on his behalf. We’re currently tracking to our regular giving pattern, however below the budgeted giving.
	2. A discussion about CGS stewardship was begun.
	3. Staff is doing a tremendous job holding expenses.
	4. Kevin requested an extension on the 2017 audit deadline.
		1. Motion: Accept the recommendation by Kevin to extend the deadline for the 2017 audit and audit report to the end of August 2018. It was moved, seconded and carried.
5. Discussion topics
	1. Building our Future (including: architect, kairos, farming hope, & deacon)
		1. Some delays over the last month with both development and architect consultants. Working through to continue momentum.
		2. Farming Hope as a ministry partner is on hold as they assess their priorities.
		3. Reviewed original Building Our Future proposal presented to Council at the 2017 retreat. (Available at Council Documents > Strategic Planning > CGSfuture1.pptx)
		4. Council toured the classrooms and parsonage to get a better sense of all the space.
		5. Diaconal role on hold
		6. **ACTION:** check-in with the congregation on how they feel we’re doing on Mission/Vision. How do they want to be involved or share their talents?
		7. **Research:** Look into new funding announced by county/state for safe car parking at churches in San Jose and Mountain View.
			1. Winter Collaborative helped get this funding. Need CGS representation.
	2. Committee Check in
		1. Education: Godly Play on a summer break. Game Nights are going well. Lots of fun, food and great opportunity to connect with others.
		2. Worship & Music: currently not a committee, but multiple leaders help with various parts of worship. Provided feedback on summer liturgy. Assessing models for more involvement on Worship & Music planning.
		3. Property: Clean-up day went well, but need to do 2-3 times per year. Great list of projects put out for volunteers to see what needs to be accomplished. Need to look at what staff should be doing and what is volunteer driven.
		4. Benevolence: Will get task force together to start review process.
6. Pastor’s report
	1. Lots of visitors! Meeting people and establishing relationships.

Need to be mindful of how we can assist in building relationships as well.

* 1. Bob Blough, one of our ongoing visitors, will offer spiritual direction on a sliding fee schedule.
	2. Dale Poland will offer grief group once again.
	3. Michael Flanagin will lead God’s Work Our Hands Sunday.
	4. Pr. Nora has been filling in for Comfort while she is on vacation.
	5. Pr. Manda will be away on June 24 for Dean’s conference and then visit with congregation in King’s City that is trying to partner with other congregations in the conference/synod.
	6. Concerned about council vacancy.
1. Closing prayer (Susan)