

CGSLC Council Minutes

Sunday, April 14, 2019 @ 11:45am

Present: Susan, Theo, Pastor Manda, Michael, Bob, Rebecca, Skye, Jerry, Joe

Excused: Jean, Laurie

Meeting called to order 11:56AM

Susan taking notes for Jean

Agenda moved, seconded, and approved

Addenda

Consent Agenda

We will hold questions on the Stewardship/Finance report since Laurie not present

Devotions- Pastor Manda

1 on 1 reports

Fill out the Friendly Style Profile before the next council meeting

Old Business

1. Constitution updates

Hope that starting in June will review and discuss topics to come to consensus. Need to be in contact with Randy about scheduling. Exec team has decided that since we're spending all this time on the constitution in meetings, we'll make the difficult changes to our governing documents that we had been avoiding before. Hopefully, we can pass them in the two required votes: one in November 2019 and one in January 2020. Will consult with Randy to see if this is possible.

We need to send changes we did approve to synod council.

2. Beyond the Building Task Force Update

Steve has taken on leadership of this task force.

We are focusing on architectural side right now. Specifically, hiring engineers to give us the reports and as-built drawings of our property that would precede work of any kind (since we don't have the necessary information for architects or contractors)

3. Short Term Property Usage

We will discuss room usage further next month.

The council approved the revised Facility Use Agreement submitted by the staff.

A motion was made, seconded, and approved to post our available space on Bay Area Spaces.

New Business

1. A vote was moved, seconded, and approved to receive 4 new members on Easter Sunday: Bob Blough, Anne Ponikvar, Judy Twitchell, and Lynn Hunger.

2. 2019 Goals Dashboard

Goals posted on board in Great Hall

3. Went thru goals we're working on-Executive Committee will look at that and where we are on our goals

Closing Prayer-Rebecca

Meeting adjourned @12:50PM

Next Meeting: May 19, 2019 @ 11:45AM