

CGSLC Council Agenda

Sunday, November 11, 2018 @ 11:45 a.m.

Attend: Tom, Pr. Manda, Bob, Kevin, Susan, Theo, Laurie, Joe, Chuck, Rebecca, Jean, plus other attendees (Rey, Steve, Daniel, Janet)

Excused:

1. Minutes & Agenda approval
 - a. Minutes were approved via email
 - b. The agenda was moved, seconded and approved
1. Finance update
 - a. 2018 Actuals
 - i. We're still behind budget and behind 2017
 - ii. Investments lost a lot of value
 - b. Carden Update
 - i. Carden has not paid their rent for November; they haven't paid full rent on time since May of 2018
 - ii. A motion was made that unless Carden School meets all the conditions in the certified letter we sent to them on November 1st, we will end our relationship with Carden School. The motion was seconded and approved
 - iii. A motion was made that if Carden School does not meet all the conditions in the certified letter we sent to them on November 1st, we will proceed with eviction and send a certified letter to Carden on Dec. 3rd asking for any rent in arrears and stating that the locks will be changed at 6:00 p.m. on December 21st. The motion was seconded and approved.
 - c. Payroll issue
 - i. There has been an overpayment of \$1400 total to all employees other than Pr. Manda
 - ii. One idea would be to not ask for the money back; the other option would be to deduct from the next three paychecks
 - iii. A motion was made for CGS to absorb the \$1400 cost and to include this information in a letter to the employees in question. The motion was seconded and approved, with two abstentions.
2. Congregational Meeting Prep
 - a. 2019 Budget & Narratives
 - i. A motion was made to approve the 2019 CGSLC goals. The motion was seconded and approved.
 - ii. We will present to the congregation the "collapsed" versions of the 2019 budget numbers, along with the narrative budgets
 - b. Review slides
 - i. Tom, Chuck, Jean, Rebecca, Joe, and Susan will present the different areas of the narrative budget
3. Parking lot
 - a. Flowers + coffee (income)
 - b. Synod support (budget)

- c. Hospitality (budget)
 - d. Insurance (budget)
 - e. Personnel salary calculation
4. Closing prayer
 - a. Tom led a closing prayer

Addendum

- Pastor's Report