

CGSLC Council Minutes

Sunday, January 13, 2019 @ noon

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

Excused:

1. Devotion (Theo)
2. Approve agenda and call out reports - A motion to approve the agenda was made, seconded, and approved
3. Council Logistics for 2019 - Theo reminded Council of the following:
 - to submit committee reports to Jean by the first Tuesday of each month
 - Minutes and agendas will be sent via email before meetings for approval online

Reports

4. Stewardship Report
 - a. 2018 Actuals Update
 - i. 2018 ended 10% lower than budget
 - ii. December 2018 giving was possibly the highest of any month in the past
5. Pastor's Report
 - Carden is out and Comfort is cleaning the parsonage; Joe is seeking a property assessment
 - Annual report will include quotes from Council re, "Why I give to CGS"
 - Grateful Garment will be collecting for clothing during Lent
 - New connection with Interfaith clergy group for Willow Glen/Almaden
 - There will be 6-8 new members joining this spring
6. Executive Committee
 - a. Pastor Manda's Review
 - i. Will be presented in February and will switch from an annual review to one being presented every four months
 - ii. Executive Committee members will be available for feedback
 - b. Council Retreat: January 26, 9 a.m. - 4 p.m., CGS Parsonage
 - i. Get to know you, Bible study, relationship building, discussion of stewardship
 - ii. Bring breakfast and snack items to share with the group
 - iii. Matthew 18
 - c. A motion to accept Craig Tiller's resignation was made, seconded, and approved with one abstention.
7. Personnel Committee update
 - a. Assignments - Payroll: Jean; Portico: Paul
 - b. Staff handbook is being updated
 - c. Salary and wage review

Current Business

8. 2019 Budget
Council should review budget and email Theo with any suggestions or requests for changes. We will approve the proposed budget via email before the congregational meeting.
9. Nominating Committee Nominees:
Council members will ask people to serve on the nominating committee and give Theo the names of those who agree
10. Congregational Meeting Agenda
 - a. Listening Study results: Theo
 - b. Budget: Kevin for 2018, Laurie for 2019, Council members will present the narrative categories they presented last time
 - c. Nominating Committee: Theo
 - d. Constitutional Updates: Theo
11. Wellness task force: Bob will share a document with the Council

New Business

12. CGS Property & Mission:
 - a. Recommendations for the short term (6-12 months)
 - i. One classroom will be turned into the Godly Play room; one classroom will be used by community groups and Christ Community Church
 - ii. Laura will contact potential renters for the other classrooms
 - iii. Ideas will be solicited from the congregation during a meeting in February and in May
 - b. A motion to accept these recommendations was made, seconded, and approved
 - c. A motion to pursue back rent and legal fees from Carden was made, seconded, and approved with two abstentions
13. Fiscal Agent for Christ Community Church
 - a. Pastor Manda is seeking more information on what it would mean for CGS to become the Fiscal Agent for CCC
14. Terms and Committees:
 - a. Finance, Education, Property, Audit need members
 - b. Rebecca wants to lead a committee fair
15. Other Business: None

Closing prayer (Michael)