

CGSLC Council Minutes
Sunday, March 18, 2018 @ 11:45 a.m.

Attend: Pr. Manda, Jean, Susan, Kevin, Bob, Laurie, Kerry, Theo, Rebecca, and Chuck
Excused: Joe

Agenda Topics

1. Jared & Nora
 - a. Pastors Jared and Nora gave a presentation about their ministry.
2. Approve agenda & February minutes
 - a. Motions were made, seconded, and approved for approval of both the meeting agenda and the February minutes.
3. Pastor's housing vote
 - a. A motion was made, seconded, and approved to set Pr. Manda's housing allowance at \$30,000 for this year.
4. Building Our Future
 - a. Steve has been gathering quotes from surveyors and talking with the architect.
 - b. We are moving forward in getting the contracts done. We need a motion for Steve W. to approve these on behalf of the congregation.
 - c. We're looking for the surveying to be done by late April. The results would then go to Bertrand to draw up the maps of the facility. The drawings should be ready by late May. We hope to start the conversation with the congregation around the same time (late spring or early summer).
 - d. The goal is that by the council retreat in August we will be able to launch our planning and development campaign.
 - e. The feasibility study would cost \$10,000, getting this funding possibly from memorial funds.
 - f. A motion was made, seconded, and approved for Steve W. to sign the contracts related to the Building Our Future Project.
 - g. Sunday, May 6th we're looking at doing a Congregational update.
5. Christ Community Church discussion
 - a. There is a consensus to go ahead once per month with having our coffee and donuts time in the narthex and outside.
 - b. The second Sunday is the recommendation.
 - c. A motion was made, seconded, and approved to allow Christ Community Church to use the Great Hall for their activities one Sunday per month.
6. Committee Appointments
 - a. Audit Committee - Dio is willing to serve. A motion was made, seconded, and approved for Dio to take on this position.
 - b. Personnel Committee - Paul Thomas agreed to serve on this committee for a 1-year term, and Michael Flanagin and Jean Herriges agreed to start 2-year terms. A motion was made, seconded, and approved for Paul, Michael, and Jean to take on these positions for the above-specified terms.
7. Council Vacancy

- a. Kerry will be moving soon. We need to find a replacement.
 - b. We will make an announcement to the congregation after Easter that there will be an opening on council. We will then see if anyone approaches to volunteer.
- 8. Event coverage with calendar
 - a. It's a good idea to check with each other about upcoming events to make sure that someone from council will be there.
- 9. Pastor's report
 - a. Worship - lots of visitors, particularly folks that have visited in the past coming back to the congregation. Create a web of relationships. Members reaching out.
 - b. Falling back into patterns. "New Pastor" phase is over.
 - c. In February Pr. Manda started a new online text study, including people in the synod from all over the state. This has been great for Pr. Manda's spiritual practice.
- 10. Meeting schedule
 - a. This will be in our council documents folder.
 - b. May 6th for congegational update.
 - c. August 17-19 council retreat
 - d. September congegational update.
 - e. November congregational meeting.
- 11. Closing prayer
 - a. Theo led a closing prayer.