

## **CGSLC Council Minutes**

Sunday, February 17, 2019 @ 11:45am

Attend: Michael, Pastor Manda, Rebecca, Laurie, Joe, Susan, Bob, Jerry, Jean

Excused: Theo, Skye

1. Devotion - Members talked about recent events in their lives. A proposal was made to have future devotions center on members 1-on-1 meetings.
2. Approve agenda - A motion to approve the agenda was made, seconded, and approved

### **Reports**

1. Stewardship Report - Laurie provided a report of current financial activity and called out the \$62k in investment gain for January. The financial committee will discuss this and consider whether action should be taken.
2. Pastor's Report
  - a. Grateful Garment project for Lent is planned
  - b. Lent worship, Bible study, and guided meditation is planned. Guided meditation will be available in sanctuary and via livestream.
  - c. Coordination with NAMI and planning Mental Health trainings for area clergy and for lay leaders in May
  - d. Will be attending Mediation Skills Training Institute for professional development
3. Property Committee - Joe
  - a. Sonja Norland provided comps on sale or rental of the house
  - b. A motion was made, seconded, and approved to base the rent for classrooms on comps from alike organizations that rent space rather than to conduct an assessment. Joe will get comps and work with Laura in the next month to develop a rental agreement.
  - c. There is currently a fire alarm in the classrooms and house. Jerry will look into whether it's required for rental space before we decide whether to continue using it.
  - d. Joe has personally hired a gardener to maintain the parking strip and area around the house. Susan will help Joe get bids for the ongoing work that needs to be done.

### **Old Business**

1. Constitutional update - Pastor Manda and Michael Flanagin will hold open meetings and with Randy and go over the constitution line by line.
2. Wellness Task Force - Bob held a meeting with the group. The Executive Committee will put something in writing to communicate boundaries and expectations. The letters will come to the next meeting for approval.
3. Beyond the Building - 2/16 meeting was cancelled. Council will meet on 3/31 at noon to hash out a plan; this will be clarified at the next Executive Committee meeting.

### **New Business**

1. A motion to add Barbara to the Audit Committee was made, seconded and approved.

2. Annual Report will be sent to print this week. Council Members will hand them out personally and check people off in Breeze as they hand them out.
3. Closing Prayer Schedule will be developed.

**Closing prayer** (Jean)