

CGS Council Meeting Minutes

Tuesday, February 16, 2021, 6:30pm via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82222145329?pwd=NnllWnJDc29pYVpYWFRYdEtzZG1PUT09>

Present: Jean Herriges, Michael Flanagin, Bob Blough, Susan Duran, Skye Gordineer, Petra Menard, Rachel Visscher, Jean Hope, Pr. Manda, Joe Shackelford, Jerry Clark

Community Time

- Opening Prayer (Bob)
- Reading the [Behavioral Covenant](#)
- Devotion (Pastor Manda) - **Fat Tuesday - What have we given up/taken on this pandemic year?**

Administration & Reports

1. Approve Agenda
2. Financial report
 - a. Reports as of 1/31/2021 in [Financials folder](#) for 2021
 - i. [Balance Sheet](#)
 - ii. [YTD P and L Compared to Budget](#)
 - iii. [YTD P and L with Prior Year Comparison](#)
 - b. Not applying for second round of PPP Loan because we don't qualify.
 - c. **Access to Fidelity Account - As of last year, Jean Hope had read only access. It doesn't allow access to the statements to give to our accountant. Only two others currently have full access. Options: Leave as is, or add Kristi? No change as of now.**
3. Personnel Committee report
<https://docs.google.com/document/d/1c9ASelVJIGYzCwzixxYqja-uxEul536qy9dD6u4laJU/edit>
4. Property Report
 - a. **Fridge will be moved using a service. Skye working on bathroom/kitchen updates contractors. Office window replacement deposit sent.**
 - b. Chair Update and changes - **Joe announces that he will be stepping down from property chair. As of now, there is no replacement. As a council, we need to decide what we're looking for in a Property Chair. Looking for ways to strengthen the relationship between council and the property committee. We will plan to have the property committee join us in our next council meeting. Joe suggests having a term limit on the chair.**
 - i. **Idea: Individual members of the committee are in charge of smaller projects and report back to chair.**
 - ii. **Idea: Make an announcement in church, looking for a chair person.**
 - iii. **Council preparation for next meeting: have a list of what has been done and the tasks done by committee provided by Joe. What would be a good term limit and fallow period?**

5. IDI Report - **Met in January as well as in February. Consensus: the group was still wondering what was next. Looking forward, pursuing continued training, it would be a seven session series of workshops. Kaleiscope. Cost range \$6,800 - 11,200. Rachel Moves: "I move that we contract with the Kaleidoscope Institute for additional training in the amount of \$9,500. M/S/C**

Current Business

1. Annual congregational report - See addendum 1 for your assignment/date
 - a. Bob update - Bob has reached out via email twice. All but 4 have acknowledged and agreed.
2. Council Newsletter articles - Please [sign up](#) for a month.

New Business

- 1.

Recap Action Items (Skye)

- 1.

Closing prayer (Jean Hope)

Notes:

Next council article to be submitted to Office by March 2: Bob.

Announcements in worship: Feb. 21: Joe
 Feb. 28: Jean Herriges
 Mar. 7: Michael
 Mar. 14: ?

Upcoming Council activity

Tuesday, March 2: Executive Council Meeting

Tuesday, March 16: Council Meeting

Addendum 1: Annual Congregational Report Assignments and Schedule

As a reminder, this special Lenten season practice is our way of highlighting how each of the ministries at CGS is our way of fulfilling our shared mission. We're looking forward to hearing about how your ministry has been (or currently is) fulfilling our shared mission.

It might help to answer these questions in your testimony:

- Why did God call us to do this thing?
- How is (this ministry/group) an act/ministry of Proclaiming/Welcoming/Serving?
- What is an example of the impact of this ministry/event/group?
- What are your hopes for this in the next year?

Update from Bob Blough 2/11/21:

Council - Jean Herriges 2/21
Polling place - Petra Menard 2/21
GWOH - Michael Flanigan 2/21
Executive - Skye Gordineer 2/21

Finance- Jean Hope 2/28
Personnel - Michael Flanigan 2/28
Nominating - Bob Blough 2/28

Property- Joe Shackelford 3/7
Shelter Cooking - Phil Boyer and Steve Weirauch 3/7
? Christian Education - Sophie Jobe 3/7
? Audit - Barbara Malispina 3/7

Bible Study - Susan Duran 3/14
Safe car park - Sarah Janigian 3/14
Encompass ministries- Susan Duran 3/14
? Gardening- Randy Presuhn 3/14

IDI - Rachel Visscher 3/21
? Worship and music - Daniel Thomas 3/21
? Choir - Rey Lambatin 3/21